

SANPETE COUNTY COMMISSION MEETING

April 6, 2010, 10:00 A.M.

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

Present are: Commission Chair Claudia Jarrett, Commissioner Spencer Cox, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt. Commissioner Steve Frischknecht is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Deputy Auditor Suzaun Richardson is present. Motion is made by Commissioner Cox to approve payment of claims #322929 through #323044. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY WELLS FARGO BANK 2010 INTEREST FOR 2008A BOND

Motion is made by Commissioner Cox to approve the payment of \$208,873.29 to Wells Fargo Bank for 2010 principal and interest for 2008A bond. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY WELLS FARGO BANK THE YEARLY FEE FOR THE 2008A BOND

Motion is made by Commissioner Cox to approve the payment of \$2,250.00 to Wells Fargo Bank for the annual fee for 2008A bond. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY WELLS FARGO BANK THE YEARLY FEE FOR THE 2008B BOND

Motion is made by Commissioner Cox to approve the payment of \$1,750.00 to Wells Fargo Bank for the annual fee for 2008B bond. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY KELLER CONSTRUCTION THE FINAL PAYMENT FOR THE INDIANOLA VALLEY FIRE STATION

Motion is made by Commissioner Cox to approve the payment of \$27,420.72 to Keller Construction for the final payment for the Indianola Valley Fire Station. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY L-TRON FOR ELECTION EQUIPMENT

Motion is made by Commissioner Cox to approve the payment of \$3,276.00 to L-Tron for election equipment. The motion is seconded by Commissioner Jarrett, and the motion passes. These scanners will be used to scan the bar codes on drivers licenses on election day to speed up the voting, for scanning bar codes on absentee ballots, and for other election purposes.

APPROVAL TO PAY SURVKAP FOR ALUMINUM MARKERS

Motion is made by Commissioner Cox to approve the payment of \$1,849.10 to Surv-Kap for aluminum monuments to continue marking section corners. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF PAYMENT REQUEST AND PROGRESS REPORT ON THE AXTELL BRIDGE OVER THE SEVIER RIVER PROJECT

Motion is made by Commissioner Cox to approve the payment request and progress report for the Axtell Bridge. The motion is seconded by Commissioner Jarrett, and the motion passes. The payment of \$15,400.42 will be made by UDOT.

KEVIN CHRISTENSEN: APPROVAL TO PRINT 20,000 ATV BROCHURES; PALISADE STATE PARK/SCANDINAVIAN FESTIVAL TOURNAMENT SPONSORSHIP

Kevin Christensen is present. Motion is made by Commissioner Cox to approve the printing and mailing of 20,000 ATV brochures at a cost of \$11,300.00. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Cox to approve the expenditure of \$2,000.00 to sponsor the Palisade State Park event and the Scandinavian Festival tournament. The motion is seconded by Commissioner Jarrett, and the motion passes.

WAYNE LARSEN: APPROVAL OF THE AGRC GRANT CONTRACT

Wayne Larsen is present. Motion is made by Commissioner Cox to approve the AGRC grant contract in the amount of \$27,200.00. The motion is seconded by Commissioner Jarrett, and the motion passes.

STEVE KELLER: AUTHORIZATION TO ATTEND ROAD SCHOOL

Steve Keller is present. Motion is made by Commissioner Cox to give authorization to Steve Keller to attend road school in St. George on April 21-23, 2010. The motion is seconded by Commissioner Jarrett, and the motion passes.

JARVIS SORENSON: APPROVAL OF RIGHT OF WAY EASEMENT

Steve Keller is present. This matter is tabled. Mr. Sorenson will need to complete an application and file a bond before this is placed on another agenda.

LETTER OF COMMITMENT TO USU EXTENSION FOR BUILDINGS FOR THE FAIRGROUNDS

Motion is made by Commissioner Cox to authorize Commissioner Frischknecht to write a letter of commitment to the USU Extension to acquire one or two buildings to be used at the fairgrounds. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Cox to approve an authorization to be determined as reasonable by Commissioner Frischknecht to obtain title to the buildings. The motion is seconded by Commissioner Jarrett, and the motion passes.

DARIN AND VALORIE ELIASON: APPROVAL OF PAYMENT SCHEDULE AND REMOVE S 17971 FROM THE MAY TAX SALE

No one is present for this matter.

RICHARD GUEVARA: APPROVAL OF PAYMENT SCHEDULE AND REMOVE PARCEL 22456SH310 FROM THE MAY TAX SALE

Suzaun Richardson and Richard Guevara are present. Mr. Guevara thought he has been paying his taxes over the years. Motion is made by Commissioner Cox to waive the penalty and interest, and remove the property from the tax sale. The \$200.00 title fee search fee needs to be paid by April 26, 2010, and then payments of \$120.00 per month need to be made to catch up back taxes on parcel 22456SH310. If the title search fee is not paid by April 26, 2010, there will be an additional \$200.00 administrative fee added. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from March 16, 2010 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

SANDY NEILL: APPROVAL TO HIRE KEISHA OTTEN AS A PART-TIME EMPLOYEE

Motion is made by Commissioner Cox to approve the hiring of Keisha Otten as a part-time employee of the clerk's office at the rate of \$8.15 per hour effective April 6, 2010. The motion is seconded by Commissioner Jarrett, and the motion passes. Mrs. Otten will replace a part-time employee who transferred to the Sheriff's Office in 2009. The clerk's office waited to fill this position until this time because more help is needed on general election years, and Kristine Oxman will be taking time off soon for the birth of her baby.

APPROVAL OF SANPETE COUNTY VEHICLE POLICY

Commissioner Cox explains the changes to the vehicle use policy. Law enforcement and fire protection will continue to be allowed to take vehicles home overnight without the need to be taxed as a benefit. This allows for faster response time to emergencies. County vehicles can be taken home if the employee will be traveling for business, and it would save double travel (it would be a net neutral). In this situation, the use of the vehicle would not be taxed as a benefit to the employee. The road department supervisor will be allowed to take a vehicle home, but the use of the vehicle to travel back and forth to his home will be a taxable benefit. Motion is made by Commissioner Cox to approve the new Sanpete County Vehicle Policy as outlined above. The motion is seconded by Commissioner Jarrett, and the motion passes. Commissioner Cox will prepare and distribute the new policy to the Auditor's Office.

TRANSFER OF WATER SHARES TO CENTRAL UTAH PIONEER HERITAGE ASSOCIATION

Motion is made by Commissioner Cox to approve the transfer of 1.68 acres of primary B water to the Central Utah Pioneer Heritage Association. The motion is seconded by Commissioner Jarrett, and the motion passes. There was a property switch, and approximately 2 acres of property was given to the Central Utah Pioneer Heritage Association. These are the water shares that are associated with that property.

RESOLUTION TO ADD A NEW SERVICE (FIRE PROTECTION) TO THE AXTELL COMMUNITY SPECIAL SERVICE DISTRICT, AND RELATED MATTERS

This matter is tabled until there can be further communication with the Mayor from Gunnison. A mechanism will be looked at for collecting voluntary fees rather than making this a service.

County Clerk Sandy Neill is excused from the meeting at this time. Deputy Clerk Laurel Brown is now present.

PUBLIC HEARING TO CONSIDER A PROPOSED AMENDMENT TO THE 2001 SANPETE COUNTY SUBDIVISION ORDINANCE THAT WOULD ADD A NEW EXEMPTION UNDER SECTION 13.04.030 ENTITLED "HB 1001 EXEMPTION". (THIS WOULD ALLOW A LANDOWNER TO SEPARATE A SMALL PIECE OF LAND FROM ANY ONE HUNDRED ACRE PARCEL OF CONTIGUOUS LAND THEY OWN AND TO OBTAIN A BUILDING PERMIT FOR STRUCTURES ON THAT PROPERTY WITHOUT COMPLYING WITH THE REQUIREMENTS OF THE SUBDIVISION ORDINANCE)

Lee Holmstead is present. Commissioner Jarrett reads the proposed ordinance 13.21.090-HB 101 on the record:

