

COMMISSION MEETING MINUTES

MARCH 4, 2024

The regular meeting of the Juab County Commission was held March 4, 2024, 10:00 a.m. in the Juab County Commission Chambers, 160 North Main, Nephi, Utah.

Clinton Painter ----- Commissioner

Marty Palmer ----- Commissioner

Marvin Kenison ----- Commissioner

Tanielle Callaway-----Clerk/Auditor

Perry Davis ----- Attorney

Others present: Jamie Garrett, Richard Anderson, Nathan Strait, Lynn Ingram, Denise Peterson, Travis Kenison, Heather Williams-Young, Melanie Cowan, Sheriff Doug Andreson, Colby Park, Shanna Memmott, Emma Snell, Mika Sperry

Chairman Palmer welcomed all in attendance. Commissioner Kenison offered a word of prayer. Attorney Perry Davis led us in the Pledge of Allegiance.

Commissioner Painter made a motion to accept the minutes from February 20, 2024.

Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter mentioned there are a couple of residents who have been deployed in the service of our county. He wanted to thank them for their service on behalf of the county.

Jamie Garrett came before the Commission regarding some changes that need to be made to the lease agreement for the buildings. She provided a red-lined document with her recommended changes. The changes were discussed. Chairman Palmer recommended having Buildings and Grounds review the document for their recommendations. Jamie will provide them with a copy for review and then bring a final copy back to the Commission for review.

Jamie also indicated the billboards at the fairgrounds need to be updated and redone. Discussion was had regarding color schemes. They were originally purchased 11-12 years ago.

Commissioner Painter indicated she could update the billboards. Chairman Palmer will reach out to the Ute Stampede and find out if they want changes made to their banner.

Lynn Ingram came before the Commission regarding the bids for the Salt Creek culvert project. Jones & DeMille Engineering reviewed the bids and the figures. There were a few changes in numbers and discrepancies. Once corrected, these did not change the outcome of the low bid. The lowest bid for the project was Taurus Plumbing for \$243,400. This was lower than the anticipated cost. This will come out of the B Roads Project in the budget. Commissioner

Kenison made a motion to approve the contract for the low bid for the Salt Creek Culvert Project. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Lynn Ingram also sent out requests for chip oil for this year. The state contracted it out for \$655 and some cents for the chip oil. He received two quotes. Peak Asphalt was the lowest bid at \$583 per ton and \$47 per ton for delivery to Nephi. For the fog coat, the quote was \$387 per ton and the same cost for delivery. He is requesting approval for the low bid quote to Peak Asphalt. Commissioner Kenison made a motion to approve the low bid from Peak Asphalt for the chip seal. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Nathan Strait and Richard Anderson came before the Commission for the annual independent audit for Central Utah Counseling Center. Mr. Anderson provided copies of the audit report prepared by Kimball & Roberts. The audit report is a clean report with no findings, for fiscal year ending June 30, 2023. Mr. Strait then discussed the push statewide for more integrated healthcare and bringing mental health and physical health care services together.

Colby Park presented the Commissioners with the proposed fee schedule changes for the county for 2024. The commissioners reviewed and made recommended changes. Commissioner Kenison made a motion to approve Resolution 2024-02 to update the County Fee Schedule with the recommended changes. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Colby Park also presented the Shawn Brunson Zone Change Recommendation from the Planning Commission. He is intending to sell trailers and would like a zone change on a portion of his property. They will bring the trailers in, add the wheels and then they will sell the trailers. They will not be doing any manufacturing. They would like the zone to be changed to Highway Commercial. The Planning Commission has approved and recommend the change. Commissioner Kenison made a motion to approve the zone change. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Melanie Cowan came before the Commission on behalf of April Winters regarding her request to be removed from the upcoming tax sale list and to waive interest and penalties. She presented a statement of taxes due and the letter that April had emailed Melanie describing her situation and hardships. Ms. Winters has stated she will pay her taxes in full within the year. Commissioner Painter made a motion to remove April Winters' home from the tax sale and to waive interest and penalties provided she makes payments and it is paid this year. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Heather Williams-Young presented the Commissioners with the contract for a Mental Health Provider. The provider they are proposing a contract with is Sandstone Psychology. They currently have one provider who meets their standards. They have several others who are willing to get trained to meet the standards. The providers are in both Millard and Juab County. The proposed rate from Sandstone Psychology falls within the required scope. The County Attorney has reviewed the contract and approves it. Commissioner Painter made a motion to

approve the Mental Health Provider Contract. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Sheriff Doug Anderson and Chief Deputy Travis Kenison came before the Commission for consideration of a change in the policy for patrol vehicles and allowing deputies to drive the patrol vehicles while off-duty. Chief Deputy Kenison provided copies of state statute allowing for government-owned property to be used for personal use. He also provided copies of policies for other law enforcement agencies who allow for this and then a proposed copy of the revised policy if the change is approved. Chief Deputy Kenison stated seeing law enforcement vehicles out in the community can deter some crimes. There have also been incidents where off duty officers were in the vicinity of an incident and were able to respond quicker due to being in their patrol vehicle at the time. Commissioner Painter requested language be added requiring the use of a seatbelt for all passengers. Commissioner Kenison made a motion to approve the policy change as recommended by the Sheriff's Office. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Chief Deputy Kenison also had two items that were not on the agenda and requested approval to move forward, but ratifying the requests officially in the next commission meeting. The first item was an invoice for a concrete pad at their K9 officer's home for the K9. The second was a contract with BLM adding funding for the EMS Department. These two items were approved and will be ratified in the next commission meeting.

Other Business:

Commissioner Kenison made a motion to approve the Juab County bills as presented. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Denise Peterson presented four personnel action forms for approval. Three of the forms were longevity increases for Kirstine Nielson, William Alder and Bailee Bryan. The last form was a new hire in the County Attorney's Office for a part time paralegal, Annette Sevy. Commissioner Painter made a motion to approve the personnel action forms. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter indicated there are two new members for the Tourism Tax Advisory Board. They are Dakota Holdaway and Taylor Davis. They need to have a business in the county, an event and are promoting travel and tourism in the county and be a resident of Juab County. They meet all the requirements. Commissioner Painter made a motion to accept the two new members to the Tourism Tax Advisory Board. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Kenison made a motion to adjourn the open meeting and move into Executive Session. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor. Chairman Palmer called for a roll call vote.

Commissioner Painter voted, "Aye."

Chairman Palmer voted, "Aye."

Commissioner Kenison voted, "Aye."

Commissioner Kenison made a motion to adjourn.

Meeting adjourned.

ATTEST: Tanielle Callaway

Tanielle Callaway
Juab County Clerk/Auditor

APPROVED: Marty Palmer 3-18-2024

Marty Palmer
Commission Chair