

WASHINGTON COUNTY COMMISSION MEETING MINUTES

June 7, 2005

The Regular Meeting of the Board of the Washington County Commission was called to order by
Commission Chairman James J. Eardley at 4:00 p.m. on June 7, 2005, in the Commission Chambers,
Washington County Administration Building, St. George, Utah. Those in attendance were Chairman
James J. Eardley, Commissioner Alan D. Gardner, Commissioner Jay Ence,
Administrator to the
Commission John Willie, Deputy County Attorney David Patterson, and Deputy County Clerk Kaye Reese.

Also present was reporter Brian Passey from The Spectrum.

Commissioner Jay Ence led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non debatable motion. If

any Commissioner wishes to remove an item from the Consent Portion of the agenda, that item

becomes the first order of business on the regular agenda.

- Consideration of List of Auditor Approved Claims for Payment for May 18, 2005, through June 7, 2005

- Consideration of Approval of Regular Commission Meeting Minutes of May 3, 2005, and

May 17, 2005

- Consideration of Administrative Adjustments: Real Property

Date Owner Acct. # Serial # Tax

Year

Taxes

Due

Adjustment

Bal.

Due

Comments

6/7/05 St. George City 0388812 SG-6-3-1-

2414

2002 784.82 (784.82) 0.00 Should have

been exempt

in 2002

6/7/05 1812 West

Sunset, L.C.

0623689 SG-6-2-23-

44041

2004 1556.87 (1534.44) 22.43 Incorrectly

assessed

TOTALS 2341.69 -2319.26 22.43

- Consideration of Application(s) for Property Tax Abatement (2)

Commissioner Gardner recommended approval of a Property Tax Abatement for
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Nancy Hunter, Serial No. SG-1422-B; and Margaret Manazer, Serial No. SG-PACT-1-153.

- Acknowledgment of Publishing: Notice of Adoption of Ordinance No. 2005-875-O, published on May 22, 2005

- Consideration of Renewal of Inmate Work Program Agreements for:

Dixie Center

Red Rock Waste Services

City of Santa Clara

Southgate Golf Course

Special Service District No. 1

Town of Springdale

City of St. George

Sunbrook Golf Course

- Acceptance of Tri-Valley Settlement Agreement

- Award of Bid / 1997 Ford Ranger 4WD X-Cab to Antonio G. Galvez / \$4,555.00

ACTIONS OF THE WASHINGTON COUNTY PLANNING COMMISSION MEETING / 05-

24-05

CONDITIONAL USE PERMIT EXTENSION. Review progress on construction of a single family dwelling within the OST-20 zone, Sec. 17, T37S R17W, SLB&M, 3 miles west of Enterprise. Todd Truman, applicant. *Planning Commission voted 4 to 0.*

This is an automatic annual review. The home was approved at the sheet rock stage this week. It

was inspected by Building Official Kurt Gardner and meets the requirements of the International

Construction Code. The owners are making progress but can only work part-time. *The Planning*

Commission unanimously recommended approval for the Conditional Use Permit Extension for a

period of six (6) months.

CONDITIONAL USE PERMIT EXTENSION. Review progress on installation of fiber

optic lines in the County unincorporated area from a fiber optic regeneration facility

located west of Gunlock, running along Old Hwy 91 south of Ivins. InterLinx/Gene Morris, applicant. *Planning Commission voted 5 to 0.*

This is an automatic annual review. Fiber Optic lines were installed last spring. Conduit was

installed with the Washington County Water Conservancy District lines for fiber optic capability.

The route runs along old Highway 91 and a small section along Dixie Drive located south of Green

Valley. *The Planning Commission unanimously recommended approval of the Conditional Use*

Permit Extension on a permanent basis.

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CONDITIONAL USE PERMIT EXTENSION. Review progress on construction of a

single family dwelling within the A-20 zone, Sec. , T38S R17W, SLB&M, 2 ½ miles east

of New Harmony. Craig Moore, applicant. Planning Commission voted 5 to 0.

