

COMMISSION MINUTES

February 8, 2016

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this eighth day of February, 2016. 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.

PILT Money and an update received from Division of Wildlife:

Kevin Bunnell and Kendall Bagley, State of Utah Division of Wildlife, presented a payment in lieu of taxes to the Commission. They then updated the Commission on the programs and activities they are currently running in our area, including the perch fishing contest at Fishlake. Discussion followed concerning the need to protect any section corners they may find while working in the different areas. The Commission thanked them for the update and the check.

Residential Anti-Displacement and Relocation Assistance Plan tabled:

The Commission then reviewed a Residential Anti-Displacement and Relocation Assistance Plan. Chelsea Bakaitis, Six County AOG, noted that this plan needs to be in place so that the County may apply for CDBG funding. Discussion followed concerning possible costs of implementing the program, and whether or not it was for the entire County or just for the unincorporated areas. After discussion, the Commission tabled the plan. No further action was taken.

Resolution 2016-2-1 adopted:

The Commissioners then considered Resolution 2016-2-1 adopting a Multi-Hazard Mitigation Plan as prepared by Six County, and Cody Barton, Emergency Management. Discussion followed concerning the need to adopt the Six County Multi-Hazard Mitigation Plan, including the Sevier County portion, for the County to be eligible to receive monies for hazard mitigation. After discussion, Commissioner Mason moved to adopt Resolution 2016-2-1 adopting the Six County Pre-Disaster Mitigation Plan, second Commissioner Ogden, unanimous.

Contract for services with Mark Ward approved:

The Commissioners then reviewed a contract for services between Mark Ward and Sevier County to provide consulting and plan writing services for the Resource Management Plan. Mr. Ward is helping several of the smaller counties get their plans together and written, and has offered to do the project for a total of \$9,000 with \$4,500 due now and the other half due when the plan is written and approved by the County. After discussion, Commissioner Ogden moved to approve the contract with Mr. Mark Ward, second Commissioner Mason, unanimous.

Commissioner Topham then indicated that there has been some discussion with a couple in Wayne County that is looking at helping the County gather the data that would be required for the plan. He said the County Attorney is working on a contract at the present time for their services.

Travel Council Recommendations approved:

Tourism Director Kevin Arrington then reviewed the Travel Council recommendations with the Commissioners. He recommended approval of the recommendations with the exception of item number 3, funding the two-day wrestling tournament, and item number 4, funding the Junior High wrestling tournament, to keep those items kept under the cap that had been set by the Travel Council previously. The Council recommendation was to exceed that cap. After discussion, Commissioner Mason moved to approve the Travel Council recommendations with the exception of Items 3 and 4 and reducing those amounts to not exceed the cap, second Commissioner Ogden, unanimous.

Items declared surplus, disposal authorized:

The Commission then reviewed a surplus item list of items that are broken or outdated that need to be surplus, as well as several items that we no longer have that we are trying to clear off of the books due to an audit of fixed asset items. After discussion, Commissioner Ogden moved to declare surplus the items on the list, and authorize disposal of the items as indicated, second Commissioner Mason, unanimous.

Rollback taxes waived on parcel 4-236-61:

Larell Bagley then met with the Commission concerning rollback taxes on parcel 4-236-61. Mr. Bagley reported that the property had changed ownership recently, and he had been charged a rollback tax on the property. He said he was unaware that the property was on greenbelt because of the size of the property, so he had not been prepared to pay greenbelt rollback. He stated that the property had been split in 1997, and should have been taken off of the greenbelt at that time, but it was not. Assessor Amy Garren-Clark said that the information was correct, and verified that the parcel had been split in 1997 and had been left on greenbelt. The Commissioners resolved that part of the responsibility did stay with the County. After discussion, Commissioner Mason moved to abate the rollback taxes on parcel 4-236-61, second Commissioner Ogden, unanimous.

Voluntary Termination Incentive Program approved:

Human Resource Director LeighAnn Wheeler reviewed with the Commissioners a Voluntary Termination Incentive Program to help alleviate some of the budget shortfalls we are currently seeing. She said this would provide an incentive for some to retire early, rather than having to go through a reduction in force. Discussion followed concerning the tightening of budgets next year, restricting anyone taking the incentive from working with the County for at least 5 years, and that if anyone returned to work they would be starting at a beginning wage and would need to apply the same as anyone else for any open positions. After discussion, Commissioner Ogden moved to approve the Voluntary Termination Incentive Program as recommended with the addition of the 5 year restriction being added to it, second Commissioner Mason, unanimous.

Non-Disclosure agreement approved:

Ms. Wheeler then discussed with the Commissioners a Non-Disclosure agreement between Sevier County, Deerwalk Inc., GBS Benefits, and United Healthcare Insurance which would allow the release of information to help our consultant and the County in planning and renewals of health insurance. After discussion, Commissioner Mason moved to approve the non-disclosure agreement to help with our insurance costs, etc. second Commissioner Ogden, unanimous.

Preparation for water run-off discussed:

The Commission then reviewed the possibility of getting help in cleaning the waste ditch over by Monroe to prepare for the water run-off this spring. Discussion will continue with the canal companies, as the County does not normally get involved unless there is a problem, and grant monies for those types of projects is generally available after the disaster.

Appointments made to Districts and Boards:

The Commission then reported on the following actions to the Districts and Boards of the County: re-appoint Elwin Hoyle to the Board of Adjustments, re-appoint Mike Miles and John Worley to the Planning Commission, and to appoint Heidi King and re-appoint Karen Worley, Matthew Creamer, and Gary Mason to the Economic Development Board. Kimball Poulsen, Keith Kimball, and Peggy Roundy were removed from the Economic Development Board. After discussion, Commissioner Ogden moved to

make the changes as listed and appoint those selected to serve on the Boards, second Commissioner Mason, unanimous.

Minutes of January 25th Commission Meeting approved:

Minutes of the January 25th Commission meeting were reviewed and approved on a motion by Commissioner Mason, second Commissioner Ogden, unanimous.

Claims approved:

Commissioner Mason then moved to approve the claims for the month of January as presented, second Commissioner Ogden, unanimous.

Beer license renewals approved:

The Commission then reviewed requests to renew beer licenses for Fish Lake Lodge and Lakeside Resort. They noted that the Sheriff had approved the applications. After discussion, Commissioner Mason moved to approve the beer license renewals as recommended, second Commissioner Ogden, unanimous.

There being no further business to come before the Board, meeting adjourned at 3:00 p.m.