

SANPETE COUNTY COMMISSION MEETING

January 18, 2011, 2:00 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 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 Cox to approve payment of claims #325153 through #325264. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF CHANGES TO THE EMPLOYEE HANDBOOK

Motion is made by Commissioner Cox to approve the addition of a nursing mothers policy to the employee handbook. The motion is seconded by Commissioner Frischknecht, and the motion passes. Other changes to policy have been made in past Commission meetings. An updated handbook has been printed and distributed to all county employees.

APPROVAL TO PAY SEARCH AND RESCUE REIMBURSEMENT

Motion is made by Commissioner Frischknecht to approve the reimbursement to search and rescue in the amount of \$1,752.50 for services rendered during a search in Blindfork Canyon on December 4, 2010. This money will be reimbursed to the County from the secure rural schools funds. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF PLAN DOCUMENTS FOR HEALTH REIMBURSEMENT ARRANGEMENT (HRA)

Motion is made by Commissioner Cox to approve the summary plan description, the plan document, the plan policies as well as the service and fee agreement with National Benefit Services, LLC. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL TO POST OPENING FOR DISPATCHER IN SHERIFF'S OFFICE; APPROVAL OF CREDIT CARD

Sheriff Brian Nielson is present. Lamar Kjar, a full-time dispatcher is retiring. Sheriff Nielson has checked with his part-time dispatchers to see if any could cover the shifts. There is too much of a conflict with their other full-time jobs. Counting Lamar, there are 4 full-time dispatchers and six or seven part-time dispatchers. The Commission ask that this be posted as part time openings. The moratorium on hiring full-time employees is to save on benefits that must be paid for full-time employees while our budget is strained. It will take 70 hours of outside training for each dispatcher. Even if several need to be trained, it will cost less than benefits on 1 employee. The opening will be posted as soon as possible. Motion is made by Commissioner Cox to approve the issuance of a credit card to Sheriff Nielson with a credit limit of \$2,000.00. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DISCUSSION OF SPEED LIMITS AND SIGNS ON THE FOLLOWING ROADS: LITTLE PIGEON HOLLOW ROAD; JENSEN ROAD; AND FEED MILL ROAD

Sheriff Nielson, Jennifer Robison, Sally Stapley, Alan Stapley, and Paul Anderson are present. With the budget cuts it's hard for the Sheriff's office to release an officer to evaluate the speed limit. There may need to be a transfer in funding with the public works department for future reviews of speed limits. Sheriff Nielson is willing to work with the public works department on this. Little Pigeon Hollow road that was newly surfaced is the first road discussed. One of the recommendations made was to place mile markers on this road. The Commission will request that the markers be taken care of in the High Risk Rural Roads Program (HRRRP) in the near future. Motion is made by Commissioner Frischknecht to follow the recommendations for speed limit changes to the Pigeon Hollow Road as follows: change the south bound 55 MPH sign to 45 MPH and relocate the 55 mph to 1700 S Main, remove the 35 MPH ahead sign, and install a new 45 mph sign on the north side of 1700 S Main. This would create approximately a .6 mile reduction in speed. The motion is seconded by Commissioner Cox, and the motion passes. The next road discussed is Jensen Road, which is just below the jail, going up Lowry hill. Residents have asked for reduced speed limit, and a children at play sign. Property owners are allowed to put up children at play signs on their own property. The County is not allowed to post those signs. A driveway ahead sign may be installed as part of the HRRRP. Motion is made by Commissioner Frischknecht to reduce the speed limit to 40 mph. The motion is seconded by Commissioner Cox, and the motion passes. The last road discussed is the Feed Mill Road north of 15,700 North. There is a considerable amount of traffic from the feed company to the turkey plant. Alan Stapley also asks for enforcement of the speed limit. Paul Anderson requested the increase in speed limit. He travels the road moving turkeys, and the speed limit for the entire road had been 35 mph. He understands the need for a lower speed limit over part of the road. Officer Greenwell recommended a maximum speed from the curve at 15,700 North to the Moroni City boundary of 45 mph, with a speed reduction to 35 mph 500 feet south of the south property line of the turkey plant, due to the 5 driveways and the traffic in and out of the parking to the plant. Motion is made by Commissioner Cox to change the speed limit as follows: to adopt the recommendations of Officer Greenwell with the exception of a 35 mph buffer both directions (north and south) from the Chester Road (Highway 117) to approximately 500 feet north of Alan Stapley's home. The motion is seconded by Commissioner Frischknecht, and the motion passes. (Clerk's Note: Resolutions were prepared and signed based on the action taken during this meeting. Please see attached.)

