

**COMMISSION MINUTES**  
**October 27, 2014**

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-seventh day of October, 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 was also present.

Executive Director Malcolm Nash was excused.

**Commission business:**

Commissioner Ogden reported that the draft EIS has been put on hold for the Monroe Mountain Group. He also reported he had received an email from Paul Pierce requesting information on the SRS Title III money that we had received, looking for an update on how the money was being used.

Commissioner Topham reported he had received a letter from Roger Ogden stating he was back from his deployment, and he would be returning to work for the County. He also reported that he had received a copy of a letter from Malcolm Nash to UCIP withdrawing his nomination for an open Board position, stating he felt it would be more appropriate for an elected official to fill that position and noting that County Attorney Dale Eyre had been nominated for that position as well.

Commissioner Topham reported receiving a request from Mrs. Taylor who owns a home in Richfield, and also one in Central Valley, who had not received her disclosure notice because of an address issue. When Mrs. Taylor received her tax notice, one of the homes was considered a second home, but it was being used as a primary residence for her daughter. She is requesting that the tax notice be corrected to reflect the appropriate use of the home. Commissioner Topham said that he would follow up with the Assessor and the Attorney to see what would need to be done to correct the matter, or if it could be corrected for this year.

Commissioner Topham then reported he had received information on the Central Utah Prevention Coalition stating they are recommending attendance at the Suicide Prevention Training coming in November to the SVC. He said this is also something that the Inter-Faith Council is working on.

**Minutes of October 13<sup>th</sup> Commission meeting approved:**

Minutes of the October 13<sup>th</sup> Commission meeting were reviewed and approved on a motion by Commissioner Mason, second Commissioner Ogden, unanimous.

**Travel Council recommendations approved:**

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

**Cooperative Law Enforcement Agreement for Fishlake area approved:**

Sheriff Nathan Curtis reviewed with the Commissioners the annual renewal of the Cooperative Law Enforcement Agreement with the USDA Forest Service for patrol of the Fishlake Forest area. After discussion, Commissioner Mason moved to approve the contract, second Commissioner Ogden, unanimous.

**Resolution 2014-10-3 adopted:**

Commissioner Topham then reviewed with the Commission Resolution 2014-10-3 concerning actions of the Bureau of Land Management with regard to the protest of Recapture Canyon in San Juan County, and asking for the BLM to drop all charges against elected officials in San Juan County and re-open the roads in that area. After discussion, Commissioner Mason moved to adopt Resolution 2014-10-3 regarding the actions of the BLM and requesting charges be dropped against elected officials in San Juan County, second Commissioner Ogden, unanimous.

**Update received from Western Counties Alliance:**

Kenneth R. Brown of the Western Counties Alliance (WCA) then reviewed with the Commissioners the issues that the WCA is working on with the Western States and the Federal Congressional Representatives, including PILT payments, Secure Rural Schools funding, Wild Horse Advisory, Sage Grouse, grazing, the importance of coal, and how they all would affect our area. Mr. Brown indicated that they are trying to get the PILT funding on a more permanent basis for the Counties. Mr. Brown then requested that the Commission consider funding the WCA in the amount of \$2,000 in their next budget cycle. The Commission thanked him for the information, and said they would consider his request for funding as they worked on their budget.

**Process for 2015 CIB list to begin:**

Emery Polelonema, Six County Association of Governments Planner, met with the Commissioners to discuss the process of developing the 2015 Consolidated Capital Improvement List for the Permanent Community Impact Fund Board. Mr. Polelonema said he would begin visiting with the cities and communities to list and prioritize their needs by the first of the year. He also discussed with the Commissioners the options of applying to the CIB, as well as to the CDBG for grant monies for certain projects. After discussion, Commissioner Mason moved to authorize the Six County Planning Department to approach the cities and develop a project list for CIB for the 2015 year, second Commissioner Ogden, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:55 p.m.