

COMMISSION MINUTES
October 22, 2012

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-second day of October, 2012. Meeting commenced at 1:30 p.m. with Commissioners Gordon Topham, Gary Mason, and Garth 'Tooter' Ogden in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall, County Attorney Dale Eyre, and Malcolm Nash were also present.

Commission business:

Commissioner Ogden reported he had received a Thank You card from the Senior Citizens for the support they get, and the Senior day at the Fair. He then gave an update on the EWP River Project, noting that he had received information from the Corps of Engineers that there were a couple items left, which he identified on the map, and that the permits should be issued this week.

Commissioner Topham reported that Bruce Costa of the Central Utah Public Health wanted to remind the Commission that the term of Evelyn Nielsen, who serves on the Board, will expire at the end of this year, and that they would either need to re-appoint her or look for someone else to fill that position.

Commissioner Mason reported that he had received information from Doctor Utley concerning a water truck that could be used to help prepare the track for horse races, etc. and he is working with the horsemen in helping to maintain the track and purchase the vehicle. He will continue to work with him to see what would develop there.

Merchant contract approved for credit/debit card payments:

Clerk/Auditor Steven Wall and Executive Administrator Malcolm Nash discussed with the Commissioners the process they had been through in previous discussions in looking for a company to work with to enable the County to accept credit and debit cards in their offices. They have been working with Zions Bank and the Eliot Management Group and recommend using the Elliot Management Group with lower fees. Discussion followed concerning which offices would be involved, that the Treasurer's Office and Special Events would continue using the third party services they are using, and that the transactions would be wholesale transactions plus a small fee of less than 2% giving us a lower cost that we could pass onto the consumer. Clerk/Auditor Wall listed the Clerk, Recorder, Building Department, Landfill , Sheriff, Animal Control, and Jail as participating on the system. After discussion, Commissioner Mason moved to authorize entering into an agreement with the Eliot Management Group for a merchant agreement to accept credit and debit cards in some of our offices, second Commissioner Topham, unanimous.

Minutes of the October 8th Commission meeting approved:

Minutes of the October 8th Commission Meeting were reviewed and approved on a motion Commissioner Topham, second Commissioner Mason, unanimous.

Comments from the Public:

Commissioner Ogden then opened the meeting for comments from the public. There were no comments.

Commission receives donation from the Lions Club:

Chip Gleave, Val Chappell, and Lola Warr, Richfield Lions Club, presented the Commissioners a check in the amount of \$5,000 which would be the final payment they would make in helping to upgrade the bleachers and grandstands in the arena area at the Fairgrounds. They have donated \$5,000 each year for the last few years for a total of \$15,000 to aid with those improvements. The Commission thanked them for their participation in the Fair and their support with the improvements made there.

Claims approved:

Claims for the month of September were reviewed and approved on a motion by Commissioner Topham, second Commissioner Mason, unanimous.

Public Hearings set for Flood and Conditional Use Permit Ordinances:

Zoning Administrator Larry Hanson reported that FEMA had reviewed maps for Sevier County and made a few minor changes to the maps, as well as requesting that the County Flood Damage Prevention Ordinance be updated to include requirements that FEMA has at this time. Mr. Hanson presented a draft of the Flood Damage Prevention Ordinance for the Commissioners review, and recommended that they proceed in adopting the new ordinance. The Commission then set a public hearing for the November 26th Commission Meeting allowing time for advertisement, etc. as needed.

Zoning Administrator Hanson then reviewed with the Commissioners updates and changes to the Conditional Use Permit Ordinance. Discussion followed that there needs to be some additional wording or requirements with penalties, etc. so that it will be followed more closely. Mr. Hanson said he would incorporate those into the new ordinance. The Commission then set a hearing for a new Conditional Use Permit Ordinance on November 26th.

Contract with AGRC approved:

Cynthia Nielsen then presented the Commissioners with a new and updated contract between the County and the AGRC for establishing and maintaining a Master Address List for the County and providing web accessible updates on a regular cycle. The Contract had been discussed previously, but had been reworked to include the things that the County wanted. After discussion, Commissioner Topham moved to approve the agreement and help update the 2012 Master Address List as per the contract, second Commissioner Mason, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:55 p.m.