

**RICH COUNTY COMMISSION
MINUTES
MAY 7, 2014**

The Rich County Commission Meeting was held on May 7, 2014 at the County Courthouse in Randolph, Utah beginning at 10:00 a.m. Those present were Chairman William E. Cox, Commissioner Norman A. Weston, Commissioner Thomas J. Weston and Clerk Rebecca Peart.

A motion was made by Norm Weston and seconded by Tom Weston and unanimously passed to approve the May 7, 2014 agenda as presented.

Travis Hobbs would like to start a **landscaping business**. He explained what the business would encompass. The property is located in Garden City but is on county property. The Commission ask if it would be a problem if Garden City annexed the property. Mr. Hobbs didn't see a problem. Tom Weston made a motion to approve the concept and the commission would review upon the application for a business license. Norm Weston seconded the motion and unanimously passed.

Kim Wilson Rich County Assessor met with the Commission to discuss personal property exemptions. Assessor Wilson presented **personal property exemptions** that she had received. The Commissioners reviewed each application. Tom Weston made a motion to approve the personal property exemptions as presented. Norm Weston seconded the motion and unanimously passed. Kim stated she had been contacted by Wendi Williams. Her home had burned down and she was wondering about the taxes. The Commission would like her to talk to the Tax Commission and get their recommendation.

Kim Wilson with Rich County Ambulance met with the Commission to discuss **ambulance rates**. She had documentation that our rates are the lowest in the State. Kim stated she had met with our EMT Association and presented their recommendations. They recommended the call out fee raise to \$500.00, \$25.00 a mile and \$150.00 an hour for special events. She stated this is still under the maximum rates. Tom Weston made a motion to make the rate change as of June 1, 2014. Call out fee \$500.00, \$25.00 a mile and \$150.00 an hour for a special event. Norm Weston seconded the motion and unanimously passed.

Jeff Kelsey and Jed Cowan with Intermountain Health Insurance met with the Commission to discuss Health Insurance and a program called **Consult a Doctor**. They explained the consult a Doctor program. The cost is \$6.00 a month per employee. The program is 24/7 Medical Consultations via Telephone, Video or Email. The Commission will ask the employees if it is something they would be interested in.

George Humbert with Rocky Mountain Power met with the Commission and gave a presentation and update on **Rocky Mountain Power**. They have 822,875 customers in Utah, 2022 employees with a payroll of \$236 million dollars and pay \$67.9 million dollars in property taxes. He stated in 2013 they spent \$8,950 in community funds for Rich County. Garden City Park, Raspberry Days Rodeo, Rich County Senior Center were a few of the recipients.

Steve Thomson met with the Commission to discuss the **Scout House** located in Randolph. He presented pictures of some of the old buildings in Randolph. He would like to see it restored and used in the community and not demolished. He has been working on funding options and has secured some private funds. A motion was made by Norm Weston to delay the demolition of the Scout House and allow Steve Thomson time to secure funds to restore the Scout House. Steve is to report in the July 2015 Commission meeting and give an update on the project and plan for ongoing maintenance and use of the building.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to approve the **State Court Contractual Agreement** in the amount of \$26,009.00. The contract is for Material , Supplies, Clerical Support and Lease of Court Space.

Debra Ames Rich County Recorder met with the Commission to discuss fees for CDs that she is sending from her office that contain the tax roll. She gave her proposed rates. Norm Weston made a motion to allow the Recorder to charge \$50.00 for a single CD. \$100.00 for CDs with updates. This is in effect as of January 1, 2014. Tom Weston seconded the motion and unanimously passed.

This was the time set for a **PUBLIC HEARING** for a proposed **rezone request** from Forest Recreation 40 to Agriculture Residential Zone 10 .This is the property of Jadene Rex. Mitch Poulsen with Bear Lake Regional Commission gave a description of where the property is located. All interested persons were given the opportunity to be heard for or against the rezone request.

A motion was made by Norm Weston, and Tom Weston seconded the motion and unanimously passed to go out of the Public Hearing.

After taking into consideration all comments made at the Public Hearing, a motion was made by Norm Weston to grant the Re-Zone from FR40 to AG 10. Tom Weston seconded the motion and unanimously passed

Mitch Poulsen Bear Lake Regional Commission Director met with the Commission to discuss a bike path. Mitch has been researching this project. He brought a map and gave some options. He is having problems securing property for the path. Mitch looked into putting natural gas into the Laketown, Garden City area. He contacted Questar gas and they stated it would cost them between 20 to 25 million to place it in those areas.

A motion was made by Tom Weston seconded by Norm Weston and unanimously passed to allow Randy Myers to **purchase a Final Pass II Road Compactor** for \$20,000.00.

Commissioner Tom Weston made a motion to approve the April 2, **Minutes** and the motion was seconded by Commissioner Norm Weston and unanimously approved.

A motion was made by Tom Weston, and seconded by Norm Weston and unanimously passed to approve the **CURRENT EXPENDITURES** as presented.

With no further business before the Commission, the meeting adjourned.

Approved: 
William E. Cox, Chairman

Attest: 
Rebecca Peart, Clerk