

SANPETE COUNTY COMMISSION MEETING

January 17, 2012, 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 #327628 through #327733. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SELECTION OF COMMISSION CHAIR AND ASSIGNMENT OF RESPONSIBILITIES

Motion is made by Commissioner Cox to reappoint Claudia Jarrett to serve as chair of the Commission. The motion is seconded by Commissioner Frischknecht, and the motion passes. Commission responsibilities remain the same as last year.

APPROVAL TO PAY SEARCH AND RESCUE REIMBURSEMENTS

Dave Taylor is present. Motion is made by Commissioner Frischknecht to approve the reimbursement to Search and Rescue for the following: \$2,187.30 for the Temple Fork rescue, \$2,939.10 for the South Tent rescue, \$776.85 for the Mammoth Lake search, and \$4,060.00 for the Buck Ridge rescue. The motion is seconded by Commissioner Cox, and the motion passes. The funds are reimbursed from the Secure Rural Schools fund.

REED HATCH: APPROVAL TO PAY SCANNING REVOLUTION FOR KCLICKFILE - SCAN SYSTEM AND MAINTENANCE ON THE SCANNER

Motion is made by Commissioner Cox to approve the payment of \$2,250.00 to Scanning Revolution, and \$995.00 to Klickfile Inc for scanning software and maintenance services. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY ROBERT WEIDNER

Motion is made by Commissioner Frischknecht to approve the payment of \$7,500.00 to Robert Weidner of the Rural Public Lands County Council for his lobbyist service. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL FOR WASATCH CONTROLS TO INSTALL SECURITY DOORS

Motion is made by Commissioner Frischknecht to approve Wasatch Controls' bid to install 2 security doors on the second floor of the courthouse, and 1 security door on the first floor. The total cost for this project is \$25,551.24. The motion is seconded by Commissioner Cox, and the motion passes. The State Courts will pay for this project.

APPROVAL OF PAY INCREASE FOR CALVIN PETERSON FOR THE COURTHOUSE AND WEED DEPARTMENT

Motion is made by Commissioner Frischknecht to approve a salary increase for Calvin Peterson in the amount of 25 cents per hour effective January 23, 2012. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF PAY INCREASE FOR WAYNE LARSON

Motion is made by Commissioner Cox to approve a pay increase for Wayne Larson to \$20.46 per hour retro to January 1, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PAY ADJUSTMENT FOR ERIC ZEEMAN

Motion is made by Commissioner Frischknecht to approve a pay adjustment for Eric Zeeman to \$16.43 per hour retro to January 1, 2012. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF PAY INCREASE FOR DEB BOYD

Motion is made by Commissioner Cox to approve a pay increase for Deb Boyd to \$17.50 per hour retro to January 1, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PAY INCREASE FOR LIZA LEE

Motion is made by Commissioner Cox to approve a pay increase for Liza Lee to \$19.95 per hour retro to January 1, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL OF CREDIT CARDS FOR JAYSON ALBEE AND JEFF GREENWELL; APPROVAL TO PROMOTE SHEILA BRINGHURST TO COMMUNICATIONS SUPERVISOR; APPROVAL TO EXPEND THE DUI ENFORCEMENT AWARD UP TO \$5,000

Motion is made by Commissioner Cox to approve a credit card with a \$1,000.00 limit to Jayson Albee and also Jeff Greenwell. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the promotion of Sheila Bringhurst to communication supervisor with a 9 cent per hour increase in pay effective the beginning of the current pay period. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the expenditure of up to \$5,000.00 of the DUI Enforcement Award. The motion is seconded by Commissioner Cox, and the motion passes.

STEVE KELLER: AUTHORIZATION TO PURCHASE A JAW CRUSHER FROM GOODFELLOW

Steve Keller is present. Funds for the new crusher will come from unexpended B&C funds for 2011, and the remainder from the B&C allotment that will come this year. They are also trading in an obsolete piece of crushing equipment for a credit of \$15,000.00. No financing will be needed. Motion is made by Commissioner Frischknecht to authorize the purchase of a jaw crusher from Goodfellow at a cost of \$300,000.00. The motion is seconded by Commissioner Cox, and the motion passes.

JONES AND DEMILLE ENGINEERING: DISCUSSION AND APPROVAL OF CONTRACT FOR FUNDING WITH THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) UNDER THE EMERGENCY WATERSHED PROGRAM (EWP)

Garrick Willden is present. Jones and DeMille is working on obtaining more funding through the EWP program. This funding will be good for a longer period of time than the last grants. The money would come as a 75% grant with a 25% match required. Motion is made by Commissioner Frischknecht to allow a commission member to sign the agreement with the NRCS under the EWP after review by the County attorney. The match commitment that the County makes will be passed on to the cities that benefit from the grant. The motion is seconded by Commissioner Cox, and the motion passes.

BRICE ROBERTS: DISCUSSION OF FLOODING ISSUES ON SEVIER RIVER

Brice Roberts and Dick Bona are present. The County had planned on working on the culverts on the Sevier River. UCIP counsel has advised that the County wait and consult with an expert before moving forward. Engineers have reviewed this, and they don't believe that putting in more culverts will solve the problem. The County has been advised that dredging may be more effective. Dick Bona and Brice Roberts explain that they are unable to use and rent out their property as they have over the years because of the flooding. Garrick Willden states that an aerial survey will be done to help decide the best method of correcting the flooding issues.

REQUEST FOR A PUBLIC HEARING TO AMEND THE SANPETE COUNTY LAND USE ORDINANCE AS FOLLOWS: ADD 14.76.025 RA ZONES DEVELOPMENT; VARIOUS AMENDMENTS TO CHAPTER 13 TO CLARIFY PROCEDURES; ADD THE ADOPTION OF UTAH WILDLAND-URBAN INTERFACE CODE (WUI) TO THE APPENDIX

Scott Olsen is present. The above proposed changes have been approved by the Planning Commission. Motion is made by Commissioner Cox to set a public hearing for these changes. The motion is seconded by Commissioner Frischknecht, and the motion passes.

REQUEST FOR A PUBLIC HEARING FOR CONSIDERATION AND APPROVAL OF THE COUNTY TRANSPORTATION ROAD MAP OF CLASS A ROADS WITHIN SANPETE COUNTY; REQUEST FOR A PUBLIC HEARING FOR CONSIDERATION AND APPROVAL OF THE COUNTY TRANSPORTATION ROAD MAP OF CLASS B ROADS WITHIN SANPETE COUNTY

Motion is made by Commissioner Cox to approve a public hearing on the A roads. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion by Frischknecht to set a public hearing for B roads, seconded by Cox and passes. The County attorney will set the dates for all of the requested public hearings.

PUBLIC HEARING FOR CONSIDERATION AND POTENTIAL APPOINTMENT OF TWO BOARD MEMBERS TO THE SANPETE SPECIAL SERVICE DISTRICT NUMBER ONE

This matter is stricken due to a posting error.

JOHN FAIRCHILD WITH THE DIVISION OF WILDLIFE (DWR): SUBMISSION OF IN LIEU OF TAX PAYMENTS AND WILDLIFE UPDATE

John Fairchild and Jodi Becker are present. Mr. Fairchild presents a check for payment in lieu of taxes in the amount of \$12,469.33. This is for land that DWR owns in Sanpete County. DWR is working to keep a good balance between recreational use of the land, and wildlife habitat. Seventy one miles of user created roads will be closed, and DWR will maintain a system of roads that are available to users year round. DWR completed a significant project on Black Hills up Cain Valley. A national shooting sport foundation grant is being used to improve the shooting range in the Manti area. The funds can be paid to the County, and in-kind contributions can be used to pay the cost share. A suggestion could be to improve the road to the range, and some site prep. DWR continues their work on a management plan. They plan to have an open house discussion about the plan. DWR continues to pursue easements in the Sanpitch, mainly for the Columbia Spotted Frog, although none are proposed at this time. One of the major problems affecting the deer numbers in this area is the number of deer hits on the highway. Discussions are being held with UDOT as to the options on Highway 89 that can be done. A dusk to dawn speed limit reduction is being considered, but it probably won't happen.

ADOPTION OF A RESOLUTION ENACTING A LATE FEE FOR PAST DUE BUSINESS LICENSES

This matter is stricken, and will be placed on the next agenda to adopt an ordinance.

CONSIDERATION AND APPROVAL OF 2012 REDISTRICTING MAP

Three versions of the map are presented. Map 1 shows Axtell in House District 70, and creates 1 precinct with 0 voters, and 1 with 37 voters. Map 2 straightens out the lines, and eliminates the 0 voter precinct in the Axtell area. Map 3 removes the division line, and keeps all of Sanpete County in House District 58. Sanpete County has proposed changes to the house districts, and a decision should be made by the legislature and the lieutenant governor's office this week. Motion is made by Commissioner Frischknecht to adopt one of the three 2012 redistricting maps as proposed. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF MINUTES

This matter will be placed on the next agenda.

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

EXECUTIVE SESSION

Motion is made by Commissioner Cox to go out of executive session and adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action was necessary due to this executive session.

The meeting is adjourned at 3:44 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair