

**RICH COUNTY COMMISSION
MINUTES
JULY 2, 2014**

The Rich County Commission Meeting was held on July 2, 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 Tom Weston and seconded by Norm Weston and unanimously passed to approve the July 2, 2014 agenda as presented.

Glen Thomson met with the Commission to discuss parts of the Otter Creek road that needs repair. Randy Myers Rich County Road Supervisor was also present. There was discussion about this roads classification. The Commission will look at the road with the Road Supervisor.

Jill Brown with Utah Association of Counties met with Commission to update them on changes the Association are making. She stated they have a new CEO-Adam Trupp. He has asked that the Association become more involved with the counties. They are changing and redoing their Web page.

Dave Oram met with to the Commission to request a **Building Covenant**. He had filled out the required paperwork. He stated the property is located on Swan Creek Village Phase II Lot 94 and 95. He desires to build a garage on to an existing structure. George Peart Rich County Building Inspector was present and stated he had no problem with the Covenant. A motion was made by Norm Weston to approve the Chairman's signature on the Building Covenant. Tom 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. Norm Weston made a motion to approve the personal property exemptions as presented. Tom Weston seconded the motion and unanimously passed.

Debra Ames Rich County Recorder informed the Commission that the County held a **tax sale** on June 25, 2014. There were two properties for sale. No one bid on the properties. The properties are a road and a pump house. The County Attorney's Office stated the IRS has a lien on the properties and they have a right of redemption for 120 days following the sale. Debra stated she would like to have the properties surveyed before the county sells them. The Commission instructed Debra to contact a surveyor and get a survey on the properties.

Mitch Poulsen Bear Lake Regional Commission Director met with the Commission to up date them on last months agenda items that he had pursued He would like to put the County into an Enterprise Zone. He found out that the Zone helps businesses with grants. Norm Weston made a motion to have a Public Hearing for the Enterprise Zone. Tom Weston seconded the motion and unanimously passed. The Public Hearing will be held August 5, 2014 at 1:30 p. m Mitch stated there is a board member on the Planning and Zoning that need to be replaced. The Commissioners will submit names to Mitch and he can contact the individuals to see if they would be interested. Special Events were discussed.

Tom Weston made a motion to have the August Commission meeting held on Tuesday August 5, 2014. Norm Weston seconded the motion and unanimously passed.

The results from the June 24, 2014 Primary Election were reviewed. Norm Weston made a motion that after examination of the Election returns and Statement of Votes cast, the June 24, 2014 election is to be certified correct. Tom Weston seconded the motion and unanimously approved.

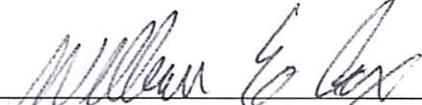
A motion was made by Norm Weston to approve a **Resolution Approving and Interlocal Agreement between Garden City, Laketown, Randolph, Woodruff and Rich County for Building Inspection Services.** Tom Weston seconded the motion and unanimously passed.

A motion was made by Tom Weston seconded by Norm Weston and unanimously passed to approve the bid by Painting Perfection- Stacie Eastman to **paint the bottom portion of the Courthouse** in the amount of \$1200.00.

Commissioner Tom Weston made a motion to approve the **June 4, 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