

COMMISSION MINUTES

June 9, 2014

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this ninth day of June, 2014. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, Gordon Topham, and Garth 'Tooter' Ogden in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall and County Attorney Dale Eyre were also present.

Executive Director Malcolm Nash was excused.

Commission business:

Commissioner Topham reported he had received a letter from Central Utah Food Sharing requesting some funding. The Commissioners discussed that they had given the Food Sharing Program some money a couple of years ago on a one time basis. Currently, there is not any money budgeted for them. They also had questions concerning whether other Counties in the five county area they serve are giving funds to the program. No action was taken at this time.

The Commission then discussed working with the BLM to keep some of the roads that have been developed during the construction of the new power line that were supposed to have been reclaimed to their earlier condition. If kept, the roads would be utilized for ATV trails. Both the BLM and Forest Service have received local support for keeping the roads.

Commissioner Topham then reported on the information he had received from the Western Interstate Region (WIR) conference he had recently attended dealing with environmental concerns and public lands.

Minutes of May 27th Commission meeting approved:

Minutes of the May 27th Commission meeting were reviewed and approved on a motion by Commissioner Ogden, second Commissioner Mason, unanimous.

Claims approved:

Commissioner Mason moved to approve the claims for the month of May, second Commissioner Ogden, unanimous.

Court Security Contract renewed:

Sheriff Nathan Curtis then reviewed with the Commission the renewal contract for Court Security with the State of Utah. After discussion, Commissioner Ogden moved to approve the contract, second Commissioner Mason, unanimous.

No action taken on Economic Development Enterprise Zones:

The Commission reviewed a resolution recommending Economic Development Enterprise Zones. The Commission requested the matter be placed on the next agenda. No further action was taken.

Presentation by Utah Local Governments Trust:

Josh McKell and Ryan Hatch, Utah Local Governments Trust, then reviewed with the Commission a proposal for insurance for the County. No action was taken at this time. The Commission took the matter under advisement.

Vehicles and equipment declared surplus:

Scott Christensen, Six County AOG, discussed with the Commissioners the status of the nutrition vans, indicating they were mechanically sound, but the bodies are worn out from the opening and closing of doors to deliver meals, etc. He said they do have some mechanical issues that need to be addressed at this time, and they hope to upgrade the vans. He said they have found three used vehicles that they can purchase with funds from the Six County Aging Department, and requested the Commission declare the vans surplus and sold with the funds going back to Six County towards the purchase of the new vehicles.

The Commission also discussed a request to surplus headsets in the Clerk/Auditor's Office and a weapon to be sold to a deputy. After discussion, Commissioner Mason moved to declare surplus the three 1994 Chevy vans along with the list that had been requested including the headsets and rifle, and authorize of their disposal and/or sale, second Commissioner Ogden, unanimous.

Business License for Yonna Winget approved:

A business license for Yonna Winget for IPAC in the Austin area was then reviewed by the Commission. They noted that the application had been reviewed and signed by the Zoning Administrator. After discussion, Commissioner Ogden moved to approve the business license at a fee of \$25 per year, second Commissioner Mason, unanimous.

Resolution 2014-6-2 supporting Local First Utah Independents Week adopted:

County Attorney Dale Eyre reviewed a resolution in support of Local First Utah Independents Week. It had been recommended by Malcolm Nash. After discussion, Commissioner Ogden moved to adopt Resolution 2014-6-2 in support of Local First Utah Independents Week, second Commissioner Mason, unanimous.

There being no further business to come before the Board, meeting adjourned at 3:00 p.m.