

SANPETE COUNTY COMMISSION MEETING

April 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 #338404 through #338510. The motion is seconded by Commissioner Bartholomew, and the motion passes.

JONES AND DEMILLE: APPROVAL OF PAYMENT REQUEST FOR CONSULTANT SERVICES ON THE SEVIER RIVER BRIDGE WEST OF CENTERFIELD PROJECT

Garrick Willden is present. The project is moving along. The deck has been poured. Motion is made by Commissioner Bartholomew to approve the payment of \$27,900.76 to Jones and DeMille for consultant services on the Sevier River Bridge West of Centerfield project. The motion is seconded by Commissioner Frischknecht, and the motion passes. The funds will be paid by UDOT.

BRYCE JACKSON: DISCUSSION OF WEEDS; REQUEST FOR NEW BOARD MEMBERS

Bryce Jackson is present. There are about 100 lots that are out of compliance with weed control. Letters are sent to all of the Greenbelt property owners. The property owners are given until August 15 to take care of the Russian Knapweed by treating it with Milestone. If the weeds are not treated, the property will be declared a public nuisance. The County will then take care of the weeds, and charge the property owners. The property owners are then given 90 days to pay. The process allows a second hearing to appeal the decision. Mr. Jackson would like to pay each of the weed board members that attend appeal hearings. Motion is made by Commissioner Frischknecht to authorize the payment of \$50 per meeting to weed board members who attend appeal hearings with the funds to come from the Commissioners' discretionary fund. The motion is seconded by Commissioner Bartholomew, and the motion passes. Mr. Jackson will come to a future meeting to request a new board member.

HAL PICKETT: APPROVAL OF A RIGHT OF WAY TO INSTALL POWER FOR A PIVOT WEST OF GUNNISON

Motion is made by Commissioner Bartholomew to approve a right of way agreement to install power for a pivot under the county road at Farmer's Freeway and Pickett Lane west of Gunnison. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR CULTURAL RESOURCE INFORMATION SHARING BETWEEN US DEPT OF THE INTERIOR BUREAU OF LAND MANAGEMENT AND CONSULTING PARTIES FOR THE FILLMORE AND RICHFIELD FIELD OFFICES

Motion is made by Commissioner Frischknecht to approve a memorandum of understanding for cultural resource information sharing between the US Dept of the Interior (BLM) and consulting parties for the Fillmore and Richfield Field Offices. The motion is seconded by Commissioner Bartholomew, and the motion passes.

PUBLIC HEARING TO CONSIDER A PETITION MADE BY ROBERT ANDERSON AND JACK ANDERSON TO AMEND THE SANPETE COUNTY LAND USE ORDINANCE AND ZONING MAP BY RE-ZONING PORTIONS OF S 6384, S 6362, S 6360, AND S 6359 FROM THE PUBLIC FACILITY ZONE TO THE A-ZONE

Robert Anderson is present. The property is zoned in the Public Facility Zone for the airport. Mr. Anderson is concerned about the requirement set at the Planning and Zoning (P&Z) Commission meeting to not re-zone property within 1,000 feet of the airport runway. The Commission are willing to pass this now following the recommendations of P&Z, or return it to P&Z with the added information that has been gathered by Mr. Anderson. This matter is tabled for today. It will be placed on the agenda either after P&Z reconsiders it, or sooner if Mr. Anderson chooses not to go back to P&Z. Motion is made by Commissioner Frischknecht to send this matter back to P&Z. The motion is seconded by Commissioner Bartholomew, and the motion passes.

REQUEST FOR A PUBLIC HEARING ON MT. PLEASANT CITY'S REQUEST FOR A BUFFER ZONE TO BE ADDED TO THE SURROUNDING CITY LIMITS

Motion is made by Commissioner Frischknecht to set a public hearing for Mt Pleasant's request for a buffer zone. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL FOR A CREDIT CARD, AND CAR WASH AND CELL PHONE STIPENDS FOR PATROL DEPUTY BRAD WILSON; REQUEST TO PURCHASE VEHICLES; REQUEST TO SIGN SANPETE COUNTY PROMULGATION ADOPTING THE SANPETE COUNTY EMERGENCY OPERATION PLAN

Sheriff Brian Nielson is present. Motion is made by Commissioner Bartholomew to approve issuing a credit card with a limit of \$1,000, a cell phone stipend of \$38 per month and a car wash stipend in the amount of \$10 per month for Patrol Deputy Brad Wilson. The motion is seconded by Commissioner Frischknecht, and the motion passes. Sheriff Nielson states funding was received for one officer, but that officer has not been hired yet. He proposes to take the line item funding for that officer in the amount of \$68,804 and use that towards two new vehicles that will cost a total of \$107,804. The remaining \$39,000 has already been approved in the current budget for a vehicle. Motion is made by Commissioner Bartholomew to approve the purchase of two vehicles in the amount of up to \$107,804, with part of the funds to come from the line item funding wage and benefits for another officer. The motion is seconded by Commissioner Frischknecht, and the motion passes. Sargent Jayson Albee is present. Motion is made by Commissioner Frischknecht to approve the promulgation adopting the Sanpete County Emergency Operation Plan. The motion is seconded by Commissioner Bartholomew, and the motion passes.

JAYSON ALBEE: APPROVAL OF SPENCER MACK AS A SEARCH & RESCUE VOLUNTEER

Sargent Albee is present. Motion is made by Commissioner Frischknecht to approve Spencer Mack as a probationary member of the Search & Rescue. The motion is seconded by Commissioner Bartholomew, and the motion passes. Mr. Mack will be sworn in and trained.

CONSIDERATION AND APPROVAL OF A FRANCHISE AGREEMENT WITH CENTRAL TELCOM SERVICES, LLC FOR A CABLE SYSTEM

See the decision under the executive session.

APPROVAL OF MINUTES

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

Motion is made by Commissioner Frischknecht to go into executive session relative to consideration of collective bargaining. The motion is seconded by Commissioner Bartholomew, 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. The following action is taken: Motion is made by Commissioner Bartholomew to offer a 30 day extension on the current franchise agreement and conditionally approve a franchise agreement with Central Telcom Services subject to negotiations between Attorney Keisel and Central Telcom Services. The motion is seconded by Commissioner Frischknecht, and the motion passes.

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

The meeting is adjourned at 4:06 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair