

COMMISSION MINUTES
August 25, 2014

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-fifth day of August, 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. Deputy Clerk/Auditor Barbara Crowther and Executive Director Malcolm Nash were also present.

Commissioner Gordon Topham was excused.

Commission Business:

Commissioner Ogden moved that Commissioner Mason be acting chairman for the day, second Commissioner Mason. Motion passed.

Minutes of August 11th approved, and minutes of July 28th amended:

After review, Commissioner Ogden moved to approve the minutes of the August 11th Commission Meeting as corrected, second Commissioner Mason. Motion passed.

Commissioner Ogden then moved to amend the July 28th Commission minutes to reflect that Mandie Larson took Mark McIff's position, and Michael Mathie was replacing Mandie Larson as the public defender, second Commissioner Mason. Motion passed.

More Commission Business:

Commissioner Mason discussed the possibility of building a berm to protect the fairgrounds from flooding, and working with White's Sanitation, adjacent property owners, to help with that. Discussion followed concerning the flooding at the Fairgrounds during the recent rain storms, the damage and effect on the fairgrounds, how it affected the scheduled event, and that this time the water also affected nearby home owners. The Commission then reviewed the flooding in all areas of the County, as well as the County's application in to the EWP for funds to aid with river and canal projects. The Commissioners also discussed the possibility of working with Richfield City and building an additional detention basin. No action was taken at this time.

Service Agreement with Wildfire Prep LLC approved:

The Commission reviewed a Services agreement with Wildfire Prep, LLC for tree removal services near Accord Lakes. Commissioner Ogden said it is a standard agreement drawn up by the County Attorney as a result of the bid for tree removal. After discussion, Commissioner Ogden moved to ratify the agreement with Wildfire Prep LLC, second Commissioner Mason. Motion passed. Commissioner Mason noted that funding for the agreement would come out of the Title III funds.

Lease agreement with Chamber of Commerce approved:

Executive Administrator Malcolm Nash presented a lease agreement prepared by County Attorney Dale Eyre for office space for the Richfield Chamber of Commerce in the Administration Building. Mr. Nash said the rent was similar to others in the building for the space occupied. After discussion, Commissioner Ogden moved to approve the agreement in the amount of \$650 per year, second Commissioner Mason. Motion passed.

Business license for Simle Clean approved:

The Commission reviewed a request for a business license for Angela Reyes' Simle Clean, noting that it had been approved by the Zoning Administrator. After discussion, Commissioner Ogden moved to approve the license at a fee of \$25 per year, second Commissioner Mason. Motion passed.

September proclaimed Childhood Cancer Awareness Month:

The Commission then considered a proclamation recognizing September as Childhood Awareness Month. Commissioner Mason indicated there would be no financial obligation to the County, as the proclamation simply offers support. After discussion, Commissioner Ogden moved to adopt the proclamation recognizing September as Childhood Cancer Awareness month, second Commissioner Mason. Motion passed.

Appeal stipulation approved, refund authorized:

Assessor Amy Garren- Clark met with the Commission concerning Appeal Number 14-1101 for Jay & Jayne McKinlay. She said that there would be a refund due the Mckinlay's based on the stipulation signed by both parties. After discussion, Commissioner Ogden moved to approve the stipulation changing the value of the property, and authorize a payment for the refund in the amount of \$155.80, second Commissioner Mason. Motion passed.

Public Hearing set to consider zone change in Elsinore Addition:

Zoning Administrator Larry Hanson met with the Commission concerning the recommendation of the Planning Commission to change the zone in the Elsinore Addition from A5 to RA. Mr. Hanson said that most residents were participating in the current clean-up project, and the half dozen hold-outs would be cited after the dumpsters were removed and the burn piles burned. Discussion followed concerning the improvements in the Elsinore Addition due to the clean-up efforts, the effect the zone change would have on the residents of the area, whether or not the County should allow a grace period to the two businesses that would be affected, and whether or not the affected businesses are legal now under the current zone. County Attorney Dale Eyre suggested a grace period not be allowed to the two businesses, as they would not be legal in either zone, noting that the County should not suspend the law for some and not for others. Zoning Administrator Hanson reviewed the changes that would take place if the zoning were changed including a limit on the number of animals allowed, changes to the set-back requirements, and limits on the types of businesses that would be accepted to the area. Zoning Administrator Hanson said the new zoning would allow home based businesses, but would prohibit industrial type businesses. Discussion then followed concerning scheduling a public hearing to consider the zone change, and how long it would need to be advertised for. The Commission requested a public hearing be scheduled for September 22nd during their regular Commission meeting at 1:30 p.m. and allowing approximately 30 minutes to consider the matter.

There being no further business to come before the Board, meeting adjourned at 2:38 p.m.