APPROVAL OF INDIGENT DEFENSE TRUST FUND CONTRACTS FOR DARIN GALLEGOS AND LEVI WILLIAM TAYLOR

Motion is made by Commissioner Cox to approve the indigent trust fund contracts for prison inmate Darin Gallegos. The motion is seconded by Commissioner Frischknecht, and the motion passes. The contract for Levi William Taylor will be heard at a later date.

APPROVAL OF AGREEMENT WITH BUREAU OF LAND MANAGEMENT (BLM) AND PERMITS

Barry Bradley is present. His agreement with Sanpete County needs to be approved annually and will be placed on the next agenda. The BLM permit for Antelope Valley and Sterling needs to be completed and signed. Mr. Bradley will complete the documents, and return to the Commission for approval at a later date. There is a power line that goes up to the TV translator site above Manti that is not being used. Mr. Bradley would like to use this site if it is practical for emergency communications. There is a power line and a survey tower on Musinia peak. If the permits are abandoned, there may be reclamation involved. Mr. Barry suggest that we keep the survey tower up and running. There is no cost to renew the permit, and will be good for 30 additional years. Motion is made by Commissioner Frischknecht to authorize Barry Bradley to get the permits renewed. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF THE SIGNATURE OF THE CHAIR ON THE CONTRACT FOR THE FAIRVIEW CANYON TUNNEL STABILIZATION PROJECT

Funding was received for this project, and it's a project that would need to be done when we get the Narrows. Motion is made by Commissioner Frischknecht to approve the contract for the Fairview Canyon Tunnel Stabilization project. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF THE SIGNATURE OF THE CHAIR ON THE EXTENSION FOR THE MANTI CITY WELL PROJECT

Motion is made by Commissioner Frischknecht to approve the signature of the chair on the Extension for the Manti City Well. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF LEASE AGREEMENT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS FOR DISTRICT COURT

This matter is tabled until the County Attorney can discuss the contract with the Courts.

DAVE STEWART: FINAL APPROVAL OF THE STEWART SUBDIVISION LOCATED SOUTH OF CENTERFIELD ON S10294x5

Dave Stewart and Scott Olsen are present. This property is 1 acre located in the Centerfield buffer zone. The water and power is coming from Centerfield City. Motion is made by Commissioner Cox to approve the Stewart Subdivision located south of Centerfield on S 10294x5. 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 January 4, 2011 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JANET BARLOW: DISCUSSION OF FIRE ASSESSMENT ON APPROXIMATELY 150 PARCELS LOCATED IN INDIAN RIDGE SUBDIVISION

Jay and Janet Barlow are present. The Barlows came before the Commission last year for help on paying assessments for the Indianola Valley Special Assessment Area. They direct County Attorney Brody Keisel review the situation, and make a proposal to the Barlows to find a way to make payments on the assessment. Mr. Barlow explains to the Commission the history of this property, and expresses concerns that the government (through things like Wildland Urban Interface and Fire Station Assessments) are pricing people out of purchasing lots to build cabins or homes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation. The motion is seconded by Commissioner Cox, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Cox 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.

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

The meeting is adjourned at 4:45 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair

RESOLUTION NO. 01-18-2011

WHEREAS, Sanpete County has jurisdiction over all public highways located in Sanpete County, Utah, which are situated outside of incorporated municipalities, not designated as state highways, and which have been designated as county roads;

WHEREAS, the County Commissioners may determine the reasonable and safe speed limit for each highway or section of highway under its jurisdiction under Section 41-6a-603, Utah Code Annotated, 1953, as amended.

