

**COMMISSION MINUTES**  
**July 14, 2014**

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

Commissioner Gordon Topham was excused.

**Commission Business:**

Commissioner Mason moved to appoint Commissioner Ogden as Chairman for the day, second Commissioner Ogden, motion passed.

Commissioner Ogden gave an update on the preliminary study to expand the landfill, indicating that the information has been sent to the BLM for their review. He also reported that at the last Planning Commission meeting many residents of the Elsinore Addition were there to discuss the clean-up effort that is taking place in that area, along with the proposed change of zoning.

Commissioner Ogden then presented a letter he had received from the Secretary of the Interior in Washington reporting that they had issued the funding for the \$1.9 million of PILT monies that we should be receiving shortly.

Executive Director Malcolm Nash reported that the Enterprise Zones that had been proposed had been approved by the Governor's Office and the State Economic Development Office, which will enable additional help for any business or enterprise that would expand in those zones. He then gave an update on the cabin survey in the Fishlake area, reporting that they have sent a reminder email out to those who have not responded at this point.

**Minutes for June 23<sup>rd</sup> and July 7<sup>th</sup> meetings approved:**

Minutes for the June 23<sup>rd</sup> Commission Meeting and the July 7<sup>th</sup> Canvass of 2014 Primary Election were reviewed and approved on a motion by Commissioner Mason, second Commissioner Ogden, motion passed.

**Claims approved:**

Commissioner Mason then moved to approve the corrected May Claims and the June Claims, second Commissioner Ogden, motion passed.

**Travel Council recommendations reviewed:**

The Commission then reviewed the recommendations from the Travel Council in the letter that had been forwarded to them from Kevin Arrington. They discussed concerns with items #7 and #8. Mr. Arrington was unable to attend the meeting. Commissioner Ogden moved to approve the recommendations #1-#6, and to take no action on items #7-#8 at this time, second Commissioner Mason, motion passed.

**No action taken on amendment to Joint Use Agreement for Sevier Valley Center:**

The Commissioners then reviewed an amendment to the Joint Use Agreement for the Sevier Valley Center between Snow College, Sevier School District and Sevier County. The Commissioners had some concerns they would like to discuss with Commissioner Topham on his return, and asked the item to be placed on the next agenda. No action was taken.

**Public Hearing to consider repealing Ordinance 2008-10-1:**

Commissioner Mason then moved to recess Commission Meeting and open a public hearing to consider repealing Ordinance 2008-10-1 establishing policies and procedures for the operation of the Sevier County Landfill and establishing a limited landfill ordinance, second Commissioner Ogden, motion passed.

The Commissioners noted there were no public comments.

Commissioner Mason moved to resume the regular meeting, second Commissioner Ogden, motion passed.

**Ordinance 2014-7-1 and Resolution 2014-7-1 adopted:**

After discussion, Commissioner Mason moved to adopt Ordinance 2014-7-1 repealing prior ordinances regarding the Sevier County Landfill, and adopt Resolution 2014-7-1 establishing policies and procedures for the operation of the Landfill, second Commissioner Ogden, motion passed.

**Amendment to Children's Justice Center Contract approved:**

After review and discussion, Commissioner Mason moved to approve the amendment to the Children's Justice Center Contract for another year adding \$87,475 to the contract for July 2014 through June 2015, second Commissioner Ogden, motion passed.

**Kimball and Roberts reviews independent audit:**

Rick Roberts and Gabe Miller of Kimball and Roberts CPA reviewed with the Commissioners the independent audit they had just completed, noting that there are no findings. They feel that the financial statements of the County represent the financial position of the County. After review and discussion, Commissioner Mason moved to accept the audit report and thanking them for the work they had done, second Commissioner Ogden, motion passed.

**Invasive Species Mitigation Grant accepted:**

The Commissioners then reviewed the Invasive Species Mitigation (ISM) grant that had been applied for by the Weed Department Supervisor Dave Sorenson, noting that the County had been approved for a \$15,000 grant. After discussion, Commissioner Mason then moved to accept the ISM grant, second Commissioner Ogden, motion passed.

**Personal Property Refunds approved:**

Assessor Amy Garren-Clark then reviewed with the Commissioners recommendations for personal property refunds for overpayments to Miller & Company for \$23.21, Klube/Foys for \$165.97, Expressions by Design for \$28.19, Zions Bank for \$93.03, Alpine Medical for \$58.53,

and Dish Network for \$67.20. After review and discussion, Commissioner Mason moved to accept the recommendations and authorize the refunds, second Commissioner Ogden, motion passed.

**Property taxes abated for two mobile homes:**

Assessor Garren-Clark then reviewed and recommended to the Commissioners an abatement of property taxes on two mobile homes, Jerry Mecham (B000392) and Donna Shipp (B001032), after noting that the two property owners had passed away and the mobile homes have very little value. After review and discussion, and noting that the matter had been reviewed by the County Attorney who recommended letting the park owners do with them what they needed to, Commissioner Mason moved to accept the recommendation and abate the taxes of \$88.72 on B000392 and \$130.92 on B001032, second Commissioner Ogden, motion passed.

**Amendment to Caboose Village Planned Unit Development approved:**

Executive Administrator Malcolm Nash then reported there was a clerical error on the plats for the Caboose Village Planned Unit Development, which mislabeled one of the lots as a County lot. He said the lot has never been owned by the County, and the plat needed to be corrected to the correct property owner. After review, Commissioner Mason moved to approve the amendment to the Caboose Village Planned Unit Development as recommended, second Commissioner Ogden, motion passed.

**No action taken on request for additional funding from Central Utah Food Sharing:**

The Commissioners noted that they had received a request from Central Utah Food Sharing for some help with funding. In the absence of Commissioner Topham, who had some additional information, no action was taken at this time.

**Bid from Wildfire Prep LLC accepted for North Accord Lake Fuel Break project:**

Commissioner Ogden then reported on bids that had been received for the North Accord Lake Fuel Break project to be paid with Title III monies. He indicated that the best bid was from Wildfire Prep LLC in the amount of \$27,500. After discussion, Commissioner Mason moved to accept the recommendation and award the bid to Wildfire Prep LLC in the amount of \$27,500, second Commissioner Ogden, motion passed.

**Grazing Pastures Subdivision approved:**

Ryan Savage, Savage Surveying, then reviewed with the Commissioners the Grazing Pastures Subdivision. Zoning Administrator Larry Hanson reported that the Planning Commission had recommended approval of the subdivision. After review and discussion, Commissioner Mason moved to approve the Grazing Pastures Subdivision, second Commissioner Ogden, motion passed.

There being no further business to come before the Board, meeting adjourned at 3:20 p.m.