

COMMISSION MEETING MINUTES

JULY 1, 2024

The regular meeting of the Juab County Commission was held July 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

Perry Davis ----- Attorney

Tanielle Callaway-----Clerk/Auditor

Others present: Myrna Trauntvein, John Crippen, Carl Richey, Scott Carlson, Casey Shepherd, David Shepherd, Travis Kenison, Brent Boswell, Lynn Ingram, Riley Park, Debbie Zirbes, Zack Buck

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

Commissioner Painter made a motion to accept the minutes from June 18, 2024.

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

David Shepherd and Casey Shepherd came before the Commission to request consideration in closing a Class D Road in Levan that goes past his property. He believes the road was initially put in for a landlocked piece of property at the top of the road. There is a gate at the bottom of the road. That property is now accessed from Spring Canyon and not from this road. He built his house there approximately 25 years ago, and then a few years later he acquired that property and there is no one above him. He states it has not been maintained and is just a dirt road. He states no one else accesses or uses the road. They have researched state code and their definition of a state road is it must be maintained. Chairman Palmer asked Lynn Ingram to comment. Mr. Ingram stated the county definition of a Class D road is public access road, which the county does not have to maintain. He states it is a public access road to give access to the property behind there. Mr. Shepherd indicated he owns that property now and no one else is beyond that. Mr. Ingram indicated there is Forest Service Property beyond that and would need to be accessible for them and Fish and Game. He indicated the Commissioners would need to look at it and determine what to do.

Mr. Shepherd indicated he is just asking the Commissioners to look at it and decide. He also asked if the Commission had to approve and okay someone to put a new access in on a road. Commissioner Painter stated he assumed the access would come off an existing road.

Mr. Shepherd stated there is an access from the road, but an individual has stated they want an access in a different location. They would like the Commissioners to look into this, as well.

Chairman Palmer indicated he would like the County Attorney to review the matter, as well as

planning and zoning. He would then like the Commissioners to go out and look at the road in question. Casey Shepherd asked if someone wanted to come in and oil the road, would they have to oil the whole right-of-way or just the portion he wants. He felt they should have to oil the whole thing. The commission stated that would be a question for planning and zoning. David Shepherd stated they could cross that road when they got there. Commissioner Painter made a motion to table the matter for further review. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Riley Park and Brent Boswell came before the Commission to present the Economic Grant recipients as recommended by the Economic Advisory Board. The County received \$200,000 for the Economic Development Grant. Their areas of focus are expansion, infrastructure and training. Businesses apply for the grant and the applications are reviewed by the advisory board and they make recommendations. This year they have decided to retain \$20,000 to create a training program. They would like to have an entrepreneur event to provide training resources. With the remaining funds, they recommend CO Buildings for \$60,000; Vantage Auto for \$60,000; and Prime Motor Sports for \$60,000. All three businesses met with their areas of focus.

Mr. Boswell also indicated they are coming upon the time to make changes on their advisory board. They are looking at moving Mr. Boswell off the advisory board and replacing him, but having him stay on as a non-voting member. They will come back before the commission to approve those individuals, once they get to that point. Commissioner Painter made a motion to approve these grant recipients. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor. Commissioner Painter made a motion to approve the Economic Advisory Board applying for the grant funds. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Colby Park, along with Carl Richey and Scott Carlson, appeared before the Commission to consider the recommendation from the Planning Commission for a zone change for Full Tilt Holdings. Mr. Park presented the site plan and discussed the recommendation. The area in question is located out by the sand dunes. This is a dry recreation area. They are wanting to change the zone to GMRF-160 to match the other pieces in the area. They are hoping to have it all zoned as GMRF-160. There were some questions regarding the location and the roads in the area. Mr. Richey answered the questions from the Commissioners. Chairman Palmer had some concerns regarding maintenance of the road and ease for emergency responders to respond to the area. Mr. Richey stated the BLM maintains the road currently. They will also be putting on the plot map that emergency services may be limited due to the remote location. Commissioner Painter made a motion to approve the zone change per the recommendation from Planning Commission. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

***** 30:50

Mr. Ingram also wanted to update on the Brush Wellman project. They had a conference call with guy over the grants. He started the process of making sure it was all secure. They are in

the process of getting an assigned PIN number for both of them and putting them together. He believes it would be wise to build half of the project while they have funding in place. If they were to receive the additional funding, they can break the project into a Phase I and Phase II. He believes the project will take approximately 8-10 months to complete. He would like to put it out to bid in the fall. He believes they will start at the county line and work their way west. They initially thought the funding was a 50% match, but have since discovered it is more. He is looking into some additional funding sources.