NOWHEREFORE, the Sanpete County Commissioners, by this Resolution hereby sets the speed limit for the following described County Road as follows:

1. From the intersection at 15700 North and 2700 East to the Moroni City limits (known as the Feed Mill Road) as follows: 45 MPH to a point 500 feet south of the south property line of the Moroni Feed Co. Processing Plant property and 35 MPH from that point to the Moroni City limits.
2. From the intersection at 15700 North and 2700 East to approximately 500 feet North of the Alan Stapley home (14430 North 2820 East) :45 MPH.
3. From approximately 500 feet North of the Alan Stapley home (14430 North 2820 East) to the intersection at 14000 North and 2750 East (the Highway 117 intersection) as follows: 35 MPH.
4. The Sanpete County Road superintendant shall implement this Resolution by the posting of appropriate speed limit signs. Other Traffic signs such as Stop signs, Reduced Speed signs and Curve signs as necessary to safely implement these speed limits shall also be installed.

Dated this 18th day of January, 2011.

ATTEST:

Sandy Neill
County Clerk



SANPETE COUNTY:

Lauda Jarrett
Chair, County Commission

Voting in favor: Commissioner Cox, Commissioner Joischned, Commissioner Jarrett

Voting against: _____

RESOLUTION NO. 01-18-2011 A

WHEREAS, Sanpete County has jurisdiction over all public highways located in Sanpete County, Utah, which are situated outside of incorporated municipalities, not designated as state highways, and which have been designated as county roads;

WHEREAS, the County Commissioners may determine the reasonable and safe speed limit for each highway or section of highway under its jurisdiction under Section 41-6a-603, Utah Code Annotated, 1953, as amended.

NOWHEREFORE, the Sanpete County Commissioners, by this Resolution hereby sets the speed limit for the following described County Road as follows:

1. From the intersection of 500 West and 600 South in Manti City traveling South on what is commonly known as "Jensen Road" where the road intersects U.S. Hwy 89: 40 MPH.
2. From the intersection of "Jensen Road" traveling Northbound to the intersection of 500 West and 600 South in Manti City: 40 MPH.
3. The Sanpete County Road superintendant shall implement this Resolution by the posting

of appropriate speed limit signs. Other Traffic signs such as Stop signs, Reduced Speed signs and Curve signs as necessary to safely implement these speed limits shall also be installed.

Dated this 18th day of January, 2011.

ATTEST:

Sandy Neill
County Clerk



SANPETE COUNTY:

Laudia Jarrett
Chair, County Commission

Voting in favor: Commissioner Cox, Commissioner Frischmeyer, Commissioner Jarrett

Voting against: _____

RESOLUTION NO. 01-18-2011 B

WHEREAS, Sanpete County has jurisdiction over all public highways located in Sanpete County, Utah, which are situated outside of incorporated municipalities, not designated as state highways, and which have been designated as county roads;

WHEREAS, the County Commissioners may determine the reasonable and safe speed limit for each highway or section of highway under its jurisdiction under Section 41-6a-603, Utah Code Annotated, 1953, as amended.

NOWHEREFORE, the Sanpete County Commissioners, by this Resolution hereby sets the speed limit for the following described County Road as follows:

1. From the intersection of U.S. Highway 89 and State Road 132 traveling Northbound towards Spring City as follows: designate 45 MPH where 1700 South intersects State Road 132 and remove the "35MPH Ahead" signage.
2. From the Spring City city limits traveling Southbound on State Road 132 towards U.S. Highway 89 as follows: designate 45 MPH until 1700 South intersects State Road 132, then designate 55 MPH where 1700 South intersects State Road 132.
3. The Sanpete County Road superintendant shall implement this Resolution by the posting of appropriate speed limit signs. Other Traffic signs such as Stop signs, Reduced Speed signs and Curve signs as necessary to safely implement these speed limits shall also be installed.

Dated this 18th day of January, 2011.

ATTEST:

Sandy Neill
County Clerk



SANPETE COUNTY:

Claudia Jarrett
Chair, County Commission

Voting in favor: Commissioner Cox, Commissioner Frischknecht, Commissioner Jarrett

Voting against: _____, _____, _____