

COMMISSION MINUTES
February 11, 2013

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this eleventh day of February, 2013. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, Gordon Topham 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 Mason updated the Commission on the status of the EMT Director position, indicating they still have a couple of interviews to be done before a decision will be made there. He then discussed the progress on the Economic Development Committee, and also setting up a time to tour the Quitchupah Road project and Diamond K Mine. Tentatively set for March 7th.

Commissioner Ogden met with the Fair Commission and discussed a theme of 75 years for the stock show. He then reported he had received a letter from the Water Users Association indicating there is approximately 107% of snow pack in the Sevier River Drainage Area with 90% water. He then reviewed items of interest during the UAC Legislative Day and discussions he had with Senator Okerlund and Representative McIff which included State Contract purchasing requirements and trying to make it more feasible for agencies to purchase locally.

Commissioner Topham then reported on his UAC Legislative Committee Meeting and his discussions with the State Representatives on State purchasing policies.

County Attorney Dale Eyre presented the Commissioners with a draft Resolution for their review on allowing alcoholic beverages for specific events at the Fairgrounds.

Minutes of the January 28th Commission meeting approved:

Commissioner Topham then moved to approve the minutes of the January 28th meeting as corrected, second Commissioner Ogden, unanimous.

Claims approved:

Commissioner Topham then moved to approve the Claims as presented, second Commissioner Ogden, unanimous.

Indigent Burial request approved:

The Commission then discussed a request for indigent burial for Marvin Pearson, noting that the request had been reviewed and approved by the County Attorney and Sheriff's Office. After discussion, Commissioner Ogden moved to approve payment for the indigent burial to Magleby Mortuary in the amount of \$1,100 as per policy, second Commissioner Topham, unanimous.

Business license for Meacham Freight approved:

The Commission then reviewed a business license for Randy Meacham for Meacham Freight, noting that the license had been reviewed and approved by the Zoning Administrator. After discussion, Commissioner Topham moved to approve the license at a fee of \$100, second Commissioner Ogden, unanimous.

Travel Council recommendations approved:

Special Events Director Kevin Arrington reviewed with the Commission the recommendations of the Travel Council for expenditures from the Tourism and Events Funds. After discussion, Commissioner Topham moved to approve payments as recommended, second Commissioner Ogden, unanimous.

Personal Property Refunds approved:

Assessor Amy Garren-Clark then reviewed personal property refunds to Big O Tires in the amount of \$14.06 for a miscalculation, to Greg Sorenson for a motor vehicle in the amount of \$80, and to Hal Ward for a motor vehicle in the amount of \$150. Both the motor vehicle owners had requested and received a refund from the Utah State Tax Commission on licensing fees as they had paid prior to trading vehicles. After discussion, Commissioner Ogden moved to approve the refunds as recommended by the Assessor, second Commissioner Topham, unanimous.

Equipment declared surplus:

The Commission then reviewed a list of equipment recommended to be surplus and disposed of. After review and discussion, Commissioner Topham moved to declare surplus the equipment on the list and authorize its disposal, second Commissioner Ogden, unanimous.

National Marriage Week recognized:

Rebecca Mills, USU Extension, then reported that it is National Marriage Week, and reviewed her activities in trying to locate couples living in Sevier County who have been married for 60 years or more. She noted that there were probably others, and asked that if anyone was aware of others to let her know so that she could get them a certificate as well. Ms. Mills then introduced a declaration from Utah Governor Gary R. Herbert declaring the week of February 7th – February 14th as Marriage Week in Utah. The Commission read the Declaration and then helped Ms. Mills introduce the couples and present them with a certificate noting the number of years they had been married. There were fourteen couples in attendance. After recognition of the couples that were able to come to the meeting, refreshments were served.

There being no further business to come before the Board, meeting adjourned at 2:45 p.m.