“One new subdivision parcel, at least one acre in size and located at least 1,000 feet away from another parcel created under this exemption, may be created from a parent parcel of at least 100 acres in size in accordance with Utah Code 17-276a 605 (4a) effective October 1, 2009, including any subsequent amendments. For subdivision parcels created under the HB 1001 exemption, the requirements of this chapter do not apply. However, prior to the issuance of a building permit for such a parcel, the following shall be provided to the County:

1. A site plan showing the location of the proposed building in relation to parcel boundaries prepared by a surveyor licensed in Utah, or a certification that the County Building Inspection Office has conducted a GPS reading on the location to ensure that the building meets safety setback standards of the Sanpete County Ordinances.
2. Evidence of legal access to the property.
3. Evidence of a wastewater permit.
4. Proof of approved water right or culinary water connection.
5. Submittal requirements of the Sanpete County Building Department.”

There is no public comment. Motion is made by Commissioner Cox to approve 13.21.090-HB 1001 as read onto the record. The motion is seconded by Commissioner Jarrett, and the motion passes.

KEN SANDERSON: APPROVAL OF A ONE LOT MAJOR SUBDIVISION LOCATED EAST OF MAYFIELD ON S 10600x3

Lee Holmstead and Ken Sanderson are present. Motion is made by Commissioner Cox to approve the one lot major subdivision on S 10600x3. The motion is seconded by Commissioner Jarrett, and the motion passes.

CHRIS TRAPNELL: REQUEST FOR A PUBLIC HEARING FOR GOOSEBERRY CANYON SUBDIVISION PLAT AMENDMENT #3

Lee Holmstead is present. Motion is made by Commissioner Cox to approve a public hearing for Gooseberry Canyon Subdivision plat amendment #3. The motion is seconded by Commissioner Jarrett, and the motion passes. Date to be determined by Ross Blackham, County Attorney.

CENTERFIELD CITY: REQUEST FOR A PUBLIC HEARING FOR A BUFFER ZONE

Lee Holmstead, is present. Motion is made by Commissioner Cox to approve a public hearing for a buffer zone for Centerfield City. The motion is seconded by Commissioner Jarrett, and the motion passes. Date to be determined by Ross Blackham, County Attorney.

CENTRAL UTAH MENTAL HEALTH: REVIEW OF INDEPENDENT AUDIT

Brian Whipple and Farrel Marx are present. There is discussion of the management letter found in the audit. The audit was conducted by Kimball and Roberts and shows Central Utah Mental Health to be in good shape financially. Brian Whipple updates the Commission on the status of the new building in Ephraim and anticipates CIB bond closing in May. Bid opening to be April 20, 2010.

CHRISTY HANSEN: APPROVAL OF PAYMENT SCHEDULE AND REMOVE S 480 FROM THE MAY TAX SALE

Christy Hansen is present. Christy notes the property is up for sale and they will be able to pay \$10,000.00 to \$12,000.00 when the sale closes and the balance by October. Motion is made by Commissioner Cox to pull S 480 from the May Tax Sale if one year's back taxes (minimum \$2,362.55) are paid by May 3, 2010. No penalty and interest will need to be made on this payment. The motion is seconded by Commissioner Jarrett, and the motion passes.

BRUCE COSTA: UPDATES ON H1N1 AND PUBLIC HEALTH

Bruce Costa is present and notes appreciation for expansion and update of health center. Mr. Costa notes no new cases of H1N1 and does not anticipate a third wave in the Six County area. He encourages parents to bring children back for third vaccination. Mr Costa notes that in 2011 the H1N1 will be included in the regular flu vaccine. Mr Costa estimates approximately 40% of the Six County area were vaccinated. Mr Costa discusses Senate Bill 163 concerning a geothermal spring in Saratoga Springs and local health department opposition to the bill. Mr Costa states local health departments only want to protect the population.

No Executive Session is necessary.

OTHER ITEMS

Wanda Terry is present. She addresses concerns about the County Fair. She is concerned about how members of the board are appointed, and suggests that the openings should be posted. She also is concerned about fair board members who have moved from the county and continue to serve on the board. The Commissioners will make the recommendation to prepare bylaws for the fair board.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 3:15 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair