

**SANPETE COUNTY COMMISSION MEETING**

**August 16, 2011, 2:00 P.M.**

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

Present are: Commission Chair Claudia Jarrett, Commissioner Spencer Cox, County Attorney Brody Keisel, and Deputy County Clerk Chad Roberts. Commissioner Steve Frischknecht and County Clerk Sandy Neill are excused.

Meeting is called to order by Commission with Chair Claudia Jarrett.

**A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC RESPECT TO THE ISSUANCE OF INDUSTRIAL REVENUE BONDS (THE "BONDS") AND THE ECONOMIC IMPACT THAT THE ISSUANCE OF THE BONDS WILL HAVE ON THE PRIVATE SECTOR. THE BONDS TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000, ISSUED FOR THE PURPOSE OF FINANCING EQUIPMENT FOR THE MANUFACTURE OF TURKEY FEED PELLETS AND RELATED PRODUCTS**

Now is the time set apart for a public hearing regarding the issuance of industrial revenue bonds for Moroni Feed. Scott Bramhall with Capital One Finance speaks in favor of issuance of the bond. Kevin Christensen with Sanpete County Economic Development comments in favor of going forward with the project. Matt Cook with Moroni feed explains the advantages of going to pellets. Two pellet mills will be purchased with money. The floor is left open for any other persons who want to provide their comments to the Commission. No other persons commented. There is further discussion of how to proceed to finalize processes. Matter tabled at this time as advised by Mr. Keisel. Matter is back on the table and more discussion ensues about the project. Mr. Keisel advises the Commission that there is no further action required by the County at this time.

**KATHY OTTOSON: REQUEST TO DEED A PORTION OF PALISADE ROAD TO THE COUNTY, AND REQUEST FOR COMPENSATION**

Kathy Ottoson and Judith Smith are present. Kathy explains how she acquired the property. The full parcel is S 7284. The road was surveyed, and a legal description has been made. Ms. Ottoson will need to have the remaining property surveyed in order to give it a legal description. Motion is made by Commissioner Cox to accept the road and to eliminate the tax burden for this year. The motion is seconded by Commissioner Jarrett, and the motion passes.

**APPROVAL TO PAY FINAL COSTS FOR CIB GRANT FOR RADIO COMMUNICATIONS**

Beverly Thomas presents an accounting of the radio equipment purchased by the grant monies to the Commission and explains the details involved. No costs need to be paid out at this time.

**CHRIS R. RUSSO: FINAL APPROVAL OF THE SUNDOWNER WEST SUBDIVISION, EAST OF MT PLEASANT ON S 26963X7**

Chris R. Russo is present. The planning commission met last week and gave their final approval of this subdivision. Motion is made by Commissioner Cox to approve the Sundowner Subdivision on S 26963x7. The motion is seconded by Commissioner Jarrett, and the motion passes.

**CONSIDER AND ADOPT CONTRACT FOR PEHP LONG-TERM DISABILITY PROGRAM FOR VOLUNTEER FIREFIGHTERS**

Motion is made by Commissioner Cox to adopt the contract with PEHP for the long-term disability program for the volunteer firefighters in Indianola. The motion is seconded by Commissioner Jarrett, and the motion passes.

**APPROVAL OF PREDATOR CONTROL CONTRACTS FOR FY2012**

Motion is made by Commissioner Cox to approve the 2012 Predator Control Contract for the amount of \$5,000.00. The motion is seconded by Commissioner Jarrett, and the motion passes.

**APPOINTMENT OF PAUL MOYLE RASMUSSEN TO THE PLANNING COMMISSION**

Motion is made by Commissioner Cox to appoint Paul Moyle Rasmussen to the planning commission effective today, to replace Garth Sorensen and to serve 3 years or until replaced. The motion is seconded by Commissioner Jarrett, and the motion passes.

**QUESTAR: APPROVAL OF RIGHT OF WAY AGREEMENT TO RUN GAS LINE ACROSS ROUTE 2478 IN WALES**

Questar has paid the application fee, and has a bond on file if needed. The road to be bored is not asphalt. Motion is made by Commissioner Cox to approve the right of way agreement with Questar to bore across Route 2478 in Wales to install a gas line. The motion is seconded by Commissioner Jarrett, and the motion passes.

**APPROVAL OF COURTHOUSE HOURS**

Matter is tabled at this time due to the absence of Commissioner Frischknecht and will be put on the agenda for the next commission meeting.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Cox to approve the minutes from August 2, 2011 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

**CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #326560 through #326672. The motion is seconded by Commissioner Jarrett, and the motion passes.

**APPROVAL OF SANPETE COUNTY NATURAL RESOURCES CONSERVATION SERVICE (NRCS) EMERGENCY WATERSHED PROGRAM (EWP) EXIGENCY AGREEMENT**

Garrick Willden with Jones and DeMille is present. Motion is made by Commissioner Cox to approve the Sanpete County (NRCS) Emergency Watershed Program Exigency Agreement. The motion is seconded by Commissioner Jarrett, and the motion passes.

