

**COMMISSION MINUTES**  
**November 13, 2018**

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this thirteenth day of November, 2018. Meeting commenced at 1:30 p.m. with Commissioners Garth ‘Tooter’ Ogden, Ken 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 the bookmobile serving the Six County area had engine problems, and would be down for a few weeks. He said they will be up and running again soon. He said that the Six County AOG is looking at working closely with the Five County AOG to bring representatives from Washington DC to visit the area, especially the public lands, to get a better idea of what we really have here, and what is entailed with the vast amount of public land is here.

Commissioner Brown reported that he had spent the day with the Public Health employees, and discussed ways that we can help people, especially the younger people, learn how to handle things in their lives.

Commissioner May reported he had attended the Chamber of Commerce Annual Dinner, and said he appreciated the things being done by the Chamber of Commerce and other businesses for our area. He said he had also met with leaders in our area and the State on a possible expansion of the Gunnison/Salina airport and possibly getting help from the FAA.

**Minutes of October 22<sup>nd</sup> Commission Meeting approved:**

Minutes of the October 22<sup>nd</sup> Commission Meeting were reviewed and approved on a motion by Commissioner May, second Commissioner Brown, unanimous.

**Claims approved:**

Claims for the month of October were reviewed and approved on a motion by Commissioner Brown, second Commissioner May, unanimous.

**Business license approved for Cozy Cottages:**

The Commission then reviewed a business license for an AirBNB for Cozy Cottages. Discussion followed concerning the conditions set by the Planning Commission on the Conditional Use Permit, and who would be collecting the taxes for the room rental. After discussion, Commissioner Brown moved to approve the business license at a fee of \$25 per year, second Commissioner May, unanimous.

**Public Hearing to consider amending the Sevier County General Plan:**

Commissioner Brown then moved to recess the Commission Meeting to hold a Public Hearing to consider amending the Sevier County General Plan, second Commissioner May, unanimous.

At 1:45 pm, the Commission then opened a Public Hearing to consider amending the Sevier County General Plan regarding the roadless rules with changes in the plan that would allow access by the Forest Service, the BLM, and other entities who manage the public lands including items for fighting fires, timbering, etc. , where access is needed to manage and maintain the viability of the public lands. The Commissioners noted that this was an effort throughout the State of Utah to allow for access to the properties to maintain the public lands. There were no comments from the public.

The Public Hearing was closed at 1:50 p.m.

**Amendment to General Plan approved:**

After discussion, Commissioner May moved to approve an amendment to the Sevier County General Plan regarding providing access to entities to manage properties within the roadless areas.

**Grant accepted from State of Utah, Monument Restoration Committee:**

The Commission then reviewed a grant application with the State of Utah, Monument Restoration Committee to help the County in establishing more section corners in the amount of \$30,525 to the Recorder's Office to identify and establish monuments throughout the County. The grant has been pursued and recommended by the County Recorder. The grant shows some of the areas where they are trying to establish the section corners, specifically the BLM areas and those closer to municipalities. The Commission would prefer that the new section corners done with the grant money would be done on private land, letting the Federal Government establish their own section corners, if possible. It was noted that the grant had been applied for in October, and signed for by County Commissioner Ogden. After review and discussion, Commissioner Brown moved to ratify the grant application, second Commissioner May, unanimous.

**Public Hearing set to consider establishing Sevier County Public Land Corner Preservation Fund:**

The Commission then discussed holding a public hearing to establish a Sevier County Public Land Corner Preservation Fund. After discussion, the public hearing was set for December 10<sup>th</sup> at 2:00 pm in the Commissioner Chambers.

**Jason Mackelprang one lot minor subdivision approved:**

Building Inspector/Zoning Administrator Jason Mackelprang then met with the Commissioners requesting approval for a One-lot minor subdivision. He noted it had been to the Planning Commission and they had recommended its approval, and stated that all of the road issues the Planning Commission had question on had been resolved. The minor subdivision was 5.25 acres, and currently has an existing well and utilities and easement to access the property. After discussion, Commissioner Brown moved to approve the Jason Mackelprang Minor Subdivision, second Commissioner May, unanimous.

**New Hire for Road Department approved:**

Human Resources LeighAnn Wheeler then reported that she had gone through the hiring process to replace Bardet Dastrup of the Road Department who had resigned, and recommended the hire of Roger Allen Hall III as an Operator 1, Grade 14, \$16.26 per hour beginning November 5<sup>th</sup>. After discussion, Commissioner May moved to ratify the hiring of Roger Allen Hall III, second Commissioner Brown, unanimous.

**No action taken on request from Austin Special Service District:**

Several members of the Austin Special Service District met with the Commission looking at replacing a Board Member that had resigned mid-term. Information from the County Attorney indicated that because of the election of the boardmember, they could continue to operate as they are until the next election. The County Attorney noted that they did not need to take any action at this time. No further action was taken.

**Tentative 2019 budget accepted:**

Clerk/Auditor Steven Wall then presented the Commission with a tentative budget for 2019, noting that there were still some adjustments that need to be made on Personnel issues and other items. He said that the tentative budget was a result of the requests from Department Heads and the budget work meetings that he Commissioners had held with each of them, as well as proposed changes to personnel from Human Resources. The Commission then set a public hearing to consider the 2019 budget for the December 10<sup>th</sup> Commission Meeting at 1:45 pm in the Commission Chambers. After discussion,

Commissioner May moved to accept the tentative 2019 budget as presented, second Commissioner Brown, unanimous.

**Changes to CIB list for Salina City approved:**

The Commission then discussed with Salina City Mayor Jed Maxwell a request to make adjustments and change the one-year funding list for the Community Impact Fund Board to add a loan for approximately \$1.5 million to upgrade the swimming pool in Salina by resurfacing the pool and remodeling the existing pool house facility. Mayor Maxwell indicated they hope to do the project for less than their request, but needed to get the funding process started through the CIB. After discussion, Commissioner May moved to approve changing the one-year funding list for CIB to add \$1.5 million to the list for Salina City as requested, second Commissioner Brown, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:25 pm.