

**January 21, 2020**

**The Board of County Commissioners met at 9:00 a.m. in regular session in the Commission Office of the Granite County Courthouse with Chairperson Bill Slaughter and Commissioners Scott Adler and Charles Hinkle attending. Also attending was Commissioner's Assistant Sue Antonioli. The session convened with the pledge of allegiance.**

**Road and Bridge Superintendent/Solid Waste Manager Paul Alt met with the Board and gave his report. After some discussion with Paul Alt on cardboard compaction and the problems it was causing at the solid waste sites as said program is costing the County a lot of money, Commissioner Adler moved to not compact/bale cardboard until the prices on recycling come back up. Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously.**

**County Attorney Blaine Bradshaw joined the session. After discussion on the creation of a seventh full-time position for operator/mechanic in the road department at last week's session, Commissioner Adler moved to approve the addendum to the Granite County position description to this position. Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously. Commissioner Adler moved to hire Nate Brashear who was the only in-house applicant as the position had been noticed in-house for the requisite time period. Commissioner Hinkle seconded the motion. There was no public comment. The motion passed unanimously.**

**Georgetown Lake level was reported at 6428.91 feet, according to the USGS gage and the dam tender's report. The lake is approximately 7.08 inches below full pool. The cfs reading was not available at the time of the meeting. Commissioner Adler moved to keep outflow at the current level for this week. Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously.**

**The Board held the final reading of Resolution 2020-1 "A Granite County Resolution Establishing Regular Commission Meeting Dates, And Regular Courthouse Office Hours For Calendar Year 2020." Commissioner Hinkle moved to adopt the resolution as is. Commissioner Adler seconded the motion. During public comment Richard Motta stated that adequate public notice is not being provided for such resolutions. It should be noted that Resolution 2020-1 was on the Commission's agenda three times. After hearing no further public comment, the motion passed unanimously.**

**County Planner Linda Bouck joined the session.**

**Jeremy Mickey was not present to review his Special Improvements Agreement with the Commissioners. After discussion on this issue and the fact that the agreement has been breached by the developer as the improvements were not installed as promised. Commissioner Hinkle moved that Jeremy Mickey needs to agree to a new Subdivision Improvements Agreement with the County, which should include a \$3000.00 security deposit (check as security to be cashed and held by County), to flush mount the well casing on Lot 3, and all improvements will be completed now later than May 15, 2020. Commissioner**

**Slaughter seconded the motion. There was no public comment. The motion carried unanimously.**

**After discussion on security deposits which secure performance obligations under these agreements and to encourage timely completions, Commissioner Adler moved to change current policy to have the County start cashing all future checks received as security deposits by developers in connection with Subdivision Improvement Agreements, rather than merely holding the checks until completion. Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously.**

**Commissioner Hinkle moved to accept the January 14, 2020 minutes as presented and Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously.**

**The session adjourned at noon.**