

**RICH COUNTY COMMISSION  
MINUTES  
JUNE 9, 2016**

The Rich County Commission Meeting was held on June 9, 2016 at the County Courthouse in Randolph, Utah beginning at 10:00 a.m. Those present were Chairman William E. Cox, Commissioner Norman A. Weston, Commissioner Thomas J. Weston and Clerk Rebecca Peart.

A motion was made by Tom Weston and seconded by Norm Weston and unanimously passed to approve the June 9, 2016 agenda as presented with the addition of the Rich County Assessor's Office.

**Reed Ernstrom Director of Bear River Mental Health and Trevor Cook Compliance Officer with Bear River Mental Health** met with the Commission to present the 2017 Area Plan. Mr. Ernstrom stated the legislature had expanded Medicaid dollars. He is optimistic that this will help his program. He explained to the Commission how important Rich County funding is to their program. A motion was made by Norm Weston to approve the Bear River Mental Health 2017 Area Plan. Tom Weston seconded the motion and unanimously passed.

**Jim Houghtalen** met with the Commission to discuss a **Constable Service**. He had met with different agencies concerning the legality of a constable in a sixth class county. Norm Weston made a motion to allow Sheriff Stacey and Mr. Houghtalen to work out the details of an agreement and also to have the County Attorney review the agreement. Tom Weston seconded the motion and unanimously passed.

**Jeanne Myers Deputy Rich County Assessor** met with the Commission to discuss personal property exemptions. Deputy Assessor Myers presented **personal property** exemptions that she had received. The Commissioners reviewed each application. Tom Weston made a motion to approve the personal property exemptions as presented. Norm Weston seconded the motion and unanimously approved

A motion was made by Norm Weston seconded by Tom Weston and unanimously passed to ratify the sales, approve the minutes and the auditor's tax deeds from the **Rich County May Tax Sale** that was held May 18, 2016.

**Mitch Poulsen Director of the Bear Lake Regional Commission and Bob Peterson Garden City Administrator** met with the Commission to discuss **short term rentals**. Mitch prepared and reviewed a Rich County Short Term Rental Application. Bob Peterson gave a presentation on short term rentals and the software Garden City uses. The Commission would like to have a provision that would add more for extra sanitation usage. The Commission would like to review the documents and have the Attorney review them also. Mitch will look at costs and changes. He will come back next month with figures.

A motion was made by Norm Weston to allow the Sheriff's Office to purchase a **2016 F150 Supercrew** vehicle in the amount of \$29,773.97. Tom Weston seconded the motion and unanimously passed.

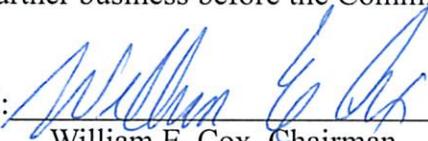
**Blain Hamp with Division of Forestry Fire and State Lands and Dan Ames Rich County Fire Warden** met with the Commission to discuss the New Wildland Fire Policy Manuel approved by the Legislature 2016. All Commissioners received a copy. They also presented a list of the total average expenditures of the counties in the state for fire control.

Commissioner Tom Weston made a motion to approve the May 4, 2016 **Minutes** and the motion was seconded by Commissioner Norm Weston and unanimously approved.

A motion was made by Tom Weston, and seconded by Norm Weston and unanimously passed to approve the **CURRENT EXPENDITURES** as presented.

With no further business before the Commission, the meeting adjourned.

Approved: \_\_\_\_\_

  
William E. Cox, Chairman

Attest: \_\_\_\_\_

  
Rebecca Peart, Clerk