



SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES

April 13, 2022 at 2:00 p.m.

Carbon County Commission Chambers
751 East 100 North Price, Utah
(435) 219-1362

Board Members Present: Casey Hopes (Carbon County), Jack Lytle (Daggett County, Greg Miles (Duchesne County), Lynn Sitterud (Emery County), Garth (Tooter) Ogden (Sevier County) and Brad Horrocks (Uintah County).

Also, in attendance: Mike McKee, Eric Johnson, and Lenise Peterman.

Attended telephonically: None.

Absent: Willie Grayeyes (San Juan County)

Others Present: Senator Ron Winterton, Keith Heaton, Cheryl Meier and Kurt Mower. (Please notify staff at 801-712-7622 of any spelling corrections.)

1. Welcome and Pledge of Allegiance (Casey Hopes)

Pledge was waived by Chairman Hopes who welcomed all to the Board meeting

2. Interviews and potential hiring of an Executive Director (Casey Hopes)

Chairman Hopes spoke to the purpose of the meeting which is to engage candidates for the position of Executive Director to replace current Executive Director Mike McKee.

3. Motion to enter closed (executive) session pursuant to Section 52-4-205 related to real estate acquisition, potential litigation, professional competency and trade secrets (Casey Hopes)

Commissioner Miles moved to go into closed session and relocation to the Carbon County Commission Conference Room seconded by Commissioner Horrocks.

Chairman Hopes called for a Roll Call Vote as listed below:

Casey Hopes Carbon County – Aye

San Juan County – Absent

Lynn Sitterud Emery County – Aye

Garth “Tooter” Ogden Sevier County – Aye

Jack Lytle Daggett County – Aye

Brad Horrocks Unitah County – Aye

Greg Miles Duchesne County – Aye

The meeting was closed at 2:06 p.m. This is a hold harmless waiver which Co-Chairs sign to verify that the purpose of the closed meeting held April 13 at 2:00 PM was exclusively to discuss personnel matters otherwise described as professional competency in Section 52-4-205(1)(a). This goes directly to the interviewing and hiring process for the Executive Director position which will be open on May 1, 2022, due to the retirement of Mr. Michael J. McKee. No other matters were discussed during the executive session. Pursuant to Section 52-4-206(1) the executive session was not recorded.

Persons in attendance in the executive session were Commissioners Lytle, Hopes, Miles, Sitterud, Ogden, and Horrocks. Also in attendance were Mike McKee, Executive Director; Brian Barton, Engineer; Eric Johnson, Legal Counsel; Lenise Peterman, Administrative Assistant; and each of the individuals interviewed one at a time, Cheryl Meier, Ron Winterton, Keith Heaton and Kurt Mower.

Each Co Chair affirms that the foregoing is correct and that no matters, other than professional competency were discussed during the Executive Session and therefore a recording of the executive session is not required under the Utah Open and Public Meetings Act.

Casey Hopes, Co-Chair

Greg Miles, Co-Chair.

Motion to leave closed (executive) session and return to open meeting,

Commissioner Miles motioned to exit executive session with a second by Commissioner Sitterud.

Chairman Hopes called for a vote. **The motion passed unanimously.**

4. Discussion, consideration and possible selection of a new Executive Director (Casey Hopes)

Commissioner Sitterud motioned to make an offer to Keith Heaton for the role of Executive Director at a pay of \$175,000/year, ongoing participation in the Utah Retirement System and securing his own health insurance. Motion seconded by Commissioner Lytle.

Chairman Hopes called for a Roll Call Vote as listed below:

Carbon County – Aye

San Juan County – Absent

Emery County – Aye

Servier County – Aye

Daggett County – Aye

Unitah County – Aye

Duchesne County – Aye

4. Motion to Adjourn

A motion to adjourn was made by Commissioner Miles with a second by Commissioner Lytle. Meeting adjourned at 5:32.

A motion to approve the April 13, 2022 meeting minutes was made by Commissioner _____, seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ___	No ___
Daggett	Board Member	Yes ___	No ___
Duchesne	Board Member	Yea ___	No ___
Emery	Board Member	Yea ___	No ___
San Juan	Board Member	Yea ___	No ___
Sevier	Board Member	Yea ___	No ___
Uintah	Board Member	Yea ___	No ___

Co-Chair: Greg Miles

Co-Chair: Casey Hopes

(COALITION SEAL)

ATTEST:

Lenise Peterman