

June 14, 2022 Continued...

had sent out the week prior. He stated that being within two inches of the spillway is preferable. Commissioner Hinkle motioned to increase the outflow to 40 CFS as allowed by the FERC order in place. Todd Blythe commented that he thinks this is the right decision and noted that there is 16 inches of moisture in the snowpack and with increasing temperatures flows can jump up. Blaine Bradshaw advised that this is something the Commission should look at on a daily basis and make adjustments as necessary.

Flint Creek Hydroelectric LLC, employee, Paul Tallon joined the Commission to recommend that the outflow be increased to avoid overfilling. He added that with the increased flows, Flint Creek Hydroelectric LLC and Granite County could generate some extra revenue. Commissioner Hinkle then revised his motion, motioning that the outflow be increased to 45 CFS: as allowed by the FERC order in place. Commissioner McLure seconded the motion. There was no further comments and the motion passed unanimously.

GRANITE COUNTY COMPENSATION BOARD ANNUAL MEETING: RECOMMENDING SALARIES OF ELECTED OFFICIALS INCLUDING COLA: Granite County Attorney, Blaine Bradshaw: Granite County Treasurer, Vicki Harding: Granite County Clerk & Recorder, Sarah Graham: and Compensation Board Members Jack Owens, Anna Bergerson, and Cathy Smith joined the Commission for the annual Compensation Board Meeting. Cathy Smith asked if the County could afford the \$30K increase that would occur if the Compensation Board recommended the 4.7% COLA for elected officials. Commissioner McLure interjected that she would recommend rounding the 4.7% COLA to 5% due to the outrageous inflation. Anna Bergerson asked about property taxes and if the increase would support increasing the COLA. Commissioner McLure explained how the certified values are configured. Cathy Smith agreed that increasing the COLA would help with the rising prices, and that it would assist in keeping employees. Jack Owens commented that it is an ultracompetitive market and it can be difficult to find people to work, so he agrees with rounding up to a five percent (5%) COLA. Commissioner Adler noted how difficult it is to find somewhere to live in the County and the impact that has on hiring people. Granite County Attorney, Blaine Bradshaw agreed, and stated that it is important to ensure that public safety employees are taken care of as to not jeopardize the safety of the community. He added that he thinks whatever the public officials receive that the employees should receive as well, as he agrees with this practice as it has been done in Granite County over the years. Blaine Bradshaw then explained the recommendation process that the Compensation Board follows. Cathy Smith motioned to recommend a 5% COLA increase for elected officials. Anna Bergerson seconded the motion. There was no public comment and the motion passed unanimously.

GRANITE COUNTY ELECTED OFFICIALS' COMPENSATION: FINAL DECISION ON SALARIES INCLUDING COLA: Commissioner Hinkle motioned to approve the recommendation of a 5% COLA increase. Commissioner McLure seconded the motion. Public comment was received from Elena Gagliano asking for clarification of the process as the Compensation Board Meeting seems to be switching back and forth with the Commissioners Meeting. Granite County Attorney, Blaine Bradshaw explained the process of the Compensation Board Annual Meeting. Elena Gagliano asked if the Compensation Board Meeting should be treated as a separate meeting. Commissioner McLure responded that the Compensation Board has never had a separate meeting. There was no further public comment and the motion passed unanimously.

GRANITE COUNTY EMPLOYEES' COMPENSATION: FINAL DECISION ON COLA FOR ALL COUNTY EMPLOYEES (OTHER THAN UNION EMPLOYEES): Commissioner McLure motioned to approve the 5% COLA for all County Employees (Other than Union Employees). Commissioner Hinkle seconded the motion. There was no public comment and the motion passed unanimously.

GRANITE COUNTY SHERIFF SCOTT DUNKERSON TO PRESENT OFFICE BUDGET REQUEST FOR FY2023: The Commission was joined by Granite County Sheriff, Scott Dunkerson to review his budget requests for FY2023. He explained that he is asking for a \$10K increase in his fuel budget to keep up with the rising costs. He also added that the Sheriff Department's calls for service have doubled since 2020, which includes major cases that have to be investigated, and take a substantial amount of hours. Sheriff Dunkerson stated that he is going to appoint Deputy Royce to be the school resource officer (SRO) across all three County schools, and in order to do that we would like to move Dave Lucero from a Reserve Deputy to a part-time position that includes benefits. He would like the SRO full-