

SANPETE COUNTY COMMISSION MEETING

November 23, 2010, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #324702 through #324827. The motion is seconded by Commissioner Frischknecht, and the motion passes.

BRIAN NIELSON: DISCUSSION OF PROPOSED CHANGE IN INSURANCE

Brian Nielson called earlier and stated that this matter no longer needs to be heard.

JEFF RASMUSSEN AND SHAWN TRIPP: ANNUAL REPORT FOR YUBA AND PALISADES STATE PARKS

Jeff Rasmussen and Shawn Tripp are present. Mr. Tripp states that revenue was up this year at the campgrounds at Palisades, and the golf course remained the same as last year. They have 6 full-time employees, with a total of 34 individuals working for them. New putting greens are being put in, and also a practice sand trap. They ran the concessions themselves this year as a service to the public. More cabins have been built. Mr. Rasmussen states the water is up a bit at Yuba (to 11%). More moisture is needed. More area is now open (and mapped) for off highway vehicle use. ATVs, boats, and personal watercraft can be rented at the new store at Yuba. The store also has a grill, serving breakfast, lunch and dinner. Painted rock is on the list for the roads special service district to improve.

APPROVAL OF RIGHT OF WAY LICENSE FOR MANTI CITY TO SET POWER POLES ON 2ND NORTH IN MANTI

Motion is made by Commissioner Frischknecht to approve a right of way license for Manti City to set power poles on 2nd North in Manti next to the fence line. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF RIGHT OF WAY LICENSE FOR RICHARD L JENSEN EXCAVATING TO INSTALL WATER MAIN AND POWER CABLE ON 1210 WEST AND 1470 SOUTH, SOUTH WEST OF MANTI

Motion is made by Commissioner Frischknecht to approve a right of way license for Richard L Jensen excavating to dig a 3' wide by 6' deep by 900 feet long trench to place an 8" water main and cable for power along the county road at 1210 W 1470 S near Manti. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF CHRISTMAS AD IN THE SHOPPER

Motion is made by Commissioner Frischknecht to approve the placement of a holiday ad in the Sanpete Shopper at a cost of \$200.00. The funds are to come from the economic development budget. The motion is seconded by Commissioner Cox, and the motion passes.

PUBLIC HEARING TO CONSIDER A PROPOSED AMENDMENT TO THE SANPETE COUNTY LAND USE ZONING MAP. JAMES L BARLOW HAS REQUESTED THE FOLLOWING PARCELS OF PROPERTY LOCATED IN THE INDIANOLA AREA BE REZONED FROM SENSITIVE LAND (SL) TO AGRICULTURAL (A). THE PARCELS ARE 54744X CONTAINING 160.43 ACRES AND 55107 CONTAINING 10.43 ACRES

Janet and Jay Barlow and Scott Olsen are present. A map is displayed showing that the 2 parcels to be rezoned adjoin properties in the A zone, and would create a peninsula. The larger parcel is in a valley, not on the mountain as most of the sensitive lands are, and the smaller parcel is divided by the SL Zone and the A Zones. These properties were common areas at one time, and are now owned by the Barlows. Motion is made by Commissioner Cox to approve the rezoning of parcels 54744x and 55107 to Agricultural (A). The motion is seconded by Commissioner Frischknecht, and the motion passes.

JAMES AND JANET BARLOW: PROPOSAL TO ELIMINATE THE REQUIREMENT TO OBTAIN A CONDITIONAL USE PERMIT FOR ALTERNATE POWER

Jay and Janet Barlow and Scott Olsen are present. Janet Barlow states that the conditional use permits for alternate power are expensive, and ask that the process be changed. The Commission suggest that they get on the planning and zoning agenda to begin this process.

DOUG CHRISTIANSEN: FINAL APPROVAL OF A 2 LOT MINOR SUBDIVISION LOCATED SOUTH OF MANTI

Doug Christiansen, Joseph Christensen, and Scott Olsen are present. This property is located in Manti City's buffer zone. Power and water are being provided by Manti City. Motion is made by Commissioner Frischknecht to approve a 2 lot minor subdivision located south of Manti on S 7102x. The motion is seconded by Commissioner Cox, and the motion passes.

MICHAEL MALCOM: FINAL APPROVAL OF A 3 LOT MINOR SUBDIVISION LOCATED NORTH OF MANTI

Michael and Jane Malcom and Scott Olsen are present. Motion is made by Commissioner Frischknecht to approve the Tracks West 3 lot minor subdivision located north of Manti on S 61559, 61560, and 61561. The motion is seconded by Commissioner Cox, and the motion passes.

CLARK BRONSON: FINAL APPROVAL OF A 1 LOT MINOR SUBDIVISION LOCATED SOUTHWEST OF FAIRVIEW CITY

Clark and Pauline Bronson and Scott Olsen are present. Motion is made by Commissioner Frischknecht to approve the Bronson subdivision, a 1 lot minor subdivision located southwest of Fairview City on S 21937. The motion is seconded by Commissioner Cox, and the motion passes.