This is an automatic annual review. The home was approved for the period of one (1) year. There

has been a change of ownership. The home will need to meet the requirements of the International

Construction Code before the inspector will sign off on any portion of construction.

Originally, the

building was a barn that was later converted to a guest house. Through the permitting process, the

guest house is now considered the main house. There has been some difficulty with framing and

construction has not been cleared on the 4-way inspection. The building permit is now in the name

of the new owner, Larry Powell, and remains valid. The inspectors need to determine whether there

is adequate firewall protection. This is a new application for a Conditional Use Permit in the A-20

zone as a primary dwelling. *The Planning Commission unanimously recommended approval of the*

Conditional Use Permit Extension for a period of six (6) months.

CONDITIONAL USE PERMIT EXTENSION. Review extension for a rock extraction

operation within the OST-20 zone, N ½ SE 1/4, Sec. 14, T37S, R18W, SLB&M, generally located 6 miles west of Enterprise. Kendall Gardner, applicant. Planning Commission voted 5 to 0.

This is an automatic annual review for rock extraction from an existing pit. The applicant is ready

to locate a crusher on site and has submitted the state licensing on the equipment. The applicant is

also licensed as an instructor for Mine Safety and Health Administration (MSHA). There have been

no complaints on this use throughout the past year. With the recent flooding, there have been some

access problems, but those are being resolved with improvements to the roadways.

There is one (1) crusher on site. The closest neighbor is approximately one-half mile away. The

dust has not been a problem because everything has been so wet. Mr. Gardner is obtaining an air

quality permit and the state agencies are waiting for dry weather to make inspections.

There are

currently sanitary facilities on site. Because Mr. Gardner is also the City Marshall for the City of

Enterprise, he divides his time between his duties in Enterprise and working at the gravel pit, so the

pit is not used full-time. *The Planning Commission unanimously recommended approval of the*

Conditional Use Permit Extension subject to approval of Air Quality Control for a period of one (1)

year.

CONDITIONAL USE PERMIT EXTENSION. Review extension on a sales office for the Kolob Ranch development on the west side of the freeway at the Kolob Exit off Interstate 15. Kolob Development, Inc./ John Anderson, Project Manager, applicant.

Planning Commission voted 5 to 0.

This is an extension of a use approved annually since 1990 and runs with the development until the

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lots are sold. The Permit is for a project sales office. This use was approved last year subject to the sanitary facility addition being aesthetically pleasing. The current porta potty is a neutral color that

is not visible from I-15. It faces Highway 91 and is serviced weekly. The Planning Commission

noted that in the May 25, 2004, meeting it was specifically stated that a porta potty would be

installed for a few months while a restroom was being added to the existing structure. Mr. Anderson

didn't recall making this commitment, but asked for time to check his options. There is a septic tank

on the property and water could be connected. *The Planning Commission recommended approval*

of the Conditional Use Permit Extension for a period of one (1) year subject to installation of an

appropriate sanitary facility either inside or appended to the existing building within sixty (60) days.

CONDITIONAL USE PERMIT. Request permission to build a single family dwelling

within the A-20 zone, Section 15, T38S, R13W, SLB&M, generally located 1/4 mile northeast of New Harmony. Ruth Boothe , applicant. *Planning Commission voted 5 to*

0.

Single family dwellings are approved conditionally within the A-20 zone. The applicant has

obtained a septic permit from the Southwest Utah Public Health Department and submitted

documentation on quantity and quality of a private well, meeting all requirements. The access road

goes north off 175 East (which goes off Center Street). It is about six-tenths (6/10) of a mile from

Center Street. *The Planning Commission unanimously recommended approval of the Conditional*

Use Permit for a period of one (1) year.

CONDITIONAL USE PERMIT. Request permission to operate a residential treatment

facility for youth within the OST-20 zone at the DI Ranch. Terry Martin, applicant/Lance Anderson & Dave Arslanian, agents. *Planning Commission voted 5*

to

0.

The applicant would like to operate a residential treatment facility and school for twenty (20) youths at the Eagle Ranch Academy, Inc. (a/k/a DI Ranch). There will be two (2) supervisors for every four (4) youth and they will be under 24 hour supervision. One-half of their time will be dedicated to education and the other half will be dedicated to chores—living a structured lifestyle. Each youth will be in the program from six (6) to ten (10) months and there will be no adjudicated youth. The applicant has addressed the issues of health and safety, communications, evacuation and fire protection at the ranch. The applicant has submitted a letter from the Southwest Utah Public Health Department stating that the existing system is adequate for the Ranch's needs, and the culinary water has been tested extensively by Chemtech-Ford Laboratory. Sheriff Kirk Smith has spoken with Pete Kuhlmann, the new Fire Chief in Ivins, and Mr. Kuhlmann has agreed to work with the applicants. Employees at Eagle Ranch Academy will be EMT certified as first responders, as well as Wildland Fire Fighter certified to be able to handle fires either at the location or around the area.

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Sheriff Smith said it has become policy to call the SWAT team in the case of a runaway instead of Search and Rescue so that the safety of civilian volunteers is not jeopardized. The applicant has indicated that the Ranch will form its own Immediate Response Team with Mr. Kuhlmann as the head, and with other certified people such as man-trackers who will be contracted employees. This will eliminate any involvement with Washington County. Mercy Air Ambulance, Las Vegas, has agreed to respond in case of any serious injury. The youth will also be required to remove their shoes upon entering a building. The shoes will be locked up, which should discourage anyone from leaving. Sheriff Smith said he is very comfortable with the applicant's preparation and feels there will be little or no impact to the community. He feels the location is a good one. Mr. Arslanian explained that there will be wireless internet with phones, as well as satellite phones for emergencies. There will also be walkie-talkie radios for communication around the ranch and into St. George. *The Planning Commission unanimously recommended approval of the Conditional Use Permit for twenty (20) youth or less, with information that was submitted by applicant to remain with Staff for a period of one (1) year.*

MOTION: Motion by Commissioner Gardner to approve the Consent Agenda as presented.

Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

VOLUNTEER OF THE MONTH / LINDA SAPPINGTON

Washington County Volunteer Center Director Linda Sappington introduced Myron Hatch as the June Volunteer of the Month. Mr. Hatch currently serves as Chairman of the Citizen Corp Council and has served as Supervisor of the Volunteer Case Managers for the January 2005 flood victims.

Next Saturday marks the five (5) month anniversary since the flood and the case managers at the Volunteer Center (and through the Dixie Disaster Recovery Coalition) have been very involved in working one on one with those individuals impacted by the flood. Mr. Hatch is also a Community Emergency Response Team (CERT) trainer. In mid January during the flood, he put much of this training to use at the Bloomington site as he coordinated and managed volunteers during the sandbagging process. In addition, he is in his second year as an AmeriCorp Vista volunteer (and he got married a few weeks ago). Ms. Sappington said they were proud to have Mr. Hatch as one of the fifteen hundred (1,500) senior volunteers that help make Washington County great. Emergency Services Director Dean Cox also commended Mr. Hatch for his countless hours of community service.

PURCHASE REQUEST(S) / MARK BLANCH

Purchasing Agent Mark Blanch presented the following purchase requests:

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• Emergency Services (3):

Six (6) mobile data radios @ \$1,800.00/each \$10,800.00

Eighteen (18) Panasonic tough books (laptops)
@ \$1,635.00/each \$29,430.00

Eighteen (18) Air Cards for laptops @ \$1,146.36/each \$20,634.45

Allows laptops to work on the State's data network through Verizon's system. Verizon's system is much faster than the State's system.

• Sheriff's Office (2):

Outdoor walk-in freezer \$38,665.09

Vehicle lighting and equipment \$17,288.48

• Travel Board - Dixie Center:

Sports Court System \$116,784.24

The Convention Bureau will pay for this item and the Dixie Center will pay back half of the expense.

