

**SANPETE COUNTY COMMISSION MEETING**

**January 19, 2016, 2:00 P.M.**

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

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, 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 Frischknecht to approve payment of claims #337810 through #337898. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**APPROVAL TO PAY THE FOLLOWING: PETERBILT FOR A 2013 TRUCK; SKY BLUE INDUSTRIES FOR A PRESSURE WASHER; AND PREMIER STRIPING FOR SERVICES**

Motion is made by Commissioner Bartholomew to approve the payment of \$95,495 to Peterbilt of Utah for a 2013 truck. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve the payment of \$10,949 to Sky Blue Industries for a pressure washer. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve the payment of \$21,978.87 to Premier Striping for striping of various roads in Sanpete County. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**APPROVAL TO PAY DALE COX CONTRACTING FOR RIPRAP WORK**

Motion is made by Commissioner Frischknecht to approve the payment of \$7,499 to Dale Cox Contracting for grouted RipRap on the new canyon bridge. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**APPROVAL TO PAY UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE LIBRARY SERVICES FROM JANUARY THROUGH JUNE OF 2016**

Motion is made by Commissioner Frischknecht to approve the payment of \$41,712.50 to Utah State Library for bookmobile services from January through June of 2016. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**APPROVAL OF PAYMENT REQUEST FROM JONES & DEMILLE FOR PRECONSTRUCTION ENGINEERING WORK ON THE SEVIER RIVER BRIDGE WEST OF CENTERFIELD**

Motion is made by Commissioner Frischknecht to approve the payment request in the amount of \$2,238.50 to Jones & DeMille for preconstruction engineering work on the Sevier River Bridge West of Centerfield. The motion is seconded by Commissioner Bartholomew, and the motion passes. The funds for this are approved by Sanpete County, then paid by UDOT.

**JOHN FAIRCHILD WITH THE DIVISION OF WILDLIFE: PILT PAYMENT AND REGIONAL UPDATE**

John Fairchild is present. He presents the County with a check for \$12,468.83 for payment in lieu of taxes from the Division of Wildlife for the property they own. UDOT is still working with DWS on a mitigation plan to lessen big game collisions on the highway. Access management has received a lot of support in the Black Hills area. Noxious weed control is another project that they work with the counties on. Hopefully we'll get enough water this year to fill Nine Mile again for fishing. Panels have been put up to help protect farmers' hay stacks. The wild turkeys are increasing in the County. The turkeys have come to Sanpete County on their own.

**APPROVAL OF A RESOLUTION SETTING THE COURTHOUSE HOURS**

The resolution is read for the record, and is attached to these minutes. Motion is made by Commissioner Bartholomew to approve Resolution #01-19-2016, a resolution of the Board of Commissioners of Sanpete County, State of Utah, to set county employee office hours. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**DISCUSSION OF THE POTENTIAL REFINANCING OF THE COUNTY'S 2007 GENERAL OBLIGATION BONDS FOR ECONOMIC SAVINGS**

Brian Baker with Zions Bank is present. He brings a proposal to refinance our 2007 General Obligation Bonds for a potential savings of \$31,689 per year. The Commissioners take this under advisement.

**JASON STATHAM: APPROVAL OF RIGHT OF WAY AGREEMENT TO INSTALL PVC PIPE FOR ELECTRICAL SERVICE ACROSS 6 MILE ROAD NEAR STERLING**

Jason Statham is present. He is requesting a 170 foot right of way. Approval is for approximately 50 feet that go across a County road, and not the remaining 120 feet that is to be installed through private property. The construction may begin a bit later than planned. Motion is made by Commissioner Frischknecht to approve the right of way agreement to install PVC pipe for electrical service across 6 mile road near Sterling. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**MERCURY TOWERS: CONSIDERATION OF PROPOSED SITE PLAN APPROVAL FOR A TOWER TO BE CONSTRUCTED NEARBY TO THE INDIANOLA VALLEY FIRES STATION**

This matter is tabled until the next meeting so the plans can be reviewed.