STERLING ALLAN: FINAL APPROVAL OF THE SAFE HAVENS VILLAGE SUBDIVISION (PHASE 1) ON S 5162X AND S 5162X1

Sterling Allan and Scott Olsen are present. The goal is to build using renewable and sustainable energy. They are building a partly underground greenhouse. Motion is made by Commissioner Cox to approve the Safe Havens Village Subdivision (Phase 1) on S 5162x and S 5162x1. The motion is seconded by Commissioner Frischknecht, and the motion passes.

STEVE CHESLEY: ADJUSTMENT ON LAST YEAR'S TAXES ON S 22456x23

Assessor Ken Bench and Recorder Reed Hatch are present. Mr. Bench states that property is assessed by the what is recorded on the deed. Mr. Hatch explains that the property was incorrectly listed, and has been recently corrected. Steve Chesley appears by phone. He foreclosed on the property about 11 months ago. The Commission explain that taxes for the past have already been disbursed. Motion is made by Commissioner Cox to remove the penalty of \$20.00 and \$19.02 in interest, leaving a balance of \$87.45 owing on S 22456x23. The motion is seconded by Commissioner Frischknecht, and the motion passes.

FRED JOHNSON: APPROVAL OF STATE FIRE BUDGET

Fred Johnson and Marv Turner are present. The proposed budget is reviewed, and cuts are made. Motion is made by Commissioner Cox to approve the State Fire Budget for 2011 as amended. The motion is seconded by Commissioner Frischknecht, and the motion passes.

KENNETH CHRISTENSEN: REQUEST TO REMOVE COUNTY MAINTENANCE OF DRIVEWAY

Kenneth Christensen is present. The County maintains the gravel access road to his property, including his driveway. Cattle use this road to access his property. Cars use the road, and then make u-turns on his property when they realize there is no place to go. He would like to put unlocked gates on the property and dead end signs to stop the cattle and vehicles. Another option would be to abandon the road. Mr. Christensen would prefer to be allowed to place unlocked gates and would be willing to have them shut just in November, December and January. Mr. Christensen will talk to Steve Keller, and see if an agreement can be reached. This will be brought back to the Commission at a later date.

TOD THORNE AND EMERY POLELONEMA: APPROVAL OF CIB LIST

Tod Thorne appears by phone. The Commission review the proposed CIB list. Motion is made by Commissioner Cox to approve the CIB list as amended. The motion is seconded by Commissioner Frischknecht, and the motion passes. The document will be amended then signed.

KAY JENSEN, REPRESENTING MT PLEASANT CITY: SANPITCH HERITAGE EVENTS CENTER

Kay Jensen and Paul Applegarth are present. Mrs. Jensen updates the Commission on the Sanpitch Heritage Events Center in Mt. Pleasant. The heritage center is large enough to accommodate rodeos and other large events, but there aren't enough stalls for people to rent. This center has the potential to bring in more revenue if stalls are available. They are requesting help from the County by way of restaurant taxes. Commissioner Cox would like to see the restaurant taxes be used in a way that will promote tourism in Sanpete County. Mr. Applegarth states that this center could be an economical benefit to more of the county than just Mt. Pleasant. Mrs. Jensen states it would cost \$20,000.00 for the materials to build 100 open stalls. If the stalls are built, it would be helpful to bring in someone like Utah State University to track the income brought in by the center to see if there is a substantial increase. The Commissioners advise them to go through Kevin Christensen to have this taken to the tourism advisory board for approval.

SHERIFF KEVIN HOLMAN: MAINTENANCE CONTRACT RENEWAL ON RECORDER

Motion is made by Commissioner Cox to approve the maintenance contract renewal on the recorder for the jail. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF KEVIN HOLMAN: APPROVAL TO PURCHASE UNIFORMS FOR CIVIL EMPLOYEES

Motion is made by Commissioner Cox to approve the purchase of 2 shirts each, and exclude pants from the uniform for the civil employees at the jail. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PAYMENT REQUEST AND PROGRESS REPORT #8 ON THE AXTELL BRIDGE PROJECT

Motion is made by Commissioner Cox to approve the payment request in the amount of \$2,116.97 for the work done on the Axtell Bridge project. This will be sent to UDOT for payment. The motion is seconded by Commissioner Frischknecht, and the motion passes.

REQUEST FOR DONATION IN SUPPORT OF THE TREE OF ANGELS

Motion is made by Commissioner Frischknecht to approve a donation to the Child Abuse Prevention Team for the Tree of Angels in the amount of \$1,000.00 with the funds to come from the Child Abuse Prevention fund. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY HIGHTERRA, LLC FOR SURVEYING OFFICE AND FIELD WORK

Motion is made by Commissioner Frischknecht to approve the payment of \$9,000.00 to Highterra, LLC for surveying work done. The payment is to be made as soon as the grant money is received. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY LUDLOW ENGINEERING SURVEYING WORK

Motion is made by Commissioner Cox to approve the payment of \$9,000.00 to Ludlow Engineering for surveying work done. The payment is to be made as soon as the grant money is received. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from November 9, 2010 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

No executive session is needed at this time.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 4:44 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair