

COMMISSION MINUTES

May 11, 2015

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this eleventh day of May, 2015. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, 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.

Commission business:

Commissioner Topham reported that the Six County AOG had sent a letter to the BLM asking for an extension to respond to the Sage Grouse proposals.

Minutes of April 27th Commission meeting approved:

Minutes of the April 27th Commission meeting were reviewed and approved on a motion by Commissioner Topham, second Commissioner Mason, unanimous.

Claims for April approved:

Claims for the month of April were reviewed and approved on a motion by Commissioner Mason, second Commissioner Topham, unanimous.

Report of activities received from Hadley Jensen, Miss Sevier County:

Hadley Jensen, Miss Sevier County, and Events Director Kevin Arrington met with the Commission to review Ms. Jensen's activities as Miss Sevier County. She reviewed with the Commissioners some of the things she had been involved with as Miss Sevier County, and expressed her appreciation for the opportunity to work with the County. Mr. Arrington said it was a privilege to work with her and her family.

No action taken on Stepping Up Initiative Resolution:

Commissioner Topham explained the Stepping Up Program that the National Association of Counties is asking the Counties to be involved in throughout the Nation to help Counties deal with Mental Wellness in the Jails and how to help those people so they don't keep coming back. Commissioner Mason reported that Sheriff Curtis has some concerns with the program, and is not sure that all of those have been resolved. Sheriff Curtis would like to review the matter further. No further action was taken. Commissioner Topham reported he would discuss the resolution and the recommended program with Sheriff Curtis before any action was taken.

Business License approved for JDM Auto:

A business license for Justin Morgan for JDM Auto in Burrville was reviewed. Zoning Administrator Larry Hanson reported that he is still waiting for a couple of items from Mr. Morgan for a Conditional Use Permit, but once the items are received and the issues resolved, approval would be recommended by the Planning Commission. Discussion followed concerning getting the license approved so he could move on as soon as the items were resolved. After discussion, Commissioner Mason moved to approve the business license for JDM Auto for Justin Morgan at a fee of \$50 per year contingent upon the completion of the Conditional Use Permit with the Planning Commission, second Commissioner Topham, unanimous.

Changes approved to County Policies to meet Affordable Care Act requirements:

HR Director LeighAnn Wheeler discussed with the Commissioners the Affordable Care Act requirements and changes in the policy that are needed in tracking and reporting work hours of the employees to meet those requirements. Discussion followed concerning the effects on current employees, as well as changes

that would be required in hiring new employees. After discussion, Commissioner Topham moved to approve the changes in policy as recommended, second Commissioner Mason, unanimous.

Job Description changes/additions approved:

Ms. Wheeler then discussed with the Commissioners changes to two job descriptions as a result of the Utah Retirement Systems Audit, indicating they need to be updated to be in compliance and allow the employees in those positions to stay in the public safety retirement because the things they are actually doing require public safety certification. The job descriptions changed included Deputy Sheriff IT Officer and the Corrections Maintenance Deputy. She then addressed a new job description in the Jail for a Corrections Substance Abuse Program Manager, who would be working in the Jail with the inmates. After discussion, Commissioner Mason moved to approve the description updates for the above jobs as recommended by Human Resources, second Commissioner Ogden, unanimous.

Ms. Wheeler and EMS Director Mike Willits then discussed with the Commissioners a new job description for the EMS Department for an Emergency EMS Driver. In a few of our outlying areas we are having trouble finding enough EMT's to fill the positions on the ambulance, so they are trying to find someone to drive the ambulance, leaving two EMT's with the patient as required. The driver(s) will be instructed in CPR and some basic emergency protocols so they can assist if needed. After discussion, Commissioner Topham moved to approve the new job description for a new EMS driver, second Commissioner Mason, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:35 p.m.