

SA-14

Gunnison Valley Hospital Special Service District Sanpete, Utah

October 5, 1993

The Board of Commissioners of Sanpete County, State of Utah, (the "Board") met in regular session at the Commission Chambers in the Sanpete County Courthouse, Manti, Utah, at 10:00 O'Clock A.M. on Tuesday, the 5th day of October, 1993, with the following members of the Board present:

Robert D. Bessey	Chairman
J. Keller Christenson	Member
Eddie L. Cox	Member

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Also present:

Kristine F. Christiansen

REED D HATCH-SANPETE COUNTY RECORDER
 1999 JUN 22 11:24 AM FEE \$6.00 BY RDH
 COUNTY CLERK

TWP 18-1W 20-2W
 18-1E 20-1W
 19-1W 20-1E
 19-1E 20-2E
 19-2E
 17-1E
 18-2W
 19-2W

Absent:

EDDIE L. COX

MEMBER

After the minutes of the preceding meeting had been duly read and approved, the County Clerk presented to the Board an affidavit evidencing the giving of not less than 24 hours public notice of the agenda, date, time and place of the October 5, 1993, Regular Meeting of the Board in compliance with the requirements of §52-4-1, et. seq., Utah Code Annotated, 1953, the Utah Open Meeting Act, by (1) posting written notice of the meeting at the principal office of the County; and (2) providing notice to at least one (1) newspaper of general circulation within the geographic jurisdiction of the County and the area to be included within the proposed district, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

CLERK'S CERTIFICATE SANPETE COUNTY, UTAH

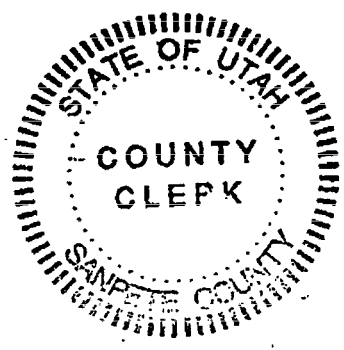
State of Utah

Sanpete

I, Kristine F. Anderson, County Clerk and ex-officio Clerk of the District in and for Sanpete County, State of Utah, do hereby certify that the above and foregoing is a true and correct copy as the same now on file and recorded in my office.

Witness my hand and seal of my Office at Manti, Sanpete County, Utah, this 5th day of June, 1999.

Kristine F. Anderson
 KRISTINE F. ANDERSON, COUNTY CLERK Deputy



STATE OF UTAH)
 : SS.
COUNTY OF SANPETE)

I, KRISTINE F. CHRISTIANSEN, the undersigned, the duly appointed, qualified and acting County Clerk of Sanpete County, State of Utah and the Board of Commissioners thereof, do hereby certify, according to the records of the County in my official possession and upon my own knowledge and belief, that in accordance with the requirements of Section 52-3-6(2), Utah Code Annotated, 1953, as amended, I gave not less than 24 hours public notice of the agenda, date, time and place of the October 5, 1993, General Public Meeting held by the Board of said County, by:

(a) causing a Notice of Regular Meeting to be posted at the principal office of the Board at the Sanpete County Courthouse in Manti, Utah, on October 4, 1993, at least 24 hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Regular Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Regular Meeting in the form attached hereto as Exhibit A to be provided on October 4, 1993, at least 24 hours before the convening of the meeting to the Gunnison Valley News, Gunnison, Utah, a newspaper of general circulation within the geographic jurisdiction of the County and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed or imprinted hereon the official seal of the County, this 5th day of October, 1993.

SANPETE COUNTY

By 
County Clerk

[SEAL]

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EXHIBIT A

[Attach Notice of Public Meeting]

NOTICE

SANPETE COUNTY COMMISSION MEETING
THE FIRST MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF OCTOBER WILL BE HELD AT
10:00, O'CLOCK P.M., ON TUESDAY THE
5TH DAY OF OCTOBER IN AT THE SANPETE COUNTY COURTHOUSE,
MANTI, UTAH. MATTERS TO BE DISCUSSED AT THE MEETING ARE
OUTLINED IN THE FOLLOWING AGENDA