All County purchases have been previously budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Gardner to approve the above purchase requests as

presented. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF THE ADOPTION OF RESOLUTION NO. R-2005-952 AMENDING

THE FEES FOR SERVICES FOR THE WASHINGTON COUNTY ATTORNEY'S OFFICE,

THE WASHINGTON COUNTY JUSTICE COURT, THE WASHINGTON COUNTY

LIBRARIES, THE WASHINGTON COUNTY PLANNING & ZONING DEPARTMENT,

THE WASHINGTON COUNTY SENIOR CENTERS, AND THE WASHINGTON COUNTY

TREASURER'S OFFICE

Chairman Eardley said the Commission has reviewed the fee schedules. He noted that they reflect

some increases in each Department.

MOTION: Motion by Commissioner Ence to adopt Resolution No. R-2005-952 Amending

the Fees for Services for the Washington County Attorney's Office, The Washington County Justice Court, the Washington County Libraries, the Washington County Planning & Zoning Department, the Washington County Senior Centers, and the Washington County Treasurer's Office. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF APPOINTMENT TO LIBRARY BOARD OF TERRI STAHELI FOR

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A TERM TO END JUNE 30, 2009

MOTION: Motion by Commissioner Gardner to approve the appointment of Terri Staheli

to the Washington County Library Board for a term to end June 30, 2009.

Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF THE APPOINTMENT OF RAY BEAL TO THE WEED BOARD TO

FILL A VACANCY CREATED BY THE RESIGNATION OF DAVID STIRLING, TERM

TO END DECEMBER 31, 2005

MOTION: Motion by Commissioner Ence to approve the appointment of Ray Beal to fill

a vacancy on the Weed Board, term to end December 31, 2005. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

PUBLIC HEARING AND CONSIDERATION OF A METES AND BOUNDS LOT LINE

ADJUSTMENT FRONTING ALONG SILVER VALLEY ROAD (A/K/A CONLEY FIELDS ROAD) ON TWO (2) LEGAL NONCONFORMING PARCELS WITHIN THE A-20 ZONE, GENERALLY LOCATED NORTHWEST OF LEEDS / BETTY MCKNIGHT, APPLICANT.

Planning Commission Voted 5 to 0.

Chairman Eardley opened the public hearing. County Planner Deon Goheen said this is a metes and

bounds description that has been applied to a Mylar and is ready to be filed with the Washington

County Map Depository. They have met the requirements of the Ordinance by preparing a deed,

which the Commission will need to sign before the Mylar can be recorded. The Planning Commission unanimously recommended approval of this lot line adjustment.

Chairman Eardley called for comments from the audience. No comments were forthcoming.

Chairman Eardley closed the public hearing and called for a motion.

MOTION: Motion by Commissioner Gardner to follow the recommendation of the Planning Commission and approve the metes and bounds lot line adjustment fronting along Silver Valley Road (a/k/a Conley Fields Road) on two (2) legal nonconforming parcels within the A-20 zone generally located northwest of Leeds, Betty McKnight, applicant. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

PUBLIC HEARING / ZONE CHANGE REQUEST FROM A-20 (AGRICULTURAL 20

ACRES) TO RA-1 (RESIDENTIAL AGRICULTURAL 1 ACRE), 6.696 ACRES, BETTY

MCKNIGHT, APPLICANT. *Planning Commission Voted 4 to 0.* AND ADOPTION OF

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ORDINANCE NO. 2005-876-O CHANGING THE ZONE OF A PARCEL OF PROPERTY

FROM A-20 (AGRICULTURAL 20 ACRES) TO RA-1 (RESIDENTIAL 1 ACRE)

Chairman Eardley opened the public hearing. Deon Goheen said these parcels were always

nonconforming parcels within the A-20 zone. This change will make them compatible with the rest

of the area. The Planning Commission unanimously recommended approval of the RA-1 zone

change.

Chairman Eardley called for comments from the audience. No comments were forthcoming.

Chairman Eardley closed the public hearing and called for a motion.

MOTION: Motion by Commissioner Ence to adopt Ordinance No. 2005-876-O Changing

the Zone of a Parcel of Property From A-20 (Agricultural 20 Acres) to RA-1

(Residential 1 Acre). Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting

aye.

