

COMMISSION MINUTES
September 25, 2017

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-fifth day of September, 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 a Centrally Assessed Cost Committee Meeting he had attended concerning current and future procedure to appeal centrally assessed values, noting that some of the larger counties that have enough staff will appeal their own values, while the smaller counties will have to try to work together and work with an attorney on appeals.

He also reported on a meeting he had attended concerning the Fishlake National Forest, including land use in the forest. He met with the Forest Service, Natural Resources Division of Wildlife, and some environmentalists.

Commissioner May reported the ATV Jamboree had gone well, with approximately 629 riders. The riders included several people from around the United States, as well as some from around the world. He noted he spoke with a gentleman from Germany who had been here 16 times, bringing younger people along to show them the area. The event was well attended. Commissioner Brown also mentioned that there was good attendance for the Jamboree, noting there were a few accidents but nothing was too serious. He said that those in attendance seemed to have a good time.

Minutes of September 11th approved:

Minutes of the September 11th Commission Meeting were reviewed and approved on a motion by Commissioner May, second Commissioner Brown, unanimous.

No action taken on Salina Riding Club request for waiver of fees:

Wes Andreason, Salina Riding Club, discussed with the Commissioners some of the upgrades they would like to do at the Salina Rodeo Facilities. He discussed the activities they have there during the year, including the Independence Day Rodeo. They want to upgrade the facilities, improve access, as well as construct new restroom facilities, making them all handicap accessible. He requested a waiver of building permit fees to do the project, noting that several are donating their time, etc. to make the money go as far as possible in making upgrades to the facilities. He reported they had received some private donations, and were looking at doing as much as possible. He said they would like the buildings to be inspected, as they are built, to ensure they are built to code and that everything is done as it should be. They are asking for help with building permit costs. Discussion followed concerning the possibility of the Riding Club applying to the Travel Council for some possible help from them because of the activities that take place there, the possibility of the Travel Council helping with building permit fees, and possibly additional monies for other items. No further action was taken at this time. The Commission requested Mr. Andreason to approach the Travel Council with his request, and they would discuss the matter at a later time if needed.

Utley Minor Subdivision approved:

The Commission then reviewed the Eric Utley Minor Subdivision. Mr. Savage and Mr. Utley met with the Commission to discuss the minor subdivision. Building Inspector/Zoning Administrator Jason Mackelprang said it had been considered by the Planning Commission, and they recommended approval of the minor subdivision with a condition that they be aware of the drain pipes in that area and not build

over the drainage pipes. Mr. Utley reported that they had found a map of the pipes, and had put that warning in the CC&R's to ensure that any purchaser was aware of the drainage pipes in the area and to locate the pipes before any building was done. The Planning Commission also recommended that there be ditches, etc. available to each of the lots to ensure that irrigation water was available to the lots. After further discussion, Commissioner Brown moved to approve the Eric Utley Minor Subdivision with the restrictions listed of noting the drainage pipes on the plat map, and ensuring irrigation water availability to the lots, second Commissioner May, unanimous.

Business licenses for Inspire RBD LLC and Salina Truck and RV Roadside Service LLD approved:

Business Licenses were then reviewed for Spencer Lindsay, Inspire RBD LLC, for custom cabinets and woodwork located in a facility near the Richfield Industrial Park; and Andrew Costa, Salina Truck and RV Roadside Service LLC located in his home near Salina Utah. After review and discussion, noting that both applications had been reviewed and approved by the Zoning Administrator Jason Mackelprang, Commissioner May moved to approve the business licenses for Inspire RBD LLC and Salina Truck and RV Roadside Service LLC at a fee of \$25 per year as recommended, second Commissioner Brown, unanimous.

Appointment of new Central Utah Health Department Director ratified:

The Commissioners then discussed the process they had gone through with the Central Utah Health Department in looking for a new director, and were recommending Sue Hildebrant be appointed as the Director. Commissioner Brown reported that the Committee included several officials from the Six County area that is covered, but that the recommendation now goes to all of the Counties, and must be approved by each of them, prior to the final approval and appointment process. After discussion, Commissioner May moved to ratify the appointment of Sue Hildebrant as the Director for the Central Utah Health Department, second Commissioner Brown, unanimous.

Items declared surplus:

The Commission then reviewed a list of items on the asset list that need to be cleaned-up, such as small first aid kits that have been put together by the Extension Services, that no longer exist. After discussion, Commissioner Brown moved to declare the items surplus and authorize them to be removed from the fixed asset list, second Commissioner May, unanimous.

Addition to Richfield Short Term CIB Capital Improvement List approved:

Richfield Mayor David Ogden and City Administrator Matt Creamer reviewed with the Commissioners their request to add a project to the Short-term CIB Capital Improvement List that would be a sanitary sewer capital facilities plan. They reported that the State had informed them that because of the size of the City now, that they are required to have a Sewer System Evaluation and Capacity Assurance Plan. They said they have not looked at their sewer plan for several years, and would do a complete plan while they are doing the required plan. They are requesting that the item be added to the CIB list at a cost of approximately \$60,000, with Richfield City providing \$30,000 and asking for a grant of \$30,000 from CIB to upgrade their current plan as well as meet the requirements of the State. After discussion, Commissioner May moved to approve the addition of the project to the Short-term CIB Capital Improvement List, second Commissioner Brown, unanimous.

Public Hearing set for change to Nuisance Ordinance:

The Commission then discussed with Zoning Administrator Mackelprang, an amendment to Section 8, Ordinance 2012-3-1 to provide a way to collect the costs and expenses incurred in cleaning up properties by attaching them to property taxes. The Commission then set a date of October 23, 2017 at 2:15 p.m. for a public hearing to consider this request.

Contract with State of Utah Department of Transportation approved:

Georgette Harvey, Richfield Senior Citizen Corp. then met with the Commission concerning a contract with the State of Utah Department of Transportation to provide grant funding to help purchase a new bus for senior transportation throughout the County. She discussed with the Commissioners the process they have now in providing transportation to the Seniors throughout the County, and the busses they have in the different areas, and how they are handled. Ms. Harvey said the purchase of new busses is done through a grant program with the State of Utah paying 80% and the Seniors paying 20% on the new bus, which would be approximately \$15,000. She noted that previously the busses were owned by the Corporation and leased to the County, as the County provides the insurance and maintenance on the vehicles, but the State is requesting that the busses now be in the County's name rather than in the Corporation's name. She is asking the Commissioners to approve or ratify the agreement with State for the grant funds. After discussion, Commissioner Brown moved to approve or ratify the agreement with the State of Utah, Contract 188250 to provide funding for a new bus for the Senior Corporation to be used throughout Sevier County, second Commissioner May, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:30 p.m.