

MINUTES OF THE REGULAR PUBLIC MEETING OF THE UTAH COUNTY COMMISSION MAY 4, 2009 IN THE COMMISSION CHAMBERS OF THE STATE AND COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. THE MEETING COMMENCED AT 11:00 A.M.

ATTENDANCE: CHAIR DARLENE BURNS AND COMMISSIONERS MIKE MCKEE AND MARK RAYMOND.

PARTICIPANTS: JC BREWER, HEATHER HOYT, CHARLA WATKINS, MARY BERNARD, MIKE WILKINS, MATT CAZIER, ED PETERSON, DON SCOTT, CARLA WHITE, JOSEPH SHAFFER, WENDI LONG, CHERI MCCURDY, AND MALIA BASCOM.

MINUTES RECORDED BY TAI BRUCKNER, DEPUTY CLERK-AUDITOR.

PLEDGE: ED PETERSON

PRAYER: MIKE WILKINS

MINUTES OF REGULAR MEETING APRIL 27, 2009 WERE APPROVED AS PRESENTED.

WARRANTS: DATED APRIL 29 AND 30, 2009 IN THE AMOUNT OF \$298,529.11 WERE APPROVED AS PRESENTED.

TAX MATTERS: NONE

CEMETERY CERTIFICATES: CARLA WHITE

ELMER McDOWELL PURCHASED H 86 ¼ LOT 1 SPACE 4 IN THE VERNAL MEMORIAL PARK CEMETERY FOR THE SUM OF \$250.00.

COMMISSIONER RAYMOND MOVED TO APPROVE THE CEMETERY CERTIFICATE AS PRESENTED. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

BUSINESS LICENSES: CHARLA WATKINS

THE LAPOINT COUNTRY STORE OWNED BY ANNA MARIE DAHL LOCATED AT 10963 EAST 7000 NORTH, LAPOINT IN C-1 ZONING WOULD LIKE TO ADD A FARMER'S MARKET TO THEIR EXISTING BUSINESS LICENSE. APPROVAL RECOMMENDED WITH THE CONDITION SALES TAX BE COLLECTED BY THE STORE AT THE SAME RATE AND REPORTED.

JRH CONTRACTING INC. OWNED BY JOHN HATCH LOCATED AT 759 EAST 500 SOUTH IN I-1 ZONING. THEY HAVE BEEN IN BUSINESS WITHOUT A LICENSE. APPROVAL RECOMMENDED WITH THE CONDITION TO FOLLOW ALL I-1 ZONING REGULATIONS.

R.N.I. INDUSTRIES HAS VARIOUS SITES THROUGHOUT THE COUNTY. APPROVAL RECOMMENDED WITH THE CONDITION TO FOLLOW THE APPROPRIATE ZONING FOR THE LOCATION AND BUSINESS LICENSE REGULATIONS.

MICHAEL B MURRAY LOCATED AT 8437 BRUSH CREEK ROAD. HE HAS A CONDITIONAL USE PERMIT TO SELL FIREARMS. HE HAD A BUSINESS LICENSE IN 2004. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL HOME BUSINESS AND CUP REGULATIONS.

QUIZNOS OWNED BY JONES EATERIES INC LOCATED AT 4743 SOUTH 4625 EAST IN THE SPLIT MOUNTAIN TRAVEL PLAZA. THEY HAVE RECEIVED ALL THEIR SIGNATURES AND HAVE MET ALL REQUIREMENTS. THE BUSINESS LICENSE NEEDS TO BE RATIFIED.

COMMISSIONER RAYMOND MOVED TO APPROVE THE BUSINESS LICENSE FOR LAPOINT COUNTRY STORE, JRH CONTRACTING, MICHAEL MURRAY AND RATIFY THE LICENSE FOR QUIZNOS WITH THEIR PRESENTED CONDITIONS. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

COMMISSIONER MCKEE RECUESED HIMSELF FROM THE RNI BUSINESS LICENSE DUE TO A POTENTIAL CONFLICT OF INTEREST.

COMMISSIONER RAYMOND MOVED TO APPROVE THE BUSINESS LICENSE FOR RNI WITH THE PRESENTED CONDITIONS. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

TONS 'O' FUN TRUCKING OWNED BY STEVEN AND GABRIELLE JONES LOCATED AT 1540 NORTH HILL TOP DRIVE, VERNAL. THEY APPLIED IN JANUARY. SEVERAL LETTERS HAVE BEEN SENT AND THEY HAVE NOT RESPONDED. STAFF RECOMMENDS DENIAL. THEY CAN COME BACK AND ASK FOR A REVIEW AND REVERSE THE DECISION.

COMMISSIONER RAYMOND MOVED TO DENY THE TONS 'O' FUN TRUCKING. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

TRI-COUNTY HEALTH: INFLUENZA UPDATE – JOSEPH SHAFFER

SWINE FLU IS NOT A POLITICALLY CORRECT TERM, IT IS NOW CALLED INFLUENZA A H1N1. IN 1976 MORE WERE KILLED WITH THE VACCINE THAN THE FLU. IN 1918 THE PANDEMIC KILLED 15 MILLION. CURRENTLY, THERE IS ONE CONFIRMED CASE IN UTAH AND 13 PROBABLE CASES. NONE HAVE BEEN HOSPITALIZED. THERE ARE CURRENTLY 226 CONFIRMED CASES IN THE UNITED STATES; ONE DEATH OF AN INFANT IN TEXAS VISITING FROM MEXICO. 35,000 TO 40,000 DIED FROM INFLUENZA LAST YEAR. WORLDWIDE, THERE ARE 20 COUNTRIES AFFECTED BY INFLUENZA A H1N1, THERE ARE 985 CONFIRMED CASES, 590 OF THOSE ARE IN MEXICO. THERE HAVE BEEN 25 DEATHS WORLDWIDE. THERE IS NO RISK OF INFECTION FROM SWINE OR PORK PRODUCTS OF ANY KIND.

