

COMMISSION MINUTES
November 13, 2012

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this thirteenth day of November, 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 and Malcolm Nash were also present.

Commission Business:

Commissioner Ogden updated the Commissioners on the EWP River Project, letting them know that the County had the proper permits and is now doing the work in the river.

Commissioner Mason reported that the Fairgrounds Advisory Board had met and discussed setting some rules for use of alcohol at the Fairgrounds, and was requesting the Commissioners move forward and take action on that issue. He then updated the Commissioners on the Quitchupah Road project.

Commissioner Topham then invited the Commissioners to a Christmas banquet with the Six County Association on December 5. He said he had also received a letter requesting that the County designate a GRAMA officer, updated the Commissioners on events with the National Association of Counties, and reported that the CDBG grants are available now through the Six County Association of Governments.

Commissioner Mason then asked about the RDA being developed in Salina. Malcolm Nash explained the area involved and the process they are going through to finish the RDA they started a few years ago so that if they bring some new businesses into that area, it would be apportioned. Mr. Nash said the area included approximately 100 acres near the industrial park.

Minutes for October 22nd Commission meeting approved:

Minutes of the October 22nd Commission Meeting were reviewed and approved on a motion by Commissioner Topham, second Commissioner Mason, unanimous.

Public Comments:

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

Resolution 2012-11-1 adopted:

The Commission then reviewed resolution 2012-11-1 appointing Steven Wall as the Sevier County representative to the Utah Counties Indemnity Pool membership meeting to vote at the meeting with Gary Mason as the alternate representative. After discussion, Commissioner Topham moved to adopt the resolution, second Commissioner Mason, unanimous.

Surplus list for unusable items approved:

The Commission then reviewed a list of surplus items that were no longer usable that needed to be removed from the asset list and disposed of. After discussion, Commissioner Topham moved

to declare surplus the items on the list and authorize their disposal, second Commissioner Mason, unanimous.

2002 CAT 140 H motor grader declared surplus, sold:

The Commission then reviewed a request from Road Superintendent Mark Rickenbach to declare surplus a 2002 CAT 140 H motor grader and authorize it for sale. After discussion, Commissioner Mason moved to authorize the 2002 Caterpillar 140 H motor grader surplus, and authorized it for sale, second Commissioner Topham, unanimous.

Mr. Rickenbach said that the grader had been advertised for sale, and one bid from Grand County in the amount of \$121,250 had been received. After discussion, Commissioner Topham moved to accept the bid and authorize the sale of the grader to Grand County, second Commissioner Mason, unanimous.

Travel Council recommendations approved:

Kevin Arrington then reviewed with the Commission the recommendations from the Travel Council at their last meeting. After discussion, Commissioner Mason moved to approve the expenditures as recommended, second Commissioner Topham, unanimous.

Agreement for email services approved:

Malcolm Nash then reviewed with the Commissioners a new agreement with the Utah Department of Technology Services (DTS) for the switch of email services for the County from Utah.gov from the Groupwise program to Google.apps. After review and discussion, Commissioner Topham moved to approve the agreement at a cost of up to \$1,400 per quarter, second Commissioner Mason, unanimous.

2013 CIB list started:

Todd Thorne, Six County Association of Governments, met with the Commission to start the process to establish a 2013 Consolidated Capital Improvement List for the County and entities in the County to be forwarded to the Community Impact Board. He indicated he would start working with the communities now to update the list, and would be back at the first part of February to have the list finalized. No further action was taken at this time.

DOA Rural Development grant approved:

Malcolm Nash then reviewed with the Commissioners an agreement with the United States Department of Agriculture Rural Development for a project that would cost approximately \$28,000 with a grant of \$14,000 and matching funds of \$14,000. Mr. Nash indicated that Sevier County was the lead agency for an Economic Analysis in the Six County area, looking at strengthening businesses and identifying potential for new industry in the area. There are several counties involved in sharing the cost of the matching funds. After discussion, Commissioner Mason moved to approve the agreement, second Commissioner Topham, unanimous.

County to vacate roadways for Richfield City airport project:

The Commissioners then discussed a request to vacate County roadways that had been displaced in the improvement and expansion of the Richfield City airport. Maps were reviewed which

indicated the roadways that needed to be vacated due to moving and lengthening the runway. The Commission noted that Road Superintendent Mark Rickenbach was still working with Richfield City on the new roadway, as it will be annexed into Richfield City and become a Richfield City road. The Commission then set a public hearing to vacate the roadways for December 10, 2012, at 2:30 p.m.

Indigent burial request approved:

Malcolm Nash then stated that County Attorney Dale Eyre had asked him to discuss with the Commissioners a request for an indigent burial for Carol Ann Amtoft from the Neal S. Magleby & Son's Mortuary, which had been reviewed and approved by the County Attorney as to her indigent status. After discussion, Commissioner Mason moved to approve the indigent burial at a fee of \$1,100 to be paid to the Magleby Mortuary, second Commissioner Topham, unanimous.

Fire Protection Contracts with Monroe City and Richfield City approved:

The Commissioners then reviewed a contract for fire protection with the City of Monroe to cover the southern part of the County. After review and discussion, Commissioner Topham moved to approve the contract as written, second Commissioner Mason, unanimous.

The Commission then reviewed a fire protection agreement with Richfield City to cover the central part of the County. After review and discussion, Commissioner Topham moved to approve the agreement with Richfield City, second Commissioner Mason, unanimous.

There being no further business to come before the Board, meeting adjourned at 3:15 p.m.