

COMMISSION MINUTES
October 22, 2018

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-second day of October, 2018. Meeting commenced at 1:30 p.m. with Commissioners Garth ‘Tooter’ Ogden, 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.

Commissioner Ken May was excused.

Commission business:

Commissioner Brown reported that the Health Department is working with USU to establish a telehealth medicine program working with women’s health where they can provide more services to people in our area. He also reported that Valynn Leavitt had responded from a previous meeting they had had with information on the Smoke Free and No Smoking signs. They are looking at putting signs at the Fairgrounds and other places throughout the County, and drafting a resolution to encourage not smoking at public arenas and other public properties.

Commissioner Ogden reported on the police and fire escort for the Veteran Honor Flight through town to the Armory and program there. He said it was really nice and the program was well attended.

Minutes of October 9th Commission meeting approved:

Minutes of the October 9th Commission Meeting were reviewed and approved as corrected on a motion by Commissioner Brown, second Commissioner Ogden. Motion passed.

Public Hearing set to consider amending the General Plan:

The Commission then discussed holding a public hearing to consider a proposal to amend the General Plan to consider changes to the roadless areas. Commissioner Brown moved to set the public hearing for November 13, 2018 at 1:45 p.m. in the Commission Chambers, second Commissioner Ogden. Motion passed.

Items declared surplus:

The Commission then reviewed a list of items to be surplused that were broken or no longer useable, noting there was one item that could be held for the surplus sale. After discussion, Commissioner Brown moved to declare surplus the items on the list and authorize their disposal as indicated, second Commissioner Ogden. Motion passed.

Public Hearing to amend open 2018 budget:

Commissioner Brown then moved to recess the regular meeting to hold a public hearing as advertised to open the current budget to provide funds in excess of those provided, second Commissioner Ogden. Motion passed.

At 1:45, the Commission opened the public hearing as advertised to open the current budget and provide funds in excess of those provided. The Commission reviewed additional grant funds from NRCS in the amount of \$450,000 for a PL566 Richfield to West Sevier Watershed Area Study to study flooding areas and ways to improve flood mitigation from Richfield to Salina. Hearing no comments from those present, the public hearing was closed.

Regular meeting resumed at 1:45 p.m.

2018 Budget increased for NRCS Grant:

The Commission then discussed the grant agreement award. After discussion, Commissioner Brown moved to open the 2018 budget and increase it by \$450,000 and accept the grant from NRCS for the watershed study, second Commissioner Ogden. Motion passed.

Contracts for Elevator Maintenance and Testing approved:

The Commission then reviewed two contracts with Schindler Elevator Corporation for maintenance and testing on the elevator at the Sevier County Administration Building. Commissioner Brown, after noting that the contracts had been reviewed and approved by the County Attorney, moved to approve the agreements as recommended, second Commissioner Ogden. Motion passed.

There being no further business to come before the Board, meeting adjourned at 1:50 p.m.