**CONSIDERATION OF ADOPTION OF RESOLUTION NO. R-2005-953
APPROVING THE
EXECUTION OF THE FY2005 STATE HOMELAND SECURITY GRANT
ARTICLES OF
AGREEMENT**

Chairman Eardley said this Resolution will provide an opportunity for the Five County area to

receive additional funding under the Homeland Security Grant. He commended Dean Cox for his work on procuring these grants.

MOTION: Motion by Commissioner Gardner to adopt Resolution No. R-2005-953 Approving the Execution of the FY 2005 State Homeland Security Grant Articles of Agreement. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

PUBLIC HEARING AND CONSIDERATION OF A REQUEST FOR PLAT AMENDMENT,

DIXIE SPRINGS SUBDIVISION SECOND AMENDMENT AND EXTENSION PLAT "B,"

KIMBALL L. YOUNG, APPLICANT/CREAMER & NOBLE ENGINEERS/STEVE

LAYTON, PROJECT MANAGER. *Planning Commission Voted 5 to 0.*

Chairman Eardley opened the public hearing.

Deon Goheen said this is in the Dixie Springs Area. They want to amend one (1) large lot to create

six (6) smaller lots, which would go with the rest of the development. There was a question on the

bonding that needed to be resolved by the Commission and Deputy County Attorney David

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Patterson. The Planning Commission unanimously approved this amendment.

Mr. Patterson said the question was whether these lots would be included in the Dixie Springs

Special Improvement District (SID) bond. Chairman Eardley said they had discussed the matter with

the County's financial advisor, Jon Bronson of Zions Bank, and he indicated that the lots would be covered.

Chairman Eardley called for comments from the audience. No comments were forthcoming.

Chairman Eardley closed the public hearing and called for a motion.

MOTION: Motion by Commissioner Gardner to follow the recommendations of the Planning Commission and approve a plat amendment for the Dixie Springs Subdivision, Second Amendment and Extension Plat "B," Kimball L. Young, applicant; Creamer & Noble Engineers/Steve Layton, Project Manager. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF APPROVAL OF THE DEAD END STREET REQUIREMENT TO

BE WAIVED ON A DEDICATED ROAD IN KOLOB RANCH - PHASE 6B @

BLACKRIDGE. KOLOB DEVELOPMENT, INC./JOHN ANDERSON, PROJECT MANAGER, APPLICANT. *Planning Commission Voted 5 to 0.*

Deon Goheen said this would be an improvement to the dead end street requirement, which is normally sixteen hundred (1,600) feet. She said this was approved approximately ten (10) years ago with the Blackridge Development and it was close to three thousand (3,000) feet in length at that time. This change would modify the length by approximately six hundred (600) feet, bringing it closer to the sixteen hundred (1,600) foot requirement. The Planning Commission made its decision recognizing that the length of the dead end is in violation of the Ordinance, but since it has been previously granted for an even greater length, they recommended that the present length be approved.

Ms. Goheen said the road would be approximately two thousand (2,000) feet in length. Chairman Eardley expressed concerns with safety for emergency vehicles on a dead end road of this length. Ways of making the road connect with other roads in the subdivision and other access issues were discussed with applicant John Anderson. The lots involved are five (5) acre lots.

MOTION: Motion by Commissioner Gardner to deny the request for the dead end street

requirement to be waived on a dedicated road in Kolob Ranch, Phase 6B @ Blackridge, Kolob Development, Inc., John Anderson, Project Manager, applicant. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

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PROPOSED AWARD OF REBID FOR THE WASHINGTON COUNTY NEW HARMONY BRANCH LIBRARY

Commissioner Gardner said none of the rebids for the Washington County New Harmony Branch

Library were acceptable.