AGENDA

- 10:00 A.M. - 10:45 A.M. Public Hearing and Request for Adoption
of Resolution for Gunnison Valley Special
Service District and Request for Bond
Election
- 10:45 A.M. - 11:00 A.M. Approval of Minutes for Meeting Held on
September 21, 1993
- 11:00 A.M. - 11:15 A.M. Steve Tanner Re Property Tax on
Gunnison Thriftway
- 11:15 A.M. - 11:30 A.M. Kelly Dimmick Re Consolidation of Lots in
Fairview Heights
- 11:30 A.M. - 11:45 A.M. Discussion on Personnel Policy
- 11:45 A.M. - 12:00 NOON Sidney Halton Re Division of Lot in
Gooseberry Estates
- 12:00 NOON - 12:15 P.M. Beth Anderson Re Delinquent Property
Tax
- 12:15 P.M. - 12:30 P.M. Custodial Contract on New Building
- 12:30 P.M. - 12:45 P.M. Road Department Supervisor Re Road
Department Matters
- 12:45 P.M. - 2:00 P.M. L U N C H
- 2:00 P.M. - 3:00 P.M. Approval of Claims for the Month of
September
- 3:00 P.M. - 3:15 P.M. Review of Agreement With Blue Cross/Blue
Shield and Board of Equalization
- 3:15 P.M. - 3:30 P.M. Habel Williams and Ralph Larsen Re County
Allocation for Ambulance
- 3:30 P.M. - 3:45 P.M. Executive Session to Discuss Litigation

ATTESTED TO THIS 1ST DAY OF
OCTOBER 1993

Kristine F. Christiansen
KRISTINE F. CHRISTIANSEN
SANPETE COUNTY-CLERK

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NOTICE AND AGENDA OF REGULAR MEETING

* * * * *

PLEASE TAKE NOTICE that the Board of Commissioners of Sanpete County, State of Utah, will hold a Regular Meeting on Tuesday, the 5th day of October, 1993, at its regular meeting place, the Commission Chambers, Sanpete County Courthouse, Manti, Utah, at the hour of 10:00 O'Clock A.M.

The Agenda for the meeting consists, in part, of the following:

(1) Consideration and adoption of a Resolution establishing Gunnison Valley Hospital Special District to authorize construction of improvements as set forth in the Notice of Intention to create the District and to appoint an Administrative Control Board for the District; and

(2) Any other business that may come before said meeting.

DATED this 4th day of October, 1993.

SANPETE COUNTY

By 
County Clerk

Thereupon, after the conduct of other business not pertinent to the following, the following Resolution was introduced, in written form by the Chairman and, pursuant to motion duly made by J. KELLER CHRISTENSON, and seconded by ROBERT D. BESSEY was adopted by the following vote:

AYE: Robert D. Bessey
 J. Keller Christenson
 Eddie L. Cox

Nay: None.

The Resolution was thereupon signed by the Chairman, was attested and countersigned by the County Clerk, and was ordered recorded in the official records of the County.

The Resolution is as follows:

RESOLUTION NO. 10-05-93B

A RESOLUTION ESTABLISHING THE GUNNISON VALLEY HOSPITAL SPECIAL SERVICE DISTRICT TO AUTHORIZE CONSTRUCTION OF IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT AND TO APPOINT AN ADMINISTRATIVE CONTROL BOARD FOR THE DISTRICT.

WHEREAS, the Board of Commissioners of Sanpete County, Utah, believes that the public health, convenience and necessity require the construction, acquisition, enlargement, operation and equipping of a hospital together with all appurtenant hospital and health care facilities, including fixtures and medical equipment, furnishings and all appurtenances as well as any other of the authorized services and related facilities permitted for a special service district under Title 17A, Utah Code Annotated 1953, as amended, within a specified area, hereinafter particularly described, of Sanpete County and therefore it is desirable to incorporate said area into a Special Service District pursuant to the provisions of the Utah Special Service District Act, Chapter 2, Title 17A, Utah Code Annotated 1953, as amended (the "Act"), and Article XIV, Section 8 of the Constitution of Utah; and

WHEREAS, all property included within the boundaries of said proposed Special Service District will be benefited by the creation thereof; and

