

COMMISSION MINUTES

July 28, 2014

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-eighth day of July, 2014. 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 and Executive Director Malcolm Nash were also present.

Commission Business:

Commissioner Mason reported that he has seen a draft agreement on the Quitcupah Road with concerns that the agreement would require the coal mine to provide water to livestock for a long period of time, but after discussion with those involved he felt that the time period would be shortened to just a few years and then removed making it the responsibility of the stock owners to provide the water. He indicated that he will continue to work with the BLM, the coal mine, and the livestock owners on the agreement.

Commissioner Ogden reported that he had attended the Fish Lake Cabin Owners meeting last Saturday where the Forest Service had presented its rules for ATV, UTV use in the Fish Lake Basin area; and also a report from the Natural Resources on the fish management. He then reported that Shawn Fuellenbach and Attorney Richard Chamberlain had been put on the Board for the Fish Lake Cabin Owners Association. They also discussed that the Sheriff is desiring some type of fire suppression in the area, and an increase in cell phone coverage. The Commissioners then discussed which roads in the basin were maintained by the County and which were maintained by the Forest Service. They indicated that the Doctor Creek area is maintained by the Forest Service and not by the County.

Commissioner Topham then stated that the AGRC will be working with the County on ensuring that the funding they are providing is being used in the manner they want it to be used in setting the corners in the County. They will be working with the Recorder's Office and the GIS Department.

Minutes of July 14th Commission meeting approved:

Minutes of the July 14th Commission meeting were reviewed and approved on a motion by Commissioner Ogden, second Commissioner Mason, unanimous.

Donation to Central Utah Food Bank approved:

The Commissioners then reviewed the request from the Central Utah Food Bank for additional funding. They get substantial food from the State and from local drives, but do need cash for operational expenses which they are requesting help from the County and some of the towns. The Commissioners discussed the possibility of getting better data on who is currently helping them and how much is being given. The last time they gave money was on a one time basis, and the food bank thought it was an ongoing donation. After discussion, Commissioner Mason moved to approve a one-time expenditure or donation of \$10,000 to the Central Utah Food Bank again this year, and requesting that a letter be drafted letting them know that this is a one-time donation and that they should be more involved with the County during budget sessions and not coming mid-year, second Commissioner Ogden, unanimous.

Contract for Indigent Defense Counsel Services approved:

The Commissioners then reviewed the contract for Indigent Defense Counsel Services for the Juvenile and Justice Courts given them by the County Attorney Dale Eyre. The contract would be between Sevier County and Michael Mathie, which would be a replacement for Mandie Larsen who became prosecutor when Mark McIff became the new Justice Court Judge. The contract was recommended for approval by

the County Attorney. After discussion, Commissioner Mason moved to approve the contract as recommended for Indigent Defense Counsel Services, second Commissioner Ogden, unanimous.

Commissioner Mason then stepped out of the meeting for a brief period of time.

Business license approved:

After review and discussion, Commissioner Ogden then moved to approve the Ultimate Adventures business license at a fee of \$25 per year, second Commissioner Topham. Motion passed.

After review, Commissioner Ogden moved to approve a business license for John Martindale at a fee of \$25 per year, second Commissioner Topham. Motion passed.

Commissioner Mason then returned to the meeting. He expressed some concerns on the Martindale business license for Sevier Home Inspection noting that there should be restrictions listed that all state licenses for inspections or licensed contractors be used for major repairs. Zoning Administrator Larry Hanson said that he could be doing inspections for banks, lending companies, etc. and that he did not need a license for that as long as they accepted it. He said that he could be looking over properties for broken windows, etc. and make some repairs, but would need a contractor's license for repairs over \$1,500. The Commissioners then asked Mr. Hanson to include those requirements on the business license application.

Amended contract for Sevier Valley Center approved:

The Commissioners then reviewed the amended agreement between Snow College, Sevier School District and Sevier County concerning the make-up of the executive board due to the Snow College buying the School District out of the building. One concern the Commission had is that they needed to ensure in the agreement that the Sevier County representative need not be the Chairman of the Board, but could be the Chairman or his designee as determined by the County, along with one other employee of the County as appointed by the Commission. After discussion, Commissioner Mason moved to approve the amended agreement with the assurance that the Sevier County representative could be the Chairman or his designee as discussed, second Commissioner Ogden, unanimous.

Travel Council recommendations withdrawn or approved:

Tourism/Events Director Kevin Arrington then met with the Commissioner concerning the Travel Council recommendations reviewed at the previous meeting, #7 for the Richfield Rotary Club Trail Rides and #8 for Drive Away Adventures. He indicated that the Rotary Club Trail Rides would probably not be held and requested it be withdrawn; and that the Drive Away Adventures involved the County's name on the Maverick Cards which supplies advertisement for the County as well as some radio exposure is something we have done for several years. After discussion, Commissioner Ogden moved to approve #8 for Drive Away Adventures as recommended, second Commissioner Mason, unanimous.

Commissioner Topham and Kevin Arrington then discussed the project they were working on developing a CD and history book of some of the songs that had been written concerning places or items in Sevier County called Valley of the Trails. They noted that they would like to offer the CD for sale to the County employees for personal use at a discounted rate of \$15, and offer it for sale to the general public at a rate of \$25 to help recover the costs of developing the CD and booklet.

Items declared surplus:

The Commission then reviewed a list of items that were recommended for surplus that were broken or were no longer in use, and also three duty weapons that the deputies wanted to purchase. After

discussion, Commissioner Mason moved to approve the items surplus as recommended, and authorize the disposal or destruction of the items that were broken and the sale of the duty weapons to the deputies, second Commissioner Ogden, unanimous.

Lead Foreman positions added for Weed and Mosquito Departments:

Mosquito Abatement Director Mark Stewart and HR Director LeighAnn Wheeler reviewed with the Commissioners two new positions they were recommending of a Lead position or foreman for one of the employees to assume the position of a supervisor when the directors are not available. They indicated that it would not be an additional position, but would simply move one of the current employees into that position with no new hires being recommended. They noted that because of the supervisor responsibilities it would move up a grade from what their current positions are. After discussion, Commissioner Ogden moved to approve the new job description for the Lead Foreman position for both the Weed and Mosquito departments, and authorize one of the current positions to be moved to that position, second Commissioner Mason, unanimous.

New hires approved:

HR Director LeighAnn Wheeler then reported that Michael Anderson had been hired as the new Jailer with a recommended salary of \$15.26 per hour, Deputy I position, to replace Bobby Hatch who has gone on long-term disability. She then noted that Jared Gleave had quit his position at the landfill and she recommended hiring Cresston Lay for the landfill position at a salary of \$14.44 per hour. After discussion, Commissioner Mason moved to approve the new hires as recommended, second Commissioner Ogden, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:35 p.m.