**RESOLUTION ADOPTING THE GENERAL PLAN**

Commissioner Jarrett reads the resolution adopting the General Plan for the record. Motion is made by Commissioner Cox to adopt resolution 08-16-2011. The motion is seconded by Commissioner Jarrett, and the motion passes.

**CONSIDERATION AND HIRING OF KAY JENSEN AS THE DIRECTOR OF SANPETE COUNTY CHILDREN'S JUSTICE CENTER AS A PART-TIME EMPLOYEE OF SANPETE COUNTY (COMPENSATION TO BE REIMBURSED BY THE NCA GRANT AND/OR MONIES APPROPRIATED BY THE STATE OF UTAH FOR OPERATION OF THE CENTER)**

County Attorney Brody Keisel gives an update for the Children's Justice Center, and asks that the County hire Kay Jensen as the director. The compensation will be reimbursed by the NCA grant and/or the monies appropriated by the State of Utah for operation of the Sanpete County Children's Justice Center. Motion is made by Commissioner Cox to hire Kay Jensen as a part-time employee and director the Sanpete County Children's Justice Center at \$14.78 per hour effective August 16, 2011, with compensation to be reimbursed to the County. The motion is seconded by Commissioner Jarrett, and the motion passes.

Motion is made by Commissioner Cox 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 Jarrett, and the motion passes.

**EXECUTIVE SESSION**

Motion is made by Commissioner Cox to go out of executive session. The motion is seconded by Commissioner Jarrett, 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 Jarrett, and the motion passes.

The meeting is adjourned at 3:39 P.M.

ATTEST: *Sandy Neill*  
Sandy Neill  
Sanpete County Clerk

APPROVED: *Claudia Jarrett*  
Claudia Jarrett  
Commission Chair

**SANPETE COUNTY RESOLUTION ADOPTING A COUNTY GENERAL PLAN**

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

**WHEREAS**, Utah Code Annotated §17-27a-401 requires each county within the boundaries of the State of Utah to prepare and adopt a comprehensive, long-range general plan for the present and future needs of the county; and growth and development of all or any part of the land within the unincorporated portions of the county;

**WHEREAS**, for many years Sanpete County desired to formulate a general plan, numerous discussions, work meetings, consultations, evaluations and countless hours were expended seeking a viable general plan;

**WHEREAS**, the general plan provides for the health, general welfare, safety, energy conservation, transportation, prosperity, civic activities, aesthetics, and recreational, educational and cultural activities;

**WHEREAS**, the general plan provides for the reduction of the waste of physical, financial, or human resources that result from either excessive congestion or excessive scattering of population;

**WHEREAS**, the general plan provides for the efficient and economical use, conservation and production of the supply of food and water; and drainage, sanitary, and other facilities and resources;

**WHEREAS**, the general plan provides for the use of energy conservation, the protection of urban development, the protection or promotion of moderate income housing, the protection and promotion of air quality;

**WHEREAS**, the general plan provides for and recognizes that Sanpete County's rural atmosphere, home town character, and history contribute to the quality of life;

**WHEREAS**, the Sanpete County Planning Commission, as part of the General Plan, made land use recommendations that designated the long-term goals and the proposed extent, general distribution, and location of land for housing, business, industry, agriculture, recreation, education, public buildings and grounds, open space, and other public and private uses of land as appropriate;

**WHEREAS**, the Sanpete County Planning Commission, as part of the General Plan, considered and made recommendations for transportation and traffic circulation consisting of the general location and extent of existing and proposed arterial and collector streets, mass transit, and any other modes of transportation as appropriate;

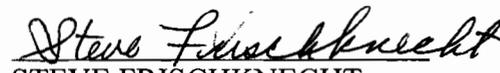
**WHEREAS**, on March 9, 2011 the Sanpete County Planning Commission held a public hearing to consider public input with reference to the General Plan, furthermore on March 9, 2011 the Sanpete County Planning Commission recommended to the Sanpete County Commission that the General Plan be adopted;

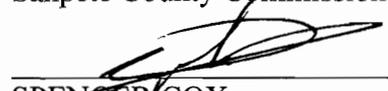
**WHEREAS**, on August 2, 2011, after providing public notice by publication and/or as required by law the Sanpete County Commission held a public hearing to consider any additional public comment with reference to the General Plan and after hearing no comment in opposition to the proposed General Plan and seeing no further revisions necessary;

**THEREFORE LET IT BE RESOLVED THAT** the undersigned commissioners of Sanpete County do hereby **ADOPT** the Sanpete County General Plan as it was received from the Sanpete County Planning Commission.

DATED: 8/16/, 2011.

  
CLAUDIA JARRETT  
Chair Sanpete County Commission

  
STEVE FRISCHKNECHT  
Sanpete County Commission

  
SPENCER COX  
Sanpete County Commission