

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

The Rich County Commission Meeting was held on April 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 April 2, 2014 agenda as presented with the addition of Bryce Huefner and Bear Lake Aquatics.

Dale Stacey Rich County Sheriff met with the Commission and presented a quote to **replace a camera system** in the jail. The new system will replace the one in the hallway of the jail that has gone bad. It will also replace the power supply into another room. Norm Weston made a motion to allow the Sheriff to apply for a grant and replace the camera system in the Jail. The amount will be \$1170.99 Tom Weston seconded the motion and unanimously passed. The Sheriff stated the money was in his budget and he would like to purchase a new vehicle for the Sheriff Department. He supplied bids. Norm Weston made a motion to allow the Sheriff to **purchase a 2014 F-150 4x4 SuperCab** in the amount of \$26,922.00. Tom Weston seconded the motion and unanimously passed.

Krista Klien representing South Eden Ranch met with the Commission to request their support on obtaining a **Conservation Easement**. She would like their signature on a letter to George and Delores Dor'e Eccles Foundation. The letter states the Commission would support the work of Utah Open Lands to preserve the South Eden Ranch on the shores of Bear Lake. A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to allow the Chairman's signature on the letter with the approval of the County Attorney.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to approve the Chairman's signature on the **Audit Engagement Letter with Ulrich & Associates, PC** in the amount of \$33,000- \$35,000 for preparing the County Audit for the year 2013.

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to approve the **contract with Americom to install net work cable throughout the Courthouse**. Rich County will partner with the State of Utah to supply cable in the Courtroom. The amount of the bid is \$7416.00

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 a random audit will be performed on 10 of the personal property applications. She explained that she had Darren Pugmire on the tax rolls as a Secondary Residence not Primary. She would recommend a refund for 5 years overpayment of taxes. Norm Weston made a motion to refund Darrin and Kari Pugmire \$6088.50 for 5 years of overpayment of taxes. Tom Weston seconded the motion and unanimously passed.

Jo Hanna Yerke & Patrick Collier with Bear Lake Aquatics – Boy Scouts of America met with the Commission to discuss concerns about the **safety of the Scouts** crossing the road by the Boy Scouts facility. Randy Myers Rich County Road Supervisor was present. They would like the county to help make the traffic safer. The commission will post signs making the traffic aware of the scouts. They stated about 2200 scouts stay at their facility throughout the summer.

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. The Commission would like her to meet with the EMT association and get their recommendation and also see what other smaller counties are charging.

Bryce & Jennifer Huefner met with the Commission to discuss **re aligning the local school board districts**. He had prepared a graph and showed the Commission a map of how he thinks the boundaries should run. The Huefners would like to see this accomplished in a timely manner. The Commission told them they are working on getting the members for their committee. The Commission thanked the Huefners for the work they had done.

Bryce Nielson Rich County Emergency Manager submitted to the Commission for review an agreement for a **Special Needs Registry**. This registry will help in emergency planning for people with special needs. A motion was made by Norm Weston to allow the Chairman's signature on the Statewide Memorandum of Agreement for the Special Needs Registry between Rich County and the State of Utah. Tom Weston seconded the motion and unanimously passed. Bryce has also received a grant in the amount of **\$3800.00 that must to be used for HAZMAT training**.

Commissioner Tom Weston stated the county had received the **Rich County Landfill Permit Renewal**. The expiration date for this permit is March 31, 2024.

Debra Ames Rich County Recorder presented to the Commission an **agreement with Wasatch County** for Survey Work. The Commission agreed this has worked well for the County. Norm Weston made a motion to approve the Addendum # 5, Interlocal Cooperation Agreement for the Provision of Survey Work. Tom Weston seconded the motion and unanimously passed.

Randy Myers Rich County Road Supervisor met with the Commission and presented bids he has received for **gravel, chip & seal**. Prices for pit run was discussed. Randy and the Commission will meet at the Road Shed on April 9 for the annual Road Tour of the County.

Commissioner Tom Weston made a motion to approve the March 6, **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