Sheriff Doug Anderson and Lt. Travis Kenison came before the Commission to consider a Personnel Action form to rehire an employee. The employee is Kris Olcott. He will be hired at the same rate he was at when he left and they are requesting to waive the probation period. Commissioner Kenison made a motion to approve the Personnel Action Form. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

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.

John Crippen had one personnel action form for EMS. They have a new volunteer for the EMS. His name is Kyle Wood. Commissioner Kenison made a motion to approve the EMS personnel action form. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor. The second personnel action form is for the attorney's office for the CJC. It is their part time victim advocate. Her name is Heather Robertson. Commissioner Painter made a motion to approve the personnel action form for the attorney's office. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Phelisha Hosea came before the commission regarding approval to purchase a new security door for the Justice Court. She provided the commissioners with a bid. They have had some instances of angry customers banging and kicking in the door. They want a security door that cannot be kicked in. Commissioner Kenison questioned the hollow metal door and if it would be strong enough. Attorney Davis questioned whether the door would be firearm resistant. The commission would prefer a more secure door. Commissioner Painter made a motion to table the matter and request they search for a more secure door. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor. They have asked John to work with Chris and the Sheriff to find a more secure door.

John Crippen presented information regarding the pricing changes regarding URS. The state URS has increased the cost for retirement for the Tier II Public Safety. The cost is an additional 2.14% towards retirement. This year that will be an additional \$15,000 cost to the county if they approve the resolution to pick up this cost. It will affect the EMS, fire and public safety. The Commission previously approved the 2.59%, but this is an additional 2.14%, making it a total 4.73% contribution. This change will happen on July 1st. Either the employee covers the cost, or the employer agrees by resolution to pick up the cost. Commissioner Kenison made a

motion to approve Resolution 2024-09 and pick up the additional 2.14%, for a total of 4.73%. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Crippen also pointed out there are options regarding the other employees to cover the increase of 0.7% for the Tier II employees. They can do a one-time bonus or a one-time pay increase. Commissioner Painter made a motion to do a 0.7% county wide increase.

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

Mr. Crippen indicated this would not apply to elected officials and they would need to do that separately.

Commissioner Painter presented the list of recipients who have applied for the Event Marketing Grant. This grant is to assist events with their marketing costs. The Travel and Tourism Board has approved \$2,000 per event, for a total of \$14,800. The following events were approved: Ute Stampede Rodeo, \$2,000; Field of Screams Tournament, which is a baseball tournament, \$1,000; Memorial Day Bash Tournament, \$1,000; Hometown Heroes Tournament, \$1,000; Bring the Heat Tournament, \$1,000; Juab Xtreme Bulls, \$2,000; Never Forget Tournament, \$1,000; Taste of Central Utah through the Chamber of Commerce, \$2,000; Tintic Silver Jubilee, \$2,000; Halloween Spooktacular, \$300; Juab Cowboy Poetry Gathering, \$1,000 and Tintic Elks Poker Ride, \$500. Commissioner Painter made a motion to approve these event grant recipients. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter also indicated that this year Shanna Memmott will be applying for the Coop Grant for 2025. It is a 50/50 match. Last year she applied for \$150,000 and this year she would like to apply for \$100,000. They have changed some requirements and so she would like to downgrade a little. She would like to request \$100,000 be set aside from her budget for the match. Commissioner Kenison made a motion to approve her request. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Painter presented the R6 Contract for an Economic Development Contract. The County has been paying for economic development help and assistance with the Six County Association of Governments. They have changed their name to R6. It will be working with Abby Ivory working with counties. They would like to put an agreement in place instead of the verbal agreement. This has been paid for the last two years. Commissioner Painter has been working with Abby and has requested her assistance on helping with some grants. They made one change on page five, paragraph D, where "Sevier" was changed to "Juab." Commissioner Painter made a motion to approve the Economic Development contract. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

John Crippen has received quotes for some leased vehicles. He feels the prices are a little high. There are two remaining requests for vehicles. One is for the Search and Rescue for the Sheriff's Office. They are asking for a long bed diesel. The second request is for the Tourism department. She has requested a truck that can pull her trailer. They can either lease vehicles or he has received bids to purchase the vehicles. He believes he can get a good price on the vehicles. There is no current budget for these items. The budget would have to be amended

and the funds come out of capital. Commissioner Painter made a motion to approve the purchase of two trucks for Search and Rescue and Tourism. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

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

Commissioner Painter voted, "Aye."

Chairman Palmer voted, "Aye."

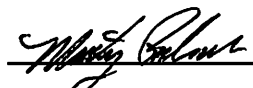
Commissioner Kenison voted, "Aye."

Commissioner Painter made a motion to adjourn.

Meeting adjourned.

ATTEST: 

Tanielle Callaway
Juab County Clerk/Auditor

APPROVED:  7-15-2024

Marty Palmer
Commission Chair