



COMMISSIONERS' PROCEEDINGS

May 23, 2024

Commissioners Scott Miller, Scott Blain, and Bill Bullock, and Administrative Officer Angela Newell were present.

8:30 Pledge of Allegiance.

Bullock noted his attendance at Tuesday's Planning Board meeting to answer questions regarding the construction of a new Road Shop Sand Shed; he will recuse himself from a vote on the two subdivisions that were also discussed at that meeting.

Bullock noted he has had a conversation with Jayce Head regarding creating a Port Authority. If Carbon County would create a single county authority, there would be the option to partner with other counties at a later date to leverage more resources.

Bullock moved to approve Commissioners' minutes for May 7 and May 9th and Closed Proceedings for May 9th; Blain seconded; motion carried.

10:00 Deputy County Attorney Roberts Spoja met for the regular County Attorney meeting. Discussed the current jail roster and efforts to move an individual to a more appropriate facility following an evaluation. County Attorney Alex Nixon joined the meeting. Discussed the creation of a County Port Authority.

Blain moved close meeting for an HR discussion; Bullock seconded; motion carried.

11:00 Meeting reopened.

Randy Devries met to discuss gravel billing and Fire District Pig Roast. Bullock moved to waive encroachment fee for Roberts Fire street closure for pig roast; Blain seconded; motion carried.

Blain moved to approve the annual Operating Plan and Financial Plan with the US Forest Service for Cooperative Law Enforcement Services; Bullock seconded; motion carried.

10:00 Blain moved to close for litigation updates; Miller seconded; motion carried

10:20 meeting reopened.

12:00 Adjourned.

COMMISSIONERS' PROCEEDINGS

May 23, 2024 (cont.)

ATTEST:


Clerk & Recorder


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer