

COMMISSION MINUTES
March 25, 2013

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-fifth day of March, 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 reported there is a COG meeting scheduled for the 18th of April. They discussed trying to get as many mayors and councilmembers to the meeting as they can, and noted that the school district would be there to discuss their request for additional law enforcement and getting a resource officer in each school, along with the funding required to do that.

Commissioner Mason then reported that he has talked to Golden Obray concerning property he owns near the head of the Sevier Valley Canal along the river, and what may or may not take place there with the improvement projects going on. Commissioner Ogden said he would follow up with Mr. Obray concerning what is going to happen in that area.

Commissioner Ogden gave a report on the Clear Creek Project, noting that the permitting is close to being finalized and they are in preparation for preparing the bid documents for the project. He noted that the canal companies are participating to help improve their diversions during the same project, which will allow more money to come from the State to help also.

Commissioner Topham reported on his meetings as a member of the UAC Executive Committee and visiting the other counties. He discussed some of the concerns they have had, their problems, issues, development, etc. and how those things are similar and different than what we face here.

Malcolm Nash updated the Commissioners on economic development activities that he has been involved with while working with Salina City and the RDA area.

Minutes of March 11th approved:

Minutes of the March 11th Commission Meeting were reviewed and approved on a motion by Commissioner Ogden, second Commissioner Topham, unanimous.

Review of Central Utah Counseling Center Audit:

Brian Whipple, Farrell Marx, and Chad Williams, Central Utah Counseling Center Mental Health, reviewed with the Commissioners the completed audit of the July 1, 2011, through June 30, 2012, financial statements. They then discussed the future of the centers and what some of the issues and problems they are facing including continued funding, along with the programs that are tied to those funding sources.

Contract with Dennis Davis approved:

Carolyn Bagley, Deputy Recorder, and Dennis Davis reviewed with the Commissioners a contract renewal with Mr. Davis and the work that he does for Sevier County. Mr. Davis expressed concerns of being paid sooner if at all possible, towards the first of the month, and not waiting as the contract reads until the 15th. It was noted that he is generally paid the first week after the contract month ends. He said that will work for him if it continues to happen in the future. After discussion, Commissioner Topham moved to approve the contract and authorize the Recorder to sign the documents, second Commissioner Ogden, unanimous.

2014 Consolidated Capital Improvement List approved:

Emery Polelonema, Six County AOG, reviewed the final Consolidated Capital Improvement List for CIB for 2014, and a chart of County Class B and D road easements across the trust lands that the Counties are working on which the County may or may not request funding from the CIB. After discussion and noting that all of the requested changes had been made, Commissioner Topham moved to approve the Capital Improvement List, second Commissioner Ogden, unanimous.

Exemptions for 2013 approved:

Clerk/Auditor Steven Wall then reviewed with the Commissioners the 2013 list of properties requesting exemption. County Attorney Dale Eyre said he had reviewed the original application from the Community Housing Services Cedar Canyon, noting that they had been granted the exemption then and if nothing has changed, they should continue to receive the exemption. After discussion, Commissioner Ogden moved to approve exemption for the properties as discussed, second Commissioner Topham, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:50 p.m.