**CONSIDERATION AND APPROVAL OF WAIVER AND ASSIGNMENT OF CLAIMS IN CONNECTION WITH THE JULY 21, 2013 ASPEN HILLS FIRE CONTAINMENT**

This matter is tabled until the next meeting.

**APPROVAL OF CONFLICT PUBLIC DEFENDER AGREEMENT WITH ATTORNEY PAUL FRISCHKNECHT**

Motion is made by Commissioner Bartholomew to approve the conflict public defender agreement for 2016 with Paul Frischknecht. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**SHERIFF BRIAN NIELSON: APPROVAL TO EXPEND JAG CPIP GRANT (COUNTY PERFORMANCE INCENTIVE PROGRAM); APPROVAL TO RECRUIT FOR JAIL PROBATION OFFICER FROM JAG CPIP GRANT; APPROVAL OF PURCHASE OF TASK FORCE VEHICLE FROM TASK FORCE GRANT**

Motion is made by Commissioner Frischknecht to approve the expenditure of the JAGCPIP grant in the amount of \$48,280.84. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve recruiting for a probation officer with the funds to come from the JAGCPIP grant. The motion is seconded by Commissioner Frischknecht, and the motion passes. The grant is for this year, and there are no guarantees that the funding will be available in the future. The funds for the task force vehicle are discussed. Several participating agencies have contributed to the account. Motion is made by Commissioner Bartholomew to approve the purchase of a vehicle for the task force in the amount of \$20,000 with \$18,000 to come from donations, and \$2,000 coming from the task force grant. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Frischknecht to approve the minutes from January 5, 2016 with minor corrections. The motion is seconded by Commissioner Bartholomew, and the motion passes.

Motion is made by Commissioner Bartholomew to go into executive session to discuss the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**EXECUTIVE SESSION**

Motion is made by Commissioner Bartholomew to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action was necessary due to this executive session.

**WORK MEETING ON PUBLIC ACCESS ROADS**

This meeting is held off the record.

Motion is made by Commissioner Bartholomew to adjourn and go in to the work meeting. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The regular Commission meeting is adjourned at 4:00 P.M.

ATTEST: *Sandy Neill*  
Sandy Neill  
Sanpete County Clerk

APPROVED: *Claudia Jarrett*  
Claudia Jarrett  
Commission Chair

RESOLUTION NO. 01-19-2016

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SANPETE COUNTY,  
STATE OF UTAH, TO SET COUNTY EMPLOYEE OFFICE HOURS**

WHEREAS, Sanpete County is a local, political subdivision of the State of Utah; and

WHEREAS, the Sanpete County Commission (the "County Commission"), in its executive capacity, exercises supervisory and coordinating control over all departments of county government; and

WHEREAS, the County Commission also acts as the legislative body for the county; and

WHEREAS, Utah Code Annotated §17-16-9 provides that county clerks, sheriffs, recorders, auditors, treasurers, assessors and attorneys shall keep their offices open for the transaction of business as authorized by resolution of the county legislative body.

NOW THEREFORE, LET IT BE RESOLVED BY THE BOARD OF SANPETE COUNTY COMMISSIONERS:

1. The offices of the county clerk, sheriff, recorder, auditor, treasurer and assessor shall be open for business each week, except for county recognized holidays, at the following hours:
  - a. Monday – Thursday from 8:00 am to 6:00 pm
  - b. Friday from 12:00 pm to 4:00 pm
2. The offices of the county attorney and county justice court shall remain open, except for county recognized holidays Monday through Friday from 8:00 am to 5:00 pm.
3. The County Road Department, Office of Economic Development, Building Department and IT department are not addressed by U.C.A. §17-16-9 and for good cause shown are exempted from this resolution.

APPROVED AND SIGNED this 19<sup>th</sup> day of January, 2016.



Attested:

Sandy Neill  
Sandy Neill  
Sanpete County Clerk

Claudia Jarrett  
Claudia Jarrett – Chair  
Sanpete County Commission