

COMMISSION MINUTES

April 14, 2014

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this fourteenth day of April, 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, County Attorney Dale Eyre, and Executive Administrator Malcolm Nash were also present.

Commission Business:

Commissioner Topham reported that the Commission has received a request from the Pioneer Heritage Foundation Days, and they have decided to nominate Quinn Christensen as the Cowboy of the Year from this area for the National Day of the American Cowboy. He then reported that on the Bundy BLM cattle issue in southern Nevada, that because of the number of people protesting where they gathered the cattle and the threat of violence, that the BLM had backed off and turned the cattle loose to prevent anything happening to their employees. He said the BLM plans to pursue other methods.

Commissioner Ogden reported that he needed to follow up on the Landfill changes with White's Sanitation, which would finish all of the items on the audit that was done last year. He also reported that the Sevier River Watershed areas are at about 70% for the water content.

Commissioner Mason then updated the Commission on the status of the bike path from Elsinore to Central Valley.

Minutes of March 25th Commission Meeting and April 5th Emergency Meeting approved:

Minutes of the March 24th Commission Meeting and the April 4th Emergency Commission Meeting were then reviewed and approved on a motion by Commissioner Ogden, second Commissioner Mason, unanimous.

Claims approved:

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

Monster Truck Racing League agreement approved:

Paula Martin, Events Coordinator, reviewed with the Commissioners the contract with Monster Truck Racing League for a monster truck show at the fair. She reported that there will be more trucks than last year, and also have rides available in a monster truck. After discussion, Commissioner Ogden moved to approve the agreement at a total package price of \$15,000, second Commissioner Mason, unanimous.

Refund approved:

Assessor Amy Garren-Clark reported that JR Jolley had appealed the decision of the Board of Equalization with the State, and that a mediator had come to meet with both parties. She said a value had been agreed upon between the two parties, which resulted in a decrease in taxes of

\$492.72. She recommended that \$492.72 be refunded to Mr. Jolley. After discussion, Commissioner Mason moved to accept the recommendation of the County Assessor and authorize a refund of \$492.72 to Mr. Jolley, second Commissioner Ogden, unanimous.

Assessor Garren-Clark then reported that Jane McKinlay had appealed to the State, and that they are currently in the process of getting the information together for consideration. There has been no decision at this time.

Central Utah Counseling Center Independent Audit reviewed:

Brian Whipple and Farrel Marx of the Central Utah Counseling Center reviewed with the Commission their independent financial audit for the year ending June 30, 2013. They also reviewed with the Commission the need for additional dollars in Medicaid, the sources of funding they can get for those additional monies, that they did receive some additional monies this year from the State on a one time basis, and that they are looking at getting some permanent funding through the Department of Health in the future who will have a better funding source. They also reviewed a youth program they are working with. The Commissioners thanked them for their reports.

Contract with Dennis Davis approved:

Recorder Jayrene Nielsen reviewed an independent contractor agreement with Dennis Davis. There was some discussion about the work Mr. Davis is doing and how it relates to the section corners program that the State has been helping us with. Discussion then followed concerning the need to pay Mr. Davis directly as the contract is with him and not with his DBA. After discussion, Commissioner Mason moved to approve the contract after noting it had been reviewed and approved by the County Attorney, second Commissioner Ogden, unanimous.

More information requested on business license:

A business license was then reviewed for Steven King for Black Diamond Concrete, LLC. The Commissioners had some question because of the location of the proposed business, and that there may not be any structures at that location to house a business. The Commission asked that Zoning Administrator Larry Hanson review the matter and get additional information. No action was taken.

Various items declared surplus:

The Commissioners then reviewed a request to surplus equipment that is broken and unusable, as well as a service weapon that an officer would like to purchase, and two vehicles (a 1997 Chevrolet Tahoe, and a 2000 Plymouth Voyager) that has been used by the Extension offices. After discussion, Commissioner Ogden moved to declare the items surplus as listed and authorize their disposal or sale, second Commissioner Mason, unanimous.

Indigent burial request approved:

The Commission then reviewed a request from Premier Funeral Services for assistance to pay for the cremation of Kenneth Lee, an indigent person. The Commission noted that the County Attorney had requested an investigation, and found that there are no money assets available.

After discussion, Commissioner Mason moved to approve the request in the amount of \$850.56, second Commissioner Ogden, unanimous.

Change to Consolidated Local Capital Improvement List approved:

The Commission then reviewed a request from Monroe City to add the Historic Mercantile Housing Project to the Consolidated Local Capital Improvement List that had been presented to the CIB. The Historic Mercantile Housing Project involves renovating a historic building on Main Street to provide for additional rental housing in Monroe. After discussion, Commissioner Ogden moved to approve the addition of the grant request for renovation on the short-term list, second Commissioner Mason, unanimous.

There being no further business to come before the Board, meeting adjourned at 3:10 p.m.