

COMMISSION MINUTES

November 9, 2015

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this ninth day of November, 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 Ogden reported that the Sheriff's Deputy Gary Moulton from Fishlake was concerned about getting signs along the new road that was just completed from Gooseberry through Seven Mile to Fishlake concerning use of the road by ATV's. Commissioner Mason reported he would follow up on that with the Road Department Superintendent Mark Rickenbach.

Commissioner Topham then reported on the Freedom Festival that was recently held in Cedar City, along with the seminars on the aspects of freedom that they would like to hold on the weekend of 9/11 next year, possibly being here in Richfield. He said he will continue working with the other Commissioners involved to possibly move the event to the Richfield area.

The Commission then discussed moving forward with the Six County AOG in getting the Resource Management Plan developed and what they would need to work on with them to get that project moving along.

Executive Director Malcolm Nash then updated the Commission on a new cell tower that Verizon Wireless is proposing to build within the County.

Minutes approved:

Minutes of the October 26th Commission meeting and the October 29th Public Hearing on Proposition 1 were then reviewed and approved on a motion by Commissioner Mason, second Commissioner Topham, unanimous.

Claims approved:

After review, Commissioner Topham then moved to approve the claims for the month of October, second Commissioner Mason, unanimous.

Refunds approved:

Assessor Amy Garren-Clark then recommended a refund for the Family Limited Partnership in the amount of \$27.27 as a result of a State audit on the dental business personal property. After review and discussion, Commissioner Mason moved to approve the refund on the Family Limited Partnership as recommended, second Commissioner Topham, unanimous.

Assessor Clark then recommended a refund to Oldroyd Dental in the amount of \$175.54 from a State audit on his personal property. After discussion, Commissioner Topham moved to approve the refund to Oldroyd Dental as recommended, second Commissioner Mason, unanimous.

Business license approved for Stephen D Newman Trucking:

A business license was then reviewed for Stephen D Newman Trucking. After discussion, Commissioner Topham moved to approve the business license for Stephen D Newman Trucking at a fee of \$100 per year with the conditions listed on the application, second Commissioner Mason, unanimous.

Memorandum of Understanding with Washington County approved:

Sheriff Nathan Curtis met with the Commission concerning a Memorandum of Understanding between Washington County Sheriff's Office and Sevier County Sheriff's Office. He reported that there is a new program, a Justice Reinvestment Initiative, resulting from a grant from the Commission on Criminal and Juvenile Justice which will allow that Washington County will be the hub jail and Sevier County will be a satellite jail. When someone is booked into the Jail there will be a video screening process with someone from the Washington County facility recommending appropriate actions. There is a grant that will provide the equipment necessary with no cost to the County, and the County will just need to supply the space for the video conferencing. After discussion, Commissioner Mason moved to approve the Memorandum of Understanding with Washington County Sheriff's Office as recommended, second Commissioner Topham, unanimous.

Equipment declared surplus:

The Commission then reviewed a letter from Mosquito Abatement Director Mark Stewart requesting to surplus chicken coops that were used to house chickens in to test for West Nile Virus that are no longer being used by the Mosquito Abatement Department, and authorize them for disposal. He indicated that there are some people who would like the coops, but there is not a lot of value to them. He said that we no longer do our testing with chickens, but utilize other methods through the State testing program. After discussion, Commissioner Mason moved to declare the equipment surplus and authorize it be advertised for sale and disposed of, second Commissioner Topham, unanimous.

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