

## **COMMISSION MINUTES**

**March 27, 2017**

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-seventh day of March, 2017. Meeting commenced at 1:30 p.m. with Commissioners Garth ‘Tooter’ Ogden, Kenneth May, and Ralph Brown 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 Ogden reported on the meeting he had attended concerning the Wildland Fire Dispatch Centers throughout the State. Currently, the State is leasing several different locations, and because of a recent study they are likely going to narrow it down to three dispatch centers. They are proposing that one center be here in Richfield, possibly located by the new State Division of Natural Resources building.

Commissioner Brown discussed a new business locating in this area because the owners like the lifestyle in this area.

Commissioner May then reported on a meeting he had attended with the Sheriff’s Office and the Red Cross. The Red Cross is interested in becoming more active in this area, and want to be involved in the different activities that we have such as the Fair, ATV Jamboree, etc. promoting health and safety, as well as showing what they can do to help the area.

Executive Administrator Malcolm Nash then updated the Commissioners on the follow up from a tour of the businesses in the Northern end of the County they had done. He said they plan on doing a tour in the Southern end of the County, as well as in the Central Part of the County.

### **Appointments to various Boards made:**

The Commissioners then discussed the different Board appointments and getting those updated. After discussion, Commissioner Brown moved to appoint Kenneth May to the Special Service District #1 Board to replace Gary Mason, second Commissioner Ogden. Commissioners Ogden and Brown voted aye, Commissioner May abstained. Motion passed. Commissioner May then moved to appoint Ryan Savage to the Planning Commission to replace Kelly Alvey whose term had expired, and Rick Larson and Clayton Hutchinson to the Economic Development Board replacing Hayven Dunn whose term had expired, second Commissioner Brown, unanimous. Commissioner Brown then moved to appoint Kenneth May to the Municipal Building Authority to replace Gary Mason, second Commissioner Ogden. Commissioners Ogden and Brown voting aye, with Commissioner May abstaining. Motion passed.

### **Minutes of March 13<sup>th</sup> Commission Meeting approved:**

Minutes of the March 13<sup>th</sup> Commission meeting were then reviewed and approved on a motion by Commissioner Brown, second Commissioner May, unanimous.

### **Update given on Victim’s Advocate activities:**

Victim’s Advocate Jennifer Clarke then updated the Commissioners on the activities and the work she has been doing. She reported that in prior years they had assisted approximately 210 to 220 individuals, and this year in the first two quarters (quarters running from July 1 through December 30) she has already assisted 269 individuals. Ms. Clarke is working on her grant at this time, and is working on a two year grant. Because the State has additional money, she is also going to try to see if she can increase the grant enough to get another advocate, either part or full time, as the need has increased. She said she doesn’t feel there is more crime, but victims are becoming more aware of what she can do to help them. She said

she is helping in both the District and Juvenile courts. The Commissioners thanked her for the information.

**Refund approved:**

Assessor Amy Garren-Clark then recommended a refund of \$ 5,612.52 of greenbelt rollback taxes to Mr. Dallas Julander. She reported when she contacted Mr. Julander, he reported that he didn't have an agreement for agricultural purposes on the property; however, when he spoke with his son and grandson's, who are actually running the property, they did have a contract for grazing and were using the property for agricultural purposes. Ms. Garren-Clark did obtain the documentation showing continued agricultural use on their acreage, and recommended a refund of the rollback paid. After discussion, Commissioner May moved to approve the refund as recommended, second Commissioner Brown, unanimous.

**Surplus non-functioning items approved for disposal:**

The Commission then reviewed a list of surplus items that were no longer functioning. After review and discussion, Commissioner Brown moved to declare the items surplus and authorize their disposal, second Commissioner May, unanimous.

**Fisher's ATV World Contract approved:**

Tourism Director Kevin Arrington then reviewed the agreement with Fisher's ATV World and Utah's Trail Country for Sevier County for doing a video and doing some advertisement for the 25<sup>th</sup> Annual ATV Rocky Mountain Show. He explained how he had done this before, and it had been successful. The Travel Council had recommended approval of the funding last month, which had also been approved by the Commission, and this was just the contract in the amount of \$6,000 to do the work. After discussion, Commissioner May moved to approve the contract subject to final review and approval by the County Attorney, second Commissioner Brown, unanimous.

Mr. Arrington then gave the Commissioners an update on the Commissioners Art Show that would be starting later this week.

**Public Hearing set for two ordinances:**

The Commission then discussed scheduling a hearing for two proposed ordinances: One to establish a procedure to apply for, receive, and administer no-spray zones in Sevier County, and the other ordinance authorizing bee keeping in the unincorporated areas. The Commission set the hearing for 2:30 p.m., April 24, 2017 in the Commission Chambers.

**Contract approved for EMI Health Administrative Services:**

Human Resource Director LeighAnn Wheeler then reviewed with the Commissioners the agreement between Sevier County and EMI Health Administrative Services, noting that they are the third-party administrators for our self-funded dental plan for the County. She reported we had been using them for the last couple of years, and they are late getting the agreement to us this year, but have been doing the work since January 1. After discussion, Commissioner May moved to approve the agreement between Sevier County and EMI, second Commissioner Brown, unanimous.

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