

COMMISSION MINUTES
October 26, 2015

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-sixth day of October, 2015. Meeting commenced at 1:30 p.m. with Commissioners Garth 'Tooter' Ogden, Gordon Topham, and Gary Mason 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 on the Heritage Freedom Festival he had attended in Cedar City last Friday. There was a day of workshops about the freedoms we have, and a concert. The organizers are looking at possibly moving that to Richfield. It is a festival celebrating American Heritage.

Commissioner Topham then reported on the Zombie Run at Fremont. He indicated that for unknown reasons, this year was not as well attended as last year. He said they will look at that again to see what they can do to increase participation there.

He then discussed the drive-through flu shots that the Health Department had just completed. He indicated there were approximately 300 individuals who have gone through that, and they feel that that is a good thing to do. They feel it is a good training for them and the EMS individuals that helped in case there was a situation where we needed to do an emergency vaccination, etc.

Minutes of the October 12th meeting approved:

Minutes of the October 12th Commission meeting were then reviewed and approved on a motion by Commissioner Mason, second Commissioner Topham, unanimous.

Public Hearing set for Sigurd Solar LLC PUD:

Zoning Administrator Larry Hanson then updated the Commission on the application of the Sigurd Solar LLC for a Planned Unit Development and Overlay Zone change that had been working with the Planning Commission. Mr. Hanson said that the Planning Commission had approved the project and forwarded it to the Commission for their review with a recommendation for its approval. Mr. Hanson suggested the Commission set a public hearing date as required by our Code. After discussion, the Commission set the a date of Tuesday, November 17, 2015, at 1:00 p.m. for the Public Hearing to hear comments on the application of the Sigurd Solar LLC for a solar project.

Refund approved for Sprint appeal:

Treasurer Cheryl Buchanan reported on approval of the State Appeal for Sprint Corporation, which resulted in a lowering of their values and a refund from Sevier County for 2014 in the amount of \$99.18. She reported that the 2015 appeal for an adjustment had also been approved, but that could be handled by an adjustment in the tax roll at this time by reducing the value to the value approved by the Tax Commission. After discussion, Commissioner Mason moved to approve the refund to the Sprint Corporation in the amount of \$99.18 as recommended, second Commissioner Topham, unanimous.

Business license for Xcalibur Welding approved:

A business license for Xcalibur Welding was then discussed. After review and discussion, Commissioner Mason moved to approve the business license at a fee of \$50 per year, second Commissioner Topham, unanimous.

Travel Council recommendations approved:

Tourism Director Kevin Arrington then reviewed with the Commission the Travel Council recommendations. After review and discussion, Commissioner Topham moved to approve the recommendations as presented, second Commissioner Mason, unanimous.

Landfill write-off requests approved with exception:

Landfill Supervisor Kelly Conder then reviewed with the Commission a list of recommended write-offs on past due bills, indicating issues they had had, and amounts of each. The list included disposal of debris from a house fire in Venice, as well as several smaller amounts. Mr. Conder indicated that all of the individuals on the list would be on the COD list, cash only. There was one on the list that the Commission questioned, account number 1791, that they felt they could and should collect. After discussion, Commissioner Mason moved to approve the write-offs as recommended with the exception of account number 1791 which we can collect, second Commissioner Topham, unanimous.

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