

COMMISSION MINUTES

May 27, 2014

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-seventh day of May, 2014. Meeting commenced at 1:30 p.m. with Commissioners 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 Executive Administrator Malcolm Nash were also present.

Commissioner Gordon Topham was excused.

Commission Business:

In the absence of Commissioner Topham, Commissioner Mason moved to appoint Commissioner Ogden as Chairman for the meeting today, second Commissioner Ogden. Motion passed.

Clerk/Auditor Steven Wall reported that the County had received a 5% premium dividend from the Worker's Compensation Fund amounting to \$4,060.25.

Commissioner Ogden reported on his trip to the Western Interstate Region Conference reviewing some of the items discussed including the feeding program on the burrows and horses the government is involved in and other land issues.

Minutes of May 12th Commission meeting approved:

Minutes of the May 12th Commission meeting were reviewed and approved on a motion by Commissioner Mason, second Commissioner Ogden. Motion passed.

MOU for Bookmobile services approved:

The Commission then reviewed a USL Memorandum of Agreement for bookmobile services in Sevier County for the fiscal year of July 1, 2014, through June 30, 2015, at a cost of \$37,311. Commissioner Ogden reported that he had spoken with Becky Lopshire, the librarian, and she had indicated that the bookmobile is being well used. After discussion, Commissioner Mason moved to approve the Memorandum of Agreement for bookmobile services, second Commissioner Ogden. Motion passed.

Bids awarded for surplus vehicles:

The Commissioners then opened sealed bids on two vehicles that had been declared surplus and advertised for sale. They received two bids for the 1997 Tahoe: One from Rex Tanner for \$555, and one from Michael Marineau for \$1,005. One bid was received for the 2000 Voyager for \$500 from Diane Melendy. After discussion, Commissioner Mason moved to award the bids to the highest bidders, the Voyager to Diane Melendy for \$500 and the Tahoe to Michael Marineau for \$1005, and authorize the Clerk/Auditor to sign the necessary paperwork for the sales, second Commissioner Ogden. Motion passed.

Business licenses approved:

Business licenses were reviewed for North Fork Builders of Montana, Chanley Olcott for Olcott & Sons Inc. DBA Septic Solutions, and Roger Jackman for Ebay Purveyor. After discussion, Commissioner Mason moved to approve business licenses Olcott & Sons Inc. DBA Septic Solutions and Ebay Purveyor at a fee of \$25 per year, and a business license for North Fork Builders of Montana at a fee of \$50 per year, second Commissioner Ogden. Motion passed.

Approval rescinded for Smoke Free:

The Commissioners then reviewed a letter from County Attorney Dale Eyre to Mr. James Tebbetts concerning his business license application that was conditionally approved at the May 12th Commission Meeting. The letter from the County Attorney indicated that the business did not currently meet all of the state statutes for the license requested, and told Mr. Tebbetts that the business license is denied until he complies with UCA 17-50-333 for a retail tobacco specialty business. After discussion, Commissioner Mason moved to rescind the conditional approval and deny the business license after the review and recommendation of the County Attorney, second Commissioner Ogden. Motion passed.

Temporary Justice Court Judges approved:

Justice Court Clerk Shelly Issa discussed with the Commission the need for additional Justice Court Judges that could preside over cases that the new Justice Court Judge, Mark McIff, has previously been involved in. She recommended a list of names including: John Cox, Ivo Peterson, Roy Brown, Tom Robertson, Shad Bradshaw, and Les Scott. She said they would be able to consider the cases where there would be a conflict with the new Justice Court Judge. After discussion, Commissioner Mason moved to approve the list as recommended to preside as pro-tem judges in cases where Justice Court Judge Mark McIff would have a conflict, second Commissioner Ogden. Motion passed.

Garrick Minor Subdivision approved:

Rex Friant then reviewed with the Commissioners the Garrick Minor Subdivision. Zoning Administrator Larry Hanson reported the Planning Commission had had their questions answered concerning the minor subdivision, and recommended its approval. He noted that Salina City would be supplying the three lot subdivision with water, and that the setbacks are far enough that when the road is upgraded there would be enough right-of-way for a 66 foot road as required. After discussion, Commissioner Mason moved to approve the Garrick Minor Subdivision as recommended, second Commissioner Ogden. Motion passed.

Travel Council recommendations approved:

Tourism/Events Director Kevin Arrington reviewed the Travel Council recommendations from their last meeting with the Commissioners. After discussion, Commissioner Mason moved to approve the expenditures as recommended, second Commissioner Ogden, unanimous.

Mr. Arrington then reported to the Commissioners that Brian Fisher would be in the area for the next couple of weeks to record enough video for two television shows that would showcase Sevier County. He also noted that the Transient Room Tax revenues are up this year over the previous year, and with the change in Richfield High School and the buyout of the SVC Center,

that Snow College is looking at changing the partnership agreement and who sits on the Board for the SVC Center. Mr. Arrington said he would apprise the Commissioners of any changes being recommended. The Commission thanked him for the information.

Tax Sale results accepted:

Clerk/Auditor Steven Wall then reviewed with the Commissioners the results of the 2014 Tax Sale, reporting that all properties had either been redeemed or sold at the sale with none being struck off to the County. After discussion, Commissioner Mason moved to accept the report and authorize the Clerk/Auditor to issue tax deeds on the properties that sold at the sale, second Commissioner Ogden, unanimous.

No changes for landfill resolution yet:

Executive Director Malcolm Nash reported that the resolution to change clean-up dates at the Landfill was not ready at this time. No action was taken.

There being no further business to come before the Board, meeting adjourned at 2:25 p.m.