WHEREAS, none of the area to be contained within the boundaries of said proposed Gunnison Valley Hospital Special Service District is also within the boundaries of any other special service district established by said County to construct, acquire, enlarge, operate and equip of a hospital together with all appurtenant hospital and health care facilities, including fixtures

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and medical equipment, furnishings and all appurtenances, as well as any other of the authorized services and related facilities permitted for a special service district under Title 17A, Utah Code Annotated 1953, as amended, nor, except as recited in the paragraph next following is the area within any other district presently providing similar services; and

WHEREAS, pursuant to the Notice of Intention Resolution adopted August 17, 1993 there was published in the Gunnison Valley News, a newspaper of general circulation in the geographical area of the proposed special service district and designated as the official newspaper in that Resolution, a Notice of Intention to Create the Gunnison Valley Hospital Special Service District on the 25th day of August and the 1st, 8th and 15th days of September, 1993; and

WHEREAS, the Clerk of said Board of Commissioners has stated that no additional protests had been received in her office during the 15-day protest period following the September 21, 1993 protest hearing, that less than 50% of the qualified voters of the territory proposed to be included with the proposed special service district and the owners of less than 50% of the taxable value of the taxable property included within the proposed special service district have filed written protests against the establishment of said district or against the specified type of services set out in the Resolution adopted at the August 17, 1993 meeting;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Sanpete County, State of Utah, as follows:

Section 1. The Board of Commissioners of Sanpete County, Utah (the "Board of Commissioners") believes that the public health, convenience and necessity require the construction of the improvements identified and described in the Notice of Intention concerning the establishment of the Gunnison Valley Hospital Special Service District (the "District").

Section 2. The Board of Commissioners has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or the construction of any of the improvements therein, or on any other matter pertinent to the District.

Section 3. The Board of Commissioners hereby finds that less than 50% of the qualified voters of the territory proposed to be included with the proposed special service district and the owners of less than 50% of the taxable value of taxable property included within the proposed special service district have filed written protests against the establishment of said District or against the specified type of service, within said District, proposed to be furnished.

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Section 4. The improvements proposed and described in the Notice of Intention to create the District are hereby authorized, and the District is hereby created.

Section 5. The boundaries of the Gunnison Valley Hospital Special Service District shall include the following described tracts of land in Sanpete County, Utah:

All of Township 18 South, Range 1 West, Salt Lake Base and Meridian.

All of Township 18 South, Range 1 East, Salt Lake Base and Meridian.

All of Township 19 South, Range 1 West, Salt Lake Base and Meridian.

All of Township 19 South, Range 1 East, Salt Lake Base and Meridian.

All of Township 19 South, Range 2 East Salt Lake Base and Meridian, EXCEPTING Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

All of that part of the following Townships situated or located in Sanpete County, as Sanpete County as described in §17-1-23, U.C.A. 1953, the South Boundary of Sanpete County being described in §17-1-24, U.C.A. 1953:

Township 17 South, Range 1-1/2 West, Salt Lake Base and Meridian, EXCEPTING Sections 6, 7 and 18.

Township 17 South, Range 1 East, Salt Lake Base and Meridian.

Township 18 South, Range 2 West, Salt Lake Base and Meridian.

Township 19 South, Range 2 West, Salt Lake Base and Meridian.

Township 20 South, Range 2 West, Salt Lake Base and Meridian.

Township 20 South, Range 1 West, Salt Lake Base and Meridian.

Township 20 South, Range 1 East, Salt Lake Base and Meridian.

Township 20 South, Range 2 East, Salt Lake Base
and Meridian.

Section 6. The District shall be administered by an Administrative Control Board which is hereby delegated, without limitation, the power to act as the governing authority of the District and to exercise all or any of the powers and immunities including, but not limited to, those provided for in Sections 17A-2-1314, 17A-2-1316, 17A-2-1317, 17A-2-1318, 17A-2-1319, 17A-2-1320, 17A-2-1321, 17A-2-1322, 17A-2-1323, 17A-2-1324, 17A-2-1325 and 17A-2-1326, of the Utah Special Service District Act and any and all other authority, power, purpose, immunity and privilege provided by law or authorized in the pursuit of the purposes for which the District is created, or any that may be in the future allowed. Said Administrative Control Board shall have the power to levy a tax on the taxable property of the District, to issue bonds payable from taxes and to call and hold an election for the authorization of the tax or bonds with the approval of the Board of Commissioners.

