

## COMMISSION MINUTES

August 24, 2015

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-fourth day of August, 2015. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason and Gordon Topham 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 Garth 'Tooter' Ogden was excused.

### **Commission business:**

Commissioner Mason moved to appoint Gordon Topham as Chairman for the day, second Commissioner Topham. Motion passed.

Commissioner Topham reported he had received a letter inviting them to discuss water issues throughout the State.

### **Minutes of August 10<sup>th</sup> approved:**

Minutes of the August 10<sup>th</sup> Commission meeting were reviewed and approved on a motion by Commissioner Mason, second Commissioner Topham. Motion passed.

### **Cooperative Agreement for Dispatch Services approved:**

Sheriff Nathan Curtis then reviewed with the Commissioners the annual renewal for Dispatch Services at an increase of approximately \$3,000. After discussion, Commissioner Mason moved to approve the Cooperative Agreement for Dispatch Services between Sevier, Piute, and Wayne Counties at a total cost for Sevier County of \$104,100, second Commissioner Topham. Motion passed.

### **Resolution 2015-8-1 adopted:**

The Commissioners then discussed Resolution 2015-8-1 providing for an opinion question on the November 3<sup>rd</sup> General Election authorizing the use of a local Sales and Use Tax for Transportation Improvements such as roads, sidewalks, trails, maintenance and safety features. The Commissioners discussed that all of the cities and towns in the County, except Sigurd Town, had given them resolutions encouraging them to put this on the ballot, noting they would like additional funding help with their road and street projects. The tax would be a quarter of one percent. After discussion, Commissioner Mason moved to adopt Resolution 2015-8-1 authorizing it to be placed on the ballot, second Commissioner Topham. Motion passed.

### **Business license for Wildland Nursery approved:**

The Commissioners then reviewed a business license request from Janett Warner for Wildland Nursery to include a one room, one night stay, with no cooking or meal preparation. Zoning Administrator Larry Hanson reported that it would be a one night stay situation, would not be long term, and there would be no meal preparation. After discussion, Commissioner Topham moved to approve the license with the stipulations of no long term rental of the property, second Commissioner Mason. Motion passed.

### **Agreement with State of Utah for Children's Justice Center approved:**

County Attorney Dale Eyre then reviewed with the Commission the agreement with the State of Utah Attorney General's Office for the Children's Justice Center in Sevier County. Discussion followed concerning the activities of the justice center and the salaries of the administrator. It was noted that the salary will be set by Sevier County, and does not necessarily have to match the budget with the total funding of the budget to be included in the total funding of the grant. After discussion, Commissioner Mason moved to approve the agreement with the State of Utah, Contract #160223, noting that the salary

will be determined by the County compared to like positions within the County, second Commissioner Topham. Motion passed.

**Items declared surplus, authorized for disposal:**

The Commission then reviewed a list of equipment, etc. that was no longer in use by the County, and either needed to be junked or put on the surplus sale. After review and discussion, Commissioner Mason moved to approve the list as presented as surplus for either sale or disposal, second Commissioner Topham. Motion passed.

There being no further business to come before the Board, meeting adjourned at 2:15 p.m.