MOTION: Motion by Commissioner Gardner to not accept the rebids received by Washington County for the New Harmony Branch Library. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF THE ADOPTION OF RESOLUTION NO. R-2005-954 APPROVING WASHINGTON COUNTY'S EXECUTION OF A LIBRARY-COMMUNITY CENTER DEVELOPMENT AGREEMENT BETWEEN WASHINGTON COUNTY AND THE TOWN OF SPRINGDALE REGARDING THE DEVELOPMENT AND CONSTRUCTION OF THE LIBRARY-COMMUNITY CENTER IN THE TOWN OF SPRINGDALE

David Patterson said this will be a joint building where there will be a community library staffed and

maintained by the County, and a community center that will be staffed and maintained by the Town of Springdale. Costs of construction will be paid by the two entities: the County paying for the library portion of the building and the Town of Springdale paying for the community center space.

MOTION: Motion by Commissioner Ence to adopt Resolution No. R-2005-954 Approving

Washington County's Execution of a Library-Community Center Development Agreement Between Washington County and the Town of Springdale Regarding the Development and Construction of the Library-Community Center in the Town of Springdale. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF THE ADOPTION OF RESOLUTION NO. R-2005-955 APPROVING

WASHINGTON COUNTY'S EXECUTION OF A CO-TENANCY AGREEMENT BETWEEN WASHINGTON COUNTY AND THE TOWN OF SPRINGDALE REGARDING THE USE AND MAINTENANCE OF THE LIBRARY-COMMUNITY CENTER IN THE TOWN OF SPRINGDALE

David Patterson said this is the Agreement that will govern how the library/community center

building in the Town of Springdale is going to be used and maintained after it is built.

MOTION: Motion by Commissioner Gardner to adopt Resolution No. R-2005-955 Approving Washington County's Execution of a Co-Tenancy Agreement

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Between Washington County and the Town of Springdale Regarding the Use and Maintenance of the Library-Community Center in the Town of Springdale. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF THE ADOPTION OF RESOLUTION NO. R-2005-956 APPROVING

WASHINGTON COUNTY'S EXECUTION OF AN AGREEMENT BETWEEN COOPER ROBERTS SIMONSEN ARCHITECTURE AND WASHINGTON COUNTY AND THE TOWN OF SPRINGDALE FOR ARCHITECTURAL SERVICES FOR THE LIBRARYCOMMUNITY CENTER IN THE TOWN OF SPRINGDALE

David Patterson said this joint Agreement between Washington County and the Town of Springdale

has been reviewed and edited by the County Attorney's Office and submitted to the attorneys for the

Town of Springdale for their review. He said the purpose of this Agreement is to pay for the

architectural services for the library/community center in Springdale.

MOTION: Motion by Commissioner Ence to adopt Resolution No. R-2005-956 Approving

Washington County's Execution of an Agreement between Cooper Roberts Simonsen Architecture and Washington County and the Town of Springdale for Architectural Services for the Library-Community Center in the Town of Springdale, subject to the approval of the County Attorney's Office and the attorneys for the Town of Springdale, as presented. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

CONSIDERATION OF THE ADOPTION OF ORDINANCE NO. 2005-877-O AMENDING AND SUPERSEDING ORDINANCE NO. 2003-837-O, REGARDING PROCUREMENT OF SUPPLIES, EQUIPMENT AND SERVICES

David Patterson said the Public Works Statute in the Utah Code allows the County to adopt portions of the State Procurement Program, allowing it to use construction managers and request competitive sealed proposals in lieu of bids. These are the items under consideration for amendment in Ordinance 2005-877-O.

MOTION: Motion by Commissioner Gardner to adopt Ordinance No. 2005-877-O Amending and Superseding Ordinance No. 2003-837-O, Regarding Procurement of Supplies, Equipment and Services. Motion seconded by Commissioner Ence and carried by unanimous vote, with Commissioners Eardley, Gardner, and Ence voting aye.

PUBLIC WORKS OR ROAD BUSINESS

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No items were presented today.

COUNTY DEVELOPMENT AND PLANNING BUSINESS

No items were presented today.

REQUEST AN EXECUTIVE SESSION

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:40

p.m.

KAYE REESE JAMES J. EARDLEY
DEPUTY CLERK CHAIRMAN