

Commissioner Minutes

July 11, 2024 – 9:32 am. to 9:40 a.m.

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEMS

Commissioners Brad Holton and Zach Brooks

Principal Planner Michelle Barron

Assistant DSD Director Jay Gibbons

DSD Director Sabrina Minshall

Director of Indigent Services Yvonne Baker

Case Manager Kellie George and Jenn Odom

Deputy Clerk Jenen Ross _____

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEMS

The Board met today at 9:32 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Brad Holton and Zach Brooks, Principal Planner Michelle Barron (left at 9:33 a.m.), Assistant DSD Director Jay Gibbons, DSD Director Sabrina Minshall (arrived at 9:32 a.m. and left at 9:35 a.m.), Director of Indigent Services Yvonne Baker (left at 9:37 a.m.), Case Manager Kellie George and Jenn Odom (left at 9:37 a.m.) and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing Findings of Fact, Conclusions of Law, and Order for Case No. CU2023-0002-APL (Appeal by Bristlecone Land Use Consulting, Representing JC Excavation): Ms. Barron said that on June 17th the Board rendered a decision regarding the appeal of a staging area. Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the Findings of Fact, Conclusions of Law, and Order for Case No. CU2023-0002-APL.

Consider signing Resolution Appointing Community Volunteer, Jayne Josephsen, to Board of Community Guardians: Ms. Baker said she has met with Ms. Josephsen who is professor of nursing at BSU and has an extensive skillset that will be valuable to the BOCG. Ms. Josephsen will be both a board member and guardian. Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution appointing community volunteer, Jayne Josephsen to the Board of Community Guardians (resolution no. 24-139). Additionally, Ms. Baker will work with Communications Specialist Chad Thompson to highlight some of the BOCG members/guardians.

Consider Resolution Approving New Alcoholic Beverage License for The Brick Office, LLC dba The Brick Office: Commissioner Brooks said he has reviewed the application and everything seems to be in order, he then made a motion to approve the resolution for a new alcoholic beverage license for The Brick Office, LLC dba The Brick Office. The motion was seconded by Commissioner Holton and carried unanimously. See resolution no.-24-140.

The meeting concluded at 9:40 a.m. and an audio recording is on file in the Commissioners' Office.

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