

COMMISSION MINUTES

November 28, 2016

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-eighth day of November, 2016. 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 and Executive Administrator Malcolm Nash were also present.

Commission business:

Commissioner Mason reported that Richfield City Councilman Brian Burrows and Mayor David Ogden was planning on meeting with him and the Building Inspector to discuss the City and the County working together to do their building inspections.

Commissioner Ogden reported they had the bid opening for the Willow Creek portion of the EWP Project, that Rasmussen Construction was the low bidder, and that they would have approximately 30 days to complete the project. He said Harward and Reese are moving forward on the Quitcupah portion of the project.

Commissioner Topham reported that the Forest Service is having a public hearing on two projects that they are involved in. One regarding the Fishlake National Forest on the east, and the other involving Fishlake National Forest on the west.

Commissioner Topham also reported that the Health Department is looking at the policies and regulations concerning homes in rural areas, and whether or not to allow them to share wells.

Minutes of November 14 and November 21 approved:

Commissioner Mason moved to approve the minutes of the November 14th Commission Meeting and the November 21st Canvass of Election, second Commissioner Ogden, unanimous.

Public Hearing to consider opening 2016 Budget:

Commissioner Ogden then moved to suspend the regular meeting and open the meeting for a Public Hearing at 1:45 p.m. to consider opening the 2016 budget to consider funds in excess of those provided in the budget. Discussion followed concerning \$50,000 that was available through the State as pass-through money for work done on the RMP project in the General Fund, \$30,000 in the South Central Television Association Fund as money from the CIB project to enhance free HDTV to the rural areas, and \$7,400 from the State Courts. There were no comments from the public.

At 1:45 p.m., the regular meeting resumed.

2016 Budget increased:

After discussion, Commissioner Mason moved to open the 2016 budget to increase the South Central Television Association Fund by \$30,000 to allow for upgrades to the equipment, \$50,000 from the State for Planning, and \$7,400 from the State Courts, second Commissioner Ogden, unanimous.

Conditional Use Permit for Track 89 Caboose Village approved:

Dustin Acord, representing David Grow, met with the Commissioners concerning a Conditional Use Permit to add three cars and a train depot to the rail car project near Big Rock Candy Mountain on property owned by George Jones. The Conditional Use Permit, as approved by the Planning Commission, would require landscaping be completed. After discussion, Commissioner Ogden moved to approve the Conditional Use Permit as recommended, second Commissioner Mason, unanimous.

Contract with State of Utah Department of Public Lands Policy approved:

The Commissioners then discussed a contract with the State of Utah Department of Public Lands Policy to provide funding in the amount of \$50,000 to reimburse the County for expenses in developing a County Resource Management Plan. After discussion, Commissioner Ogden moved to approve the agreement with the State of Utah in the amount of \$50,000, second Commissioner Mason, unanimous.

Performance agreement with Woodie and the Longboards approved:

The Commission then reviewed a performance agreement with Woodie and the Longboards for a performance during the 2017 Sevier County Fair in the amount of \$4,000 with a \$500 deposit now and \$3,500 to come after the performance. After discussion, Commissioner Ogden moved to approve the agreement with Woodie and the Longboards, second Commissioner Mason, unanimous.

Forfeiture funds approved for use to purchase equipment:

County Attorney Dale Eyre reported he had received a check from the State of Utah for \$7,400, which is the portion of an old drug case that had finally been completed, in which the State Courts give the local courts 15% of to help with staffing, etc. County Attorney Eyre recommended the money be used to purchase tablets for the Attorney's Office to use in the Courts as the State Court system is requiring everyone to go paperless in dealings with the Courts, filings, etc. beginning January 1st. After discussion, Commissioner Mason moved to add the \$7,400 from the State Forfeiture Funds to equipment, second Commissioner Ogden, unanimous.

County Attorney Eyre then updated the Commissioners on possible changes in the processes in the Juvenile Court System. He said he would keep the Commissioners informed of developments as they happen. The Commission thanked him for the information.

Tentative 2017 budget adopted:

Clerk./Auditor Steven Wall then presented a tentative budget for 2017. The Commission has been working with Clerk/Auditor Wall to show the amounts of budget requested by the different departments, which the Commission is working on now to finalize for 2017. After discussion, Commissioner Ogden moved to adopt the 2017 tentative budget, second Commissioner Mason, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:20 p.m.