

COMMISSION MINUTES
January 26, 2015

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-sixth day of January, 2015. Meeting commenced at 1:30 p.m. with Commissioners Gordon Topham and Garth 'Tooter' Ogden in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall and Executive Director Malcolm Nash were also present.

Commissioner Gary Mason was excused.

PILT money received from Division of Wildlife Resources:

Kevin Bunnell, State of Utah Department of Natural Resources Division of Wildlife Resources, and other Wildlife Officers from the Division presented the Commissioners with a check in the amount of \$1,410.05 for a payment in lieu of taxes on land the Division of Wildlife Resources owns in Sevier County. The money does come from local sportsmen as well as throughout the State for this payment in lieu. Mr. Bunnell also discussed with the Commission the current status on the prairie dog and the sage grouse issues. The Commissioners thanked him for the check and the information.

Commission business:

Commissioner Ogden reported on the Council of Government meeting that they had attended. He said it went well, and they had listened to a report on the Monroe Mountain working group to try to improve the forest on the Monroe Mountain.

Commissioner Topham reported that he and Kevin Arrington would be helping them to interview for the new park ranger at the Fremont Indian State Park. He also reported on a meeting he had with Joe Anderson at the Sevier Valley Center.

Minutes of January 12th Commission meeting approved:

Minutes of the January 12th Commission meeting were reviewed and approved on a motion by Commissioner Topham, second Commissioner Ogden. Motion passed.

2015 Sevier County Fee Schedule adopted:

The Commission then reviewed the changes in the Sevier County Fee Schedule, mostly in the Landfill portion, noting that they also needed to add a fee to be included with the new home building permit in the Building Department Section for \$75. After discussion, Commissioner Topham moved to adopt the fee schedule for 2015 with the changes discussed effective January 26, 2015, second Commissioner Ogden. Motion passed.

Members Appointed/Re-appointed to Weed Control Board, Fairgrounds Advisory Board:

The Commissioners then discussed the Districts and Boards. Commissioner Ogden reported that both Garn Christensen and Eric Tuft would like to continue to serve on the Weed Control Board. Chip Gleave of the Fairgrounds Advisory Board reported that he would continue to be the representative for the Lions Club, Dwayne Utley for the Horse Racing, Paula Martin for the Fair, Rebecca Mills for the 4-H Youth Activities, and that they would like to change the one at large

position currently held by Scott Christensen to be a BMX Bike representative, with the representative being Michelle Brazell. These Fairgrounds Advisory Board positions will be for 4 year terms. Mr. Gleave reported that they have not yet found a replacement for the Stock Show Representative. The Commissioners also reviewed a list they had received from Kevin Arrington for the 2015 Travel Council. After discussion, Commissioner Topham moved to appoint or re-appoint the Weed Control Boardmembers and the Fairgrounds Advisory Boardmembers as discussed, second Commissioner Ogden. Motion passed.

No action taken on Commission Assignments:

The Commissioners noted that they would like to wait until Commissioner Mason could attend to discuss the Commission Assignments. No further action was taken.

Beer license renewals approved:

The Commission then reviewed beer license renewals for Fish Lake Lodge and Lakeside Resort as requested. After review and discussion, noting that the Renewal Requests had been approved by Sheriff Nate Curtis, Commissioner Topham moved to approve the beer license renewals as recommended, second Commissioner Ogden. Motion passed.

Cooperative Agreement with USU Extension approved:

The Commission then reviewed with Kim Chapman, USU Extension Agent, the renewal of the Agreement between USU Extension and Sevier County. It was noted that there was a slight error on some of the calculations, and Mr. Chapman said he would review the calculations and fit the approved budget for a total of \$116,650. After discussion, Commissioner Topham moved to approve the Agreement as corrected, second Commissioner Ogden. Motion passed.

Refund approved for vehicle registration fees:

Assessor Amy Garren-Clark then recommended a refund to Jane Persons for a vehicle she had paid registration fees on and then traded in within two weeks. She is requesting a refund of \$150, noting that the individual had applied for a refund from the State and had received a refund of the registration fee. After review and discussion, Commissioner Topham moved to approve the refund in the amount of \$150 as recommended, second Commissioner Ogden. Motion passed.

There being no further business to come before the Board, meeting adjourned at 2:25 p.m.