

COMMISSION MINUTES
January 13, 2014

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this thirteenth day of January, 2014. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, Garth 'Tooter' Ogden and Gordon Topham in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall and Executive Administrator Malcolm Nash were also present.

2014 Chairman appointed:

Commissioner Mason moved to appoint Commissioner Gordon Topham as the Chairman of the Commission for the year 2014, second Commissioner Ogden, unanimous.

Commission business:

Commissioner Ogden reported that White's Sanitation had requested the County move the town clean-up dates from the first of April to the middle of May back two weeks so they are from the middle of April to the end of May. They reported that the colder weather at the beginning of April hampers some of the clean-up, and that the change in dates would work better both for the towns and for them. The Commissioners discussed possible changes in the ordinance, and noted they would review the matter at a later date. No further action taken at this time.

Commissioner Mason then reported to the Commissioners that the Loa Forest Service Ranger District would like to discuss with the Commissioners the possibility of recommending to UDOT to clear the roads of snow in the winter from the Fishlake Basin to the Frying Pan parking lot. He said if that would happen, that the Loa Ranger District would install restrooms, etc. at the Frying Pan parking area, which would be a better location for a snowmobiling trailhead than where they are currently pushing snow to. The Commissioners felt that they could support that effort, and will draft a letter of support.

Commissioner Mason then reported that he had stopped in at the Blackhawk Arena this last weekend where they were holding BMX bike races, and indicated that it was very successful with the number of people that were attending. They discussed the amount of attendance, the participants at the event, the process of preparing the track, etc. They felt that this was a great activity for the County.

Minutes of December 23rd Commission Meeting approved:

After discussion, Commissioner Ogden then moved to approve the minutes of the December 23rd Commission Meeting, second Commissioner Mason, unanimous.

Claims approved:

Commissioner Mason then moved to approve the claims for December as presented, second Commissioner Ogden, unanimous.

Re-appointments made to Districts and Boards:

The Commissioners then reviewed the list of Districts and Boards, noting those whose terms had expired at the end of 2013. They each reported from their area that those currently serving on

those Boards were willing to stay on those boards and would continue to serve. After additional discussion, Commissioner Mason moved to re-appoint Gerald Hawley and Doug Anderson to the Board of Adjustments for four-year terms, Brenda Malmgren and Kelly Alvey to the Planning Commission for three year terms, and Kinley Peterson, Joe Betar, and Hayven Dunn to the Economic Development Board for three-year terms, second Commissioner Ogden, unanimous.

Resolution 2014-1-1 adopted:

The Commission then considered Resolution 2014-1-1 approving and authorizing the execution of a Sixth Amended Interlocal Cooperation Agreement with the Utah Counties Indemnity Pool relating to the establishment, funding, and operation of the pool. Discussion followed that the County has been a member of the pool for over 20 years, that there were non-voting members that were non-voting entities such as health districts, etc. , which are also self-insured through the pool. After discussion, Commissioner Ogden moved to adopt Resolution 2014-1-1 authorizing execution of the Sixth Amended Interlocal Cooperation Agreement with the Utah Counties Indemnity Pool, second Commissioner Mason, unanimous.

Fee Schedule changed and adopted:

The Commissioners then reviewed requested changes from the Sheriff's Office on portions of the Sevier County Fee Schedule, and also discussed adding fees for use of the outdoor arena, both with or without lights. After discussion, Commissioner Ogden moved to approve the adjustments as recommended and adopt a new fee schedule, second Commissioner Mason, unanimous.

Business license approved for B and B Autoworks:

A business license for Brook Dowdle and Robert Dowdle for B and B Autoworks was reviewed and approved at a fee of \$50 on a motion by Commissioner Mason, second Commissioner Ogden, unanimous.

Beer licenses renewed for Sage Brush Grill and Top Stop Convenience Store:

The Commission then reviewed beer license renewals for Sage Brush Grill and Wind River Petroleum, noting that the Sheriff had approved the requests. After discussion, Commissioner Topham moved to approve the beer license renewal for Sage Brush Grill, second Commissioner Ogden. Commissioner Ogden then moved to approve the beer license renewal for Wind River Petroleum for Top Stop Convenience Store, second Commissioner Topham.

Elsinore to Central Valley bike path bid award ratified:

Commissioner Mason then reported that the Utah Department of Transportation (UDOT) had advertised for bids for a bike path from Elsinore to Central Valley, noting that a large portion of the funding was through the Department of Transportation, and awarded the bid to the apparent low bidder of Staker and Parsons Company, dba Hales Sand and Gravel. He noted that the funding would be approximately \$600,000 from UDOT with the balance being paid by the Special Service District #1. He is asking the County Commission to accept and ratify the award so they can move forward with the construction. Discussion followed concerning the need to do the work along the canal areas before the irrigation water was turned into the canals, with the balance being completed during the summer. After discussion, Commissioner Mason moved to

accept and ratify the bid and award of the bid to Staker and Parsons Company, dba Hales Sand and Gravel, in the amount of \$1,172,978.95 to construct a bike path from Elsinore where it currently terminates to the intersection in the middle of Central Valley, second Commissioner Ogden, unanimous.

Olcott Subdivision approved:

Zoning Administrator Larry Hanson reviewed with the Commission the Olcott Subdivision, a one lot subdivision in the Venice area. He noted that the Planning Commission had reviewed the subdivision application, and recommended its approval. After discussion, Commissioner Mason moved to accept the recommendation of the Planning Commission and approve the Olcott Subdivision, second Commissioner Ogden, unanimous.

Zoning Administrator Hanson then reviewed with the Commissioners a draft ordinance concerning building permits for all buildings in the County including agricultural buildings. He asked that they review the proposed ordinance and make any suggestions prior to a public hearing. No further action was taken.

Event entertainment contracts approved:

Events Coordinator/Commission Assistant Paula Martin discussed with the Commissioners contracts for entertainment at the Fair and the Balloon Festival including: Wild about Monkeys at a fee of \$8,000 and Matt Sorensen Can Art at a fee of \$2,200 for the Fair, and Imagine Beatles Tribute at a fee of \$5,000 for the Balloon Festival. After discussion, Commissioner Ogden moved to approve the contracts and authorize Paula Martin to execute them, second Commissioner Mason, unanimous.

Landfill Lead Operator selected:

Landfill Supervisor Kelly Conder and Human Resources LeighAnn Wheeler met with the Commission recommending the promotion of Brian Snyder to Lead Operator position at the landfill, which would be a grade 14 step 1 at \$17.05 per hour. They indicated that all of the landfill workers had been interviewed for the position prior to the decision. After discussion, Commissioner Ogden moved to approve the promotion effective January 27, 2014, second Commissioner Mason, unanimous.

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