

SANPETE COUNTY COMMISSION MEETING

October 21, 2008, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Mark Anderson and Dwight Inouye, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Commissioner Anderson makes a motion to approve payment of claims #317891 through #318003. Commissioner Inouye seconds the motion, and the motion passes.

APPROVAL TO PAY ARCVIEW AND ARCEEDITOR FOR MAINTENANCE CONTRACT FOR 2009

Motion is made by Commissioner Anderson to approve the payment of \$2,072.60 to ESRI, Inc. for the maintenance contract for ArcView and ArcEditor for 2009. The motion is seconded by Commissioner Inouye, and the motion passes.

APPROVAL TO PAY UTAH STATE LIBRARY FOR BOOKMOBILE CONTRACT

Motion is made by Commissioner Inouye to approve the payment of \$41,254.00 to the Utah State Library for the bookmobile contract for July - December 2008. The motion is seconded by Commissioner Anderson, and the motion passes.

KEN BENCH: APPROVAL TO PURCHASE A COPY/FAX/SCANNER/PRINTER

Ken Bench is present. The assessors office will be replacing 4 machines with this machine. This will free up space, and should save on toner. Motion is made by Commissioner Anderson to approve the purchase of a copy/fax/scanner/printer at a cost of \$5,407.00. The motion is seconded by Commissioner Inouye, and the motion passes.

KEVIN CHRISTENSEN: APPROVAL OF HOLIDAY RADIO "SHOP AT HOME" ADS

Motion is made by Commissioner Anderson to approve the holiday radio shop at home ads at a cost of \$2,000.00. The motion is seconded by Commissioner Inouye, and the motion passes.

REED HATCH: APPROVAL TO PURCHASE A COPY/SCAN MACHINE

Reed Hatch is present. He is in need of a scanner and copy machine. He needs a large scanner to scan the survey and subdivision maps. He has a portion of the money in his current budget. The remaining money will come from the courthouse budget. Motion is made by Commissioner Anderson to approve the purchase of a refurbished copier and scan machines at a cost of \$6,495.00. The motion is seconded by Commissioner Inouye, and the motion passes.

SHERIFF KEVIN HOLMAN: APPROVAL OF A FIVE STEP INCREASE FOR CAPTAIN ROBERT BRAITHWAITE

Sheriff Holman is present. Motion is made by Commissioner Anderson to approve a five step increase to \$20.71 per hour for Captain Robert Braithwaite effective October 5, 2008. The motion is seconded by Commissioner Inouye, and the motion passes.

MONTE BONA REPRESENTING THE SANPETE EVENTS CENTER: APPROVAL OF PROPOSAL FOR RECREATION BOARD

Monte Bona, L Reed Thomas, John Stevens, and Kevin Christensen are present. Mr. Bona explains that this project is on the CIB list. The current RDA will be paid in full at the end of 2008. It is proposed that the boundaries of that RDA will be enlarged. They are no longer asking the County to participate in the newly expanded Community RDA. The proposal is to have the building built under the local building authority, who would then lease it to Mt Pleasant City, who would then sub lease it to a recreation board who will manage the center. They will be asking Sanpete County to contribute \$10,000 per year for the unincorporated areas, and each surrounding city contribute, also. Wasatch Academy has committed to contribute \$12,000 - \$20,000. They will be asking the school district to consider contributing to this, also. John Stevens reviews projected operations and expenses. At this point, expansion costs have not been included. They feel that this can be a self-sustaining and functional facility. Kevin Christensen explains that the facility could be helpful to the economics of the county. The new owners of Horseshoe Mountain Motel have stated that they would like to build 50 more rooms if this facility is built. Mr. Thomas states the focus so far has been for equine purposes, but there could be many more opportunities for use of this center. They are hoping that the community members take advantage of this center, and use it for many events. This project is located in Mt. Pleasant, and Mt. Pleasant City is facilitating putting this together. They are requesting that the County Commissioners create a recreation board, or give their support to the forming of this board. Without that support, there could be a problem getting county-wide participation. They propose that the board consist of 1 county member, 1 from each school board, and the remaining members be chosen on a rotating basis from the cities, for a total of 7 board members. Mt. Pleasant is 100% in support of this project, however they are of the opinion that participation is needed from the rest of the county for this to work. If that participation doesn't happen, this project would likely be scaled back to be an equestrian park only. The county will take this under consideration.

REX FRIANT: REQUEST FOR A PUBLIC HEARING FOR A PLAT AMENDMENT IN SPRING CITY RANCHEROS, LOTS 26 AND 27

Lee Holmstead is present. Motion is made by Commissioner Anderson to set a public hearing on Monday, November 10th at 3:00 P.M. for a plat amendment on lots 26 and 27 in Spring City Rancheros. The motion is seconded by Commissioner Inouye, and the motion passes.

SHAUNA THOMPSON: DISCUSSION OF MAP CORRECTION FOR ZONING AROUND EPHRAIM CITY

Reed Hatch, Shauna Thompson, Lee Holmstead and Scott Olsen are present. Ms. Thompson explains that in 2006 she was told that her property was re-zoned to RA-2, after the zoning map was checked. Since then, the Thompsons treated the property as RA-2. The Commission explains that the zoning map was incorrectly changed by a third party who printed the maps for the County. The buffer zone was extended when Ephraim annexed some property. Ms. Thompson met with Ephraim City, and they will meet with the city council and verify where they want their buffer zone to go. If Ephraim would like to change the process to enlarge the buffer zone as property is annexed, it would effect the County zoning of that property, and the County would need to be involved with this process. The Commissioners explain that when the error on the map was found, the party who made the error could no longer fix it. It took some time before the County could get set up with the software to make the corrections. The County is in the process of correcting the map at this time. The County will inform the affected property owners of the correction on the map.

Ms. Thompson expresses concerns as a land owner about the plans to expand the Ephraim/Manti airport. She believes that since the property for the airport is in the county, a county airport board should be created. She doesn't feel that the airport should expand in its present location. The Commissioners will review the airport layout plan.

CLYDE COATES JR: FINAL APPROVAL OF DOUBLE C ACRES, A ONE LOT MINOR SUBDIVISION

Clyde Coates, Lori Coates, and Lee Holmstead are present. Motion is made by Commissioner Inouye to approve the Double C Acres, 1 lot minor subdivision. The motion is seconded by Commissioner Anderson, and the motion passes.

BRUCE COSTA WITH CENTRAL UTAH PUBLIC HEALTH DEPARTMENT: HEALTH DEPARTMENT UPDATE AND COUNTY CONTRIBUTION

Bruce Costa is present. Mr. Costa updates the Commission as to the revenues and expenditures of the Health Department. They are requesting an increase of \$.50 per capita for next years budget. The Commission will review this at budget time.

APPOINTMENT OF BOARD MEMBER TO THE SKYLINE MOUNTAIN RESORT SPECIAL SERVICE DISTRICT

Ed Collins applied and interviewed for an opening on the board in May of 2008, and had expressed an interest again in serving. He is contacted by phone, and the Commissioners interview him. Motion is made by Commissioner Inouye to appoint Ed Collins to serve on the board to replace Frank Fraser for the remainder of his 4 year term. The motion is seconded by Commissioner Anderson and the motion passes.

EARL CLARK: APPROVAL OF WORK SCHEDULE FOR TREASURER'S OFFICE; APPROVAL OF WAGE INCREASES FOR DEVIN PARRY AND WHIT ALLRED

Earl Clark is present. Mr. Clark is asking to change the status of Whit Allred and Devin Parry to permanent part-time. Mr. Clark explains that they perform the same duties as full-time employees. After discussion, the Commissioners ask that this matter be tabled for six months. Motion is made by Commissioner Anderson to approve wage increases for Devin Parry and Whit Allred to \$12.62 per hour each. The motion is seconded by Commissioner Inouye, and the motion passes. The Commission discuss the change in work schedule for the Treasurers Office. They explain that the work schedule was set in Commission Meeting by motion after the department heads met. Mr. Clark explains that after changing to the 4 10 operating hours, he received quite a few complaints from the public. He came on a Friday, and opened the office, and kept busy all day. Not many come to his office at 7:00 A.M., so part of his staff is there in the morning, and part is there until 6:00 in the evening on Mondays through Thursdays, and then he has a person come in on Fridays from 8:30 A.M. - 5:00 P.M. Motion is made by Commissioner Anderson to approve the extended work hours for the Treasurers Office to allow them to remain open on Fridays from 8:30 A.M. - 5:00 P.M. The office will continue to be open on Mondays through Thursdays from 7:00 A.M. - 6:00 P.M. The motion is seconded by Commissioner Inouye, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Inouye to approve the minutes from October 3, 2008 with minor corrections. The motion is seconded by Commissioner Anderson, and the motion passes. Motion is made by Commissioner Inouye to approve the minutes from October 7, 2008 with minor corrections. The motion is seconded by Commissioner Anderson and the motion passes. Motion is made by Commissioner Anderson to approve the minutes from October 13, 2008 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

No executive session is needed.

Motion is made by Commissioner Inouye to adjourn. The motion is seconded by Commissioner Anderson, and the motion passes.

The meeting is adjourned at 4:43 P.M.

ATTEST: Sandy Neill
Sandy Neill
Sanpete County Clerk

APPROVED: Claudia Jarrett
Claudia Jarrett
Commission Chair