

COMMISSION MEETING MINUTES

APRIL 1, 2024

The regular meeting of the Juab County Commission was held April 1, 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

Others present: Myrna Trauntvein, John Crippen, Sheriff Doug Anderson, Travis Kenison, Heather Williams-Young, Shanna Memmott, Lynn Ingram

Chairman Palmer welcomed all in attendance. Chairman Palmer offered a word of prayer. Myrna Trauntvein led us in the Pledge of Allegiance.

Commissioner Kension made a motion to accept the minutes from March 18, 2024. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

Heather Williams-Young came before the Commission with a Memorandum of Agreement from the Department of Public Safety for First Responder Mental Health Service Amendments grant that was passed in the 2022 general legislative session. All first responders in the state are required to be covered for mental health, which includes law enforcement, EMS, etc. They have added victim advocates and children forensic interview specialists and attorneys who prosecute child abuse cases to the grant. Since the CJC employes two victim advocates and one specialist, they needed to have a plan in place for their mental health services. They were awarded \$20,000 on the grant. Commissioner Painter made a motion to approve the Commission Chair to sign the MOU for the CJC. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Sheriff Doug Anderson and Lt. Travis Kenison presented two contracts to the Commission for approval and signing. The first is for the Forest Service. It is a modified contract for an increase in the funding they will receive. It was previously \$2,500, but they were able to pull some additional funding in and it is now at \$5,000. Commissioner Kenison made a motion to approve the Chairman to sign the amended Forest Service contract. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

The second contract is with Brigham Young University (BYU) Police Department for supplemental law enforcement services. They currently have 12 other agencies that help provide law enforcement services at events. They were looking for one more agency. They try

and get a pool of officers for security and at events. The rate is \$100 per hour, which is standard. They would use their own vehicles and equipment. They can reimburse wages as a 1099 or through the individual agency's payroll. They would like to run it through our payroll. BYU would then reimburse the agency for the wages paid. The company that manages the hours is called Off Duty Management. Commissioner Kenison made a motion to approve the Commission Chair to sign the contract with BYU, pending the approval of UCIP for insurance coverage. Commissioner Painer seconds the motion, no opposition, motion carries. All voted in favor.

Lt. Kenison also stated they needed to ratify the signing of the Equitable Sharing Agreement that was approved in the last Commission Meeting. They were out of compliance and needed to get the signed agreement submitted to get the certification back. Commissioner Kenison made a motion to ratify the signing of the Equitable Sharing Agreement. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter wanted to announce the launching of the new brand and website for Juab County Travel & Tourism. The brand is "Juab Is." The marketing team has done a phenomenal job. Shanna Memmott indicated they have hired a new marketing individual through VistaWorks. They have been using the stock footage and creating some incredible ads. The website is juab.is. She is excited with the direction the branding and marketing are heading. She indicated the event marketing grant will be launched today. She is trying to get the information on the website. She is also meeting with a media producer to look at some locations in the county for a movie production.

Ms. Memmott also stated that John Curtis is coming in to shoot a commercial at the territorial jail this month. There is nothing currently set up at this time as to a fee for using the old jail for that purpose. Mr. Curtis' team has indicated they will be providing a donation to go towards costs to repair the crumbling jail. She believes this is a historic asset and would like to continue to collect donations to repair and remediate the old jail. She plans on getting with the Clerk's Office to create a donation account for this purpose. She states she receives offers of donations on a regular basis.

Shanna Memmott came before the Commission for consideration of a grant agreement with the Utah Office of Tourism for a Stargazing grant. This is a dual grant with Millard County. They requested \$45,000, but were awarded \$50,000. It is a zero-match grant. They currently designated three sites: one in the West Desert near Topaz Mountain, one at Yuba State Park and one in Little Sahara. They will be designated dark sky areas. With the additional funds, they will be able to add a fourth site, possibly on the back side of Mt Nebo or near Ibapah peak. The grant is being split with Millard County. The county attorney has reviewed and approved the contract. She also stated she has been given conditional approval for a bird watching tour. That grant would also be \$50,000 with a zero match. They will use those funds to promote Fish Springs, Burraston Ponds and Yuba. She also stated the Women in Travel Summit is happening on April 10th. They will start in Eureka, go out to Topaz and then have an evening dinner. The dinner location is a surprise. She is excited for the opportunity to host this.

Ms. Memmott stated she will be meeting with BLM for the Pails for Nails campaign. The dates for that cleanup will be during the UTV Invasion. The name has changed to "Do it right, don't ignite, stop burning pallets on public lands." She will meet today with BLM. State Parks are also heavily involved. She also received word that High Desert Trail is moving through litigation and they will start working on those trails again. She is anticipating a meeting shortly. The travel guide should be released soon and printed. She is also creating a table tent to put in the restaurants on their tables with a QR code patrons can scan for tourism ideas for the county. Commissioner Painter made a motion to authorize a digital signature on the grant agreement. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Lynn Ingram presented several contracts from UDOT. They are the FLPMA agreements. They are right-of-way agreements with the roads considered under the RS2477. These are roads that were in place before BLM was enacted. When they go outside of that existing right of way for the RS2477, then they must come up with an agreement to go outside of that right-of-way. They have done that in a few locations to make the roads safer and change curves. They are 30-year agreements. Some of these have reached 30 years and need to be resigned. He is requesting that the Sheriff's Office fully documents information on toxic waste spills on highways. The county is responsible for costs, but those costs can then be put back on the responsible party in these incidents. These agreements are renewals and not new contracts. Commissioner Painter made a motion to approve the Commission Chair to sign the agreements. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Chairman Palmer stated that Cheryl Busk with Jones & DeMille Engineering had sent him a contract for the culvert replacement for him to sign. He did sign and send that back to her. He stated if there was a problem, to let him know. Mr. Ingram stated he thought it was complete, but he will follow up with Jones & DeMille and make sure they have everything they need. There will be a preconstruction meeting on April 8th for the culvert replacement.

Other Business:

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

There were no personnel action forms for consideration.

Attorney Perry Davis had revised the Business License Ordinance, per the request of the Commission from last week. The revised ordinance was presented for consideration. The main change was taking the Commission out of the approval process. Commissioner Painter made a motion to approve Ordinance 2024-04, an ordinance amending Sections 9-1-15 and 9-1-16. Commissioner Kenison seconds the motion, no opposition, motion carries.


Commissioner Painter voted, "Aye."
Chairman Palmer voted, "Aye."
Commissioner Kenison voted, "Aye."

Commissioner Kenison made a motion to adjourn the open meeting and move to the Executive Session for personnel and possible litigation. Commissioner Painter seconds the motion, no opposition, motion carries. Chairman Palmer called for a roll call vote.

Commissioner Painter voted, "Aye."
Commissioner Kenison voted, "Aye."
Chairman Palmer voted, "Aye."

Commissioner Painter made a motion to adjourn.

Meeting adjourned.

ATTEST: 
Tanielle Callaway
Juab County Clerk/Auditor

APPROVED: 
Marty Palmer
Commission Chair