

COMMISSION MINUTES

March 23, 2015

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-third day of March, 2015. 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 Topham reported he had been working with Cynthia Nielsen about getting some road signs for some private roads, such as Dead End, Private Road, Vehicles must stay on Road, Speed Limit signs, etc. He said he will continue working with Mark Rickenbach and Cynthia Nielsen on this project.

Minutes for March 9th Commission Meeting approved:

Minutes of the March 9th Commission Meeting were reviewed and approved as corrected on a motion by Commissioner Topham, second Commissioner Mason, unanimous.

Items declared surplus:

After review and discussion, Commissioner Mason moved to declare surplus non-functional items for disposal, as well as two weapons being purchased by officers, second Commissioner Topham, unanimous.

Consolidated Capital Improvement List accepted:

Emery Polelonema, Six County Association of Governments, reviewed with the Commission the finalized 2016 Local Consolidated Capital Improvement List to present to the CIB. After review and discussion, Commissioner Mason moved to accept the prepared list and forward it to the Community Impact Board, second Commissioner Topham, unanimous.

Refund approved for Ellis Country Auto Salvage:

Assessor Amy Garren-Clark then recommended a refund of \$74.89 to Ellis' Country Auto Salvage as a new piece of equipment had been classified in the wrong class. After discussion, Commissioner Topham moved to approve the refund as recommended, second Commissioner Mason, unanimous.

Utley Family Farms Minor Subdivision approved:

Eric Utley, representing the Utley Family Farms, and Ted Madden, Surveyor, and Zoning Administrator Larry Hanson reviewed a request for the Utley Family Farms Minor Subdivision, a one lot subdivision. Mr. Madden indicated that the well is in the new owner's name. Zoning Administrator Hanson reported that the Planning Commission had reviewed the application and recommended its approval. He also noted that it was in the expansion area of Richfield City, so it was eligible for a smaller lot. After review and discussion, Commissioner Mason moved to approve the Utley Family Farms Minor Subdivision, second Commissioner Topham, unanimous.

Letter of Engagement with Chapman and Cutler reviewed:

Executive Director Malcolm Nash reviewed with the Commissioners a letter of engagement with Chapman and Cutler for development of an interlocal agency and preliminary work on infrastructure projects. Mr. Nash indicated that the County Attorney had requested one minor change in the agreement for specific notification of any conflict of interest. The draft agreement contained no amounts, and had several blank items. The Commissioners took no action at this time, and requested Mr. Nash to make the changes as needed including the amounts of the contract, and they would review it again in a future meeting.

Business license for J Family Equine LLC approved:

A business license for Camri Johnson for J Family Equine LLC was reviewed and approved at a fee of \$50 on a motion by Commissioner Topham, second Commissioner Mason, unanimous.

Further information requested for Quality for Animal Life Exemption request:

Assessor Amy Garren-Clark then reviewed with the Commissioners the exemption request for Quality for Animal Life. She noted that Juab and Sanpete Counties had both approved exemptions in their counties for the same organization. The Commissioners indicated they did not see any improvements for animal life or anything else on the property, and wanted additional information on what their program was like. The Commissioners had tried to contact the applicant, and had not received any information back. No action was taken at this time.

Travel Council recommendations approved:

Tourism Director Kevin Arrington then reviewed with the Commission the recommendations from the Travel Council for March. After discussion, Commissioner Mason moved to approve the recommendations as presented, second Commissioner Topham, unanimous.

Award to be presented to Red Hills BMX:

Commissioner Mason then reported that Michelle Brazell of the Red Hills BMX Organization had reported to him that the Ford Motor Company and the Professional Bull Riders Association had chosen Red Hills BMX as a Good Work Sweepstakes winner, and they would be here watching their activities including building the track and watching the races at the Blackhawk Arena in preparation for them receiving the award. No action was taken on this item.

Report on Victims Advocate Program:

Shelley Haupt, Victim's Advocate, reported to the Commissioners the activities and the things she has been involved in over the past year. She indicated her grant required an update be given to the Commissioners. She discussed some of the work she is doing, and her commitment to keep the victims informed of the things that are happening in the Courts and other places that may or may not affect them. Commissioner Mason reported that he was very pleased with the help she had given him on an incident he had been involved in, and keeping him informed on actions being taken in the courts, etc. The Commission thanked Ms. Haupt for her report.

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