Section 7. Administrative Control Board members shall be paid at a per diem rate to be set by resolution of the Board of Commissioners.

Section 8. The membership of the Administrative Control Board of the District shall consist of seven (7) members, each of whom shall be appointed by the Board of Commissioners. The Board of Commissioners shall appoint the initial seven members to serve from October 5, 1993 until December 31, 1993. On January 1, 1994, new members shall be selected and approved by the Governing Body of the respective communities and the medical staff of Gunnison Valley Hospital. The seven (7) appointed shall be selected two (2) by the Governing Body of Gunnison, one (1) each by the Governing Bodies of Centerfield, Fayette and Mayfield, one (1) by the medical staff of Gunnison Valley Hospital, and one (1) "At-Large" member. One (1) member shall be selected each by the Governing Bodies of Centerfield, Fayette, Gunnison and Mayfield for a term of two (2) years. One (1) member shall be selected each by the Governing Body of Gunnison and the medical staff of Gunnison Valley Hospital for a term of four (4) years. An "At Large" member additionally shall be selected by Centerfield for a 4-year term and thereafter on a rotating basis by Fayette, Gunnison and Mayfield for a term of four (4) years. The At Large member shall serve succeeding terms of four (4) years and alternately be selected by the Governing Body of each community, namely: Centerfield, Fayette, Gunnison and Mayfield.

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Section 9. The Board of Commissioners hereby appoints, as the initial membership of the Administrative Control Board the following members:

Mardell Jensen	Centerfield, Utah
Neil Mellor	Fayette, Utah
Mary Hill	Gunnison, Utah
Kerry Blood	Gunnison, Utah
Bruce Blackham	Gunnison, Utah
Lee Sorensen	Mayfield, Utah
Jan Christensen, M.D.	Gunnison Valley Hospital

Lee Sorensen shall serve as Chairman of the Administrative Control Board and Mark Stoddard shall serve as Secretary until their successors are elected and qualified as provided in §17A-1-101(1) and, subject to the provisions of this Section 9, the provisions of §17A-1-303, Utah Code Annotated 1953, as amended.

Vacancies of the appointed members of the Administrative Control Board, other than by expiration of term, shall be filled by election as provided in §17A-1-101(1) and, subject to the provisions of this Section 9, the provisions of §17A-1-303, Utah Code Annotated 1953, as amended, for the unexpired term of the members whose vacancy is filled.

ADOPTED AND APPROVED by the Board of Commissioners of Sanpete County, State of Utah, this 5th day of October, 1993.

SANPETE COUNTY

By Robert O. Dossy
Chairman, Board of Commissioners

ATTEST:

Justine A. Christensen
County Clerk

[SEAL]

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(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business of the Agenda, the meeting was adjourned.

SANPETE COUNTY

By Robert D. Berry
Chairman, Board of Commissioners

ATTEST:

Justine J. Christensen
County Clerk

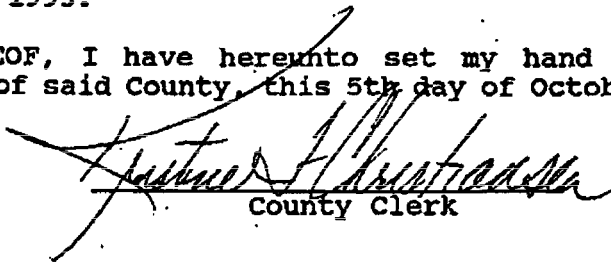
[SEAL]

STATE OF UTAH)
): SS.
COUNTY OF SANPETE).

I, KRISTINE F. CHRISTIANSEN, hereby certify that I am the duly appointed, qualified and acting County Clerk of Sanpete County, State of Utah.

I further certify that the above and foregoing instruments constitutes a true and correct copy of the minutes of a regular meeting of the Board of Commissioners of said County, including a Resolution adopted at said meeting held on October 5, 1993, as said minutes and Resolution are officially of record in my possession, and that a copy of the said Resolution was deposited in my office on October 5, 1993.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County, this 5th day of October, 1993.


County Clerk

(SEAL)

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