

## COMMISSION MINUTES

October 10, 2017

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this tenth day of October, 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 May reported on the meeting he had attended at Snow College South. Representative Carl Albrecht and Representative Ralph Okerlund were also there.

Commissioner Brown then reported on a meeting he had had with delegates of the Health Department and the schools in getting on board with the Hope Squad Program, which is a suicide prevention and support group, and getting the kids working together on that with some adult supervision. He did report that we have had that program in a couple of our high schools, but they are now expanding that to all of the middle schools and all of the high schools in the county.

He also reported on Travel, Tourism, and Economic Development meeting he had attended at Ruby's Inn. He reported that the Governor and the Lt. Governor were also in attendance in that meeting where they discussed the things that are happening throughout the State, and the efforts they are trying to make to push more activities into the rural areas of the State.

### **Minutes of September 25<sup>th</sup> Commission Meeting approved:**

Minutes of the September 25<sup>th</sup> Commission were then reviewed and approved on a motion by Commissioner May, second Commissioner Brown, unanimous.

### **Claims approved:**

Claims were then approved on a motion by Commissioner Brown, second Commissioner May, unanimous.

### **Items declared surplus, authorized for disposal:**

The Commission then reviewed a list of items that were broken or no longer useable at the Sheriff's Office. The list included cell phone boosters, cameras, monitors, and a copier. After discussion, Commissioner May moved to declare surplus the items on the list as requested and authorized they be disposed of, second Commissioner Brown, unanimous.

### **Predator Control contract approved:**

The Commissioners then discussed the contract with the State of Utah for Predator Control, noting that this is an annual contract we have had over the last several years, which we provide funding toward the predator control program. Discussion followed concerning history of the Program, the cost of the program to the County, and that we also continue to have a local program along with the State program. After discussion, Commissioner May moved to approve the contract for predator control with the State of Utah, second Commissioner Brown, unanimous.

### **Independent Contractor agreement with Charles Billingsley approved:**

The Commission then reviewed an independent contractor agreement between Sevier County and Charles Billingsley in providing service to help enforce our zoning and code ordinances. The Commission noted that the contract had been worked through the County Attorney and Zoning Administrator, and that Mr.

Billingsley would provide assistance in enforcing our code. After discussion, Commissioner May moved to approve the contract, second Commissioner Brown, unanimous.

**Board of Equalization actions approved:**

Assessor Amy Garren-Clark then reviewed with the Commissioners the final results of the Board of Equalization hearings, as well as items that had been brought to her attention that needed to be corrected for 2017. She reported that the Hearing Office had been here one day, and had heard all those that wanted to appeal their values. He had also reviewed items that had been sent in for review. The Commission then reviewed the list of adjustments recommended by the Hearing Officer, totaling a reduction of \$23,900 in taxable value and \$33,825 in Assessor adjustments on corrections to properties including changes from non-primary to primary, etc. for a total reduction of \$57,745 to the tax rolls. After discussion, Commissioner Brown moved to approve the adjustments as recommended, second Commissioner May, unanimous.

**Refund for overpayment approved:**

Assessor Amy Garren-Clark then recommended a refund of \$41.90 to Draper Excavating from the result of a State Audit on their personal property. She noted that some items were misclassified or re-classified resulting in a refund of \$41.90. After review, Commissioner May moved to approve the refund as recommended, second Commissioner Brown, unanimous.

**Contract with State of Utah Department of Transportation approved:**

The Commission then reviewed an agreement with the State of Utah Department of Transportation to assist in funding on the Flat Canyon EWP Project in finalizing that, and in providing for future maintenance. Commissioner Ogden reported that two canal companies, Richfield City, UDOT, and Sevier County would be involved in the project. After discussion, Commissioner Brown moved to ratify the agreement with the Department of Transportation that had been signed earlier, second Commissioner May, unanimous.

**Resolution 2017-10-1 adopted:**

The Commission then reviewed Resolution 2017-10-1 Appointing a Sevier County Representative and alternate Representative to the Utah Counties Indemnity Pool annual meeting. After discussion, Commissioner May moved to adopt resolution 2017-10-1 appointing Steven Wall as the Sevier County representative and Garth 'Tooter' Ogden as the alternate representative to represent the County at the UCIP membership meeting, second Commissioner Brown, unanimous.

**Travel Council recommendations considered, some approved:**

Tourism Director Chad McWilliams then reviewed with the Commissioners, recommendations from the Travel Council. After review and discussion, Commissioner May moved to approve the recommendations for the Intermountain Reining Horse Association and the Blackhawk Little Britches Rodeo, and to take no action on the Kiwanis request or the proposal for development of a mountain bike trail system at this time as they would like some additional information on those two items, second Commissioner Brown, unanimous.

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