WE ARE FORTUNATE THE ILLNESS IS CURRENTLY MILD. THE TRI-COUNTY HEALTH STAFF HAS STEPPED INTO GEAR AND HAVE BEEN PREPARING FOR THE LAST FIVE YEARS. THEY ARE WELL PREPARED. IT IS POSSIBLE THE FLU VACCINE THAT WILL BE AVAILABLE THIS FALL WILL HAVE H1N1 ANTIGEN. THE SCHOOL DISTRICTS HAVE BEEN ALERTED. PREVENTION IS THE KEY – WASH YOUR HANDS. THE PUBLIC HAS BEEN EDUCATED ENOUGH THERE HAS NOT BEEN A PANIC. THERE ARE NO SUSPECTED CASES IN OUR AREA. SCHOOLS WILL BE SENDING HOME KIDS WITH SNIFFLES. THE TRI-COUNTY HEALTH DEPARTMENT WILL BE AGGRESSIVE AND FOLLOW THE CENTER FOR DISEASE CONTROL (CDC) POLICY.

IN RESPONSE TO A QUESTION FROM COMMISSIONER MCKEE, THE TRI-COUNTY AREA IS WELL PREPARED WITH A GOOD SUPPLY OF ANTIVIRAL. THEY HAVE RECEIVED 25% OF THE SHIPMENT FROM THE NATIONAL STOCK PILES. THIS IS ABOUT 500 DOSES FOR 45,000 PEOPLE. SOME LARGE COMPANIES HAVE PURCHASED THEIR ANTIVIRAL AND WERE DISTRIBUTED ACCORDING TO CDC GUIDELINES. THERE IS NOT A PREVENTATIVE IMMUNIZATION, THE ANTIVIRAL IS FOR THOSE THAT ARE SICK. ENTITIES ARE NO LONGER ABLE TO PURCHASE THE ANTIVIRAL. THERE WAS A WINDOW TO PURCHASE IT AND THEY MISSED IT.

THE DIFFERENCE BETWEEN THE 1918 OUTBREAK AND THIS IS 90 YEARS OF MEDICAL ADVANCEMENT. THE HEALTH DEPARTMENT DOES EXPECT A BUMP AGAIN IN THE FALL BUT THE FLU SHOT SHOULD CONTAIN THE ANTIGEN. THE INFLUENZA VIRUS HAS EVOLVED TO BE MORE EFFICIENT AT TRANSMITTING DURING COLD WEATHER. PREVENTION IS STILL THE KEY.

COMMISSIONER RAYMOND NOTED SANITIZATION STATIONS HAVE BEEN REQUESTED FOR THE RESTROOMS AND THEY WILL BE INSTALLED SOON. JOSEPH NOTED SOAP AND WATER IS JUST AS GOOD AS LONG AS YOU WASH REGULARLY AND LIMIT YOUR CONTACTS.

THERE IS A 211 NUMBER THAT GOES DIRECTLY TO THE TRI-COUNTY HEALTH DEPARTMENT FOR UPDATED INFORMATION. JOSEPH SAID HE WILL KEEP THE COUNTY UPDATED AS NECESSARY.

THE COMMISSIONERS EXPRESSED THEIR APPRECIATION TO TRI-COUNTY HEALTH FOR BEING SO PREPARED AND STEPPING UP TO THE PLATE.

MEMORANDUM OF UNDERSTANDING BETWEEN THE UINTAH AND OURAY TRIBE AND UINTAH

COUNTY, UTAH AS COOPERATING ENTITIES REGARDING ROADS.

COMMISSIONER MCKEE MOVED TO TABLE THE MEMORANDUM OF UNDERSTANDING FOR ANOTHER WEEK. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

EASTERN UTAH TELEVISION & TECHNOLOGY ASSOCIATION MEMORANDUM OF UNDERSTANDING – ED PETERSON. THIS MOU IS BETWEEN DUCHESNE, DAGGET, AND Uintah COUNTIES AND THE NORTHERN UTE INDIAN TRIBE. THESE FEDERAL FUNDS ARE DISTRIBUTED FOR SERVICES. THE MOU REQUIRES RATIFICATION. COMMISSIONER MCKEE NOTED THEY ALSO RECEIVED CIB FUNDS FOR COMMUNICATIONS IN EASTERN UTAH.

COMMISSIONER RAYMOND MOVED TO RATIFY THE MEMORANDUM OF UNDERSTANDING. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

BOARD APPOINTMENTS:

COMMISSIONER RAYMOND MOVED TO APPOINT ADAM MASSEY TO THE TRANSPORTATION SPECIAL SERVICE DISTRICT. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

CLOSED SESSION: NONE

THE COMMISSIONERS WISHED TO REMIND CITIZENS IT IS COUNTY WEEK. THE FEES WILL BE WAIVED FOR YARD WASTE ONLY AT THE LANDFILL THIS FRIDAY AND SATURDAY.

ADJOURN: 11:32 AM



DARLENE BURNS, CHAIR



MICHAEL W. WILKINS, CLERK-AUDITOR