

**January 2, 2019 Organizational Meeting**

**T-408**

**\*Correction**

On Tuesday, January 2, 2019, at 9:00 a.m., Clerk/Register Joetta Greig called the meeting to order. The meeting was held in the Board of Commissioners Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Commissioners Tim Aho, Ray Coates, Sharon Leonoff, Patti Peretto and Mike Stafford.

Also present: Administrator Gene Smith, Prosecutor Melissa Powell, Sheriff Mark Valesano, Treasurer Melanie Camps, Administrative Assistant Mary Dalpra, and Clerk/Register Joetta Greig.

Clerk/Register Greig called for Public Comment. Mike Stafford introduced himself and said he'd like to see the county progress. Greig called for Public Comment two more times. No more comments voiced.

Greig called for nominations for the Chairperson of the Board. Commissioner Stafford nominated Commissioner Peretto for Chairperson. Clerk Greig called for other nominations but none were submitted. A roll call vote was taken: Ayes: Coates, Peretto, Stafford. Nays: Leonoff, Aho. Commissioner Peretto assumes Chairperson.

Chairperson Peretto called for nominations for Vice-Chair. Coates nominated Leonoff however she declined. Coates then nominated Stafford. Peretto called for nominations two more times, none were submitted. Roll call vote was taken: Ayes: Coates, Peretto, Stafford. Nays: Aho, Leonoff. Stafford assumes Vice-Chair.

Moved by Stafford, supported by Coates to adopt Rules of Order. Voice vote, motion carried.

Moved by Stafford, supported by Coates to adopt a Resolution for the Chairperson to only a one-year term. Voice vote, 4-1, Aho opposed. Motion carried.

Moved by Peretto, supported by Coates to adopt a Resolution for Depository and Investment for Iron County. ~~Voice vote, 4-1. Aho opposed.~~ Motion carried.

**\*Voice vote, motion carried. Aho did not oppose.**

Moved by Peretto, supported by Coates to nominate Leonoff for Finance Chairperson, however she declined. Moved by Peretto, supported by Coates to appoint Stafford. Roll call vote: Ayes 5. Nays 0. Motion carried.

Designation of dates and times for the weekly Audit / Finance committee meeting and Regular Board Meetings will be the second Tuesday of each month.

Adoption of Resolution designating Civil Counsel for 2019 was discussed. Coates mentioned Attorney Steve Tinti has knowledge of the county that a new attorney would not have. He feels Tinti should be designated as Civil Counsel. Aho felt there should be other attorneys considered. Administrator Smith felt the designation can be changed during the year. Moved by Coates, supported by Stafford to designate Tinti for Civil Counsel. Roll call vote: Ayes 5. Nays 0. Motion carried.

Conflicts of interest were discussed, Coates none, Stafford is on the Iron County Chamber Alliance Board, Leonoff is employed at Victorian Heights, Tim Aho's wife is employed at the Iron County Medical Care Facility, Peretto none.

**Public Comment:**

Peretto mentioned she would like everyone staying on the same committees in 2019. She mentioned Stafford take over 2018 Commissioner Jim Brennan's committees.

Moved by Peretto to adjourn, all in favor. Meeting adjourned at 9:15 a.m.

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Chairperson Patti Peretto

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Clerk/Register Joetta Greig