

SANPETE COUNTY COMMISSION MEETING

August 7, 2012, 1:00 P.M.

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

Present are: Commissioners Spencer Cox and Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill. Commissioner Claudia Jarrett is excused. Bryon Glathar is present from the media.

Meeting is called to order by Commission Vice Chair Steve Frischknecht.

CLAIMS

Deputy Auditor Suzau Richardson is present. Motion is made by Commissioner Cox to approve payment of claims #328983 through #329086. The motion is seconded by Commissioner Frischknecht, and the motion passes.

REED D HATCH: APPROVAL TO PURCHASE A COPY MACHINE

Motion is made by Commissioner Cox to approve the purchase of a Canon C 5051 copy machine for the recorders office at a cost of \$10,780.00. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JUDGE JOHN COX: APPROVAL TO MOVE LORI OLSON FROM PART-TIME TO FULL-TIME BENEFITTED EMPLOYMENT IN THE JUSTICE COURT OFFICE

Judge John Cox is present. Motion is made by Commissioner Cox to approve making Lori Olson a full-time benefitted clerk in the Justice Court office, with a pay of \$14.10 per hour effective August 5, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL TO HIRE DEREK WALK AS A PART-TIME PATROL DEPUTY

Motion is made by Commissioner Cox to approve the hiring of Derek Walk as a part-time patrol deputy at the rate of \$13.00 per hour, effective August 7, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SANDY NEILL: APPROVAL OF CONTRACT WITH THE STATE OF UTAH, DEPARTMENT OF TECHNOLOGY SERVICES AGRC FOR A GRANT TO CREATE A MASTER ADDRESS LIST; PERMISSION TO POST A PART-TIME OPENING IN THE CLERK'S OFFICE

The State has funding available by way of a grant to help the counties create a master address list. Last year, the election registration was moved from street files to XY coordinates. All homes with registered voters have been given addresses using this system. The state would like the counties to use XY coordinates to address all property in the county. This will require more time to implement than the clerk's office can provide with the current staff. County Clerk Sandy Neill would like to use grant money to hire a part-time employee to help with this process. Motion is made by Commissioner Cox to approve the contract with the State of Utah for a grant to create a master address list. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the posting of a part-time job in the clerk's office. The motion is seconded by Commissioner Frischknecht, and the motion passes.

STEVE KELLER: APPROVAL TO HIRE BOSTON BOWN AND KEGAN PRITCHARD AS PART-TIME SEASONAL HELP

Motion is made by Commissioner Cox to approve the hiring of Boston Bown for part-time seasonal help in the road department for mowing at the rate of \$9.00 per hour and Kegan Pritchard as part-time seasonal help for mowing and driving truck as needed in the road department at a rate of \$10.38 per hour effective August 8, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF RIGHT OF WAY AGREEMENT FOR QUESTAR GAS TO INSTALL GAS LINE AT 17300 N 0845 W NEAR MORONI

Motion is made by Commissioner Cox to approve a right of way agreement for Questar Gas to install gas line at 17300 N 0845 W near Moroni. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF RIGHT OF WAY AGREEMENT FOR SPRING CITY CORPORATION TO BORE UNDER SEWER POND ROAD TO INSTALL A 2" WATER LINE FOR THE ANIMAL SHELTER AT 700 NORTH MAIN IN SPRING CITY

Motion is made by Commissioner Cox to approve a right of way agreement for Spring City Corporation to bore under Sewer Pond Road to install a 2" water line for the Animal Shelter at 700 North Main in Spring City. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF A RESOLUTION DECLARING SANPETE COUNTY'S DECISION NOT TO IMPOSE A TAX FOR BOTANICAL, CULTURAL, RECREATIONAL AND ZOOLOGICAL FACILITIES

Jeremy Pickett is present. The Commission researched this and have concerns about making this agreement at this time. It would preclude the Commission from seeking funding for projects that the County could have for all cities who already imposed this tax. If the County denies passing a resolution, they need to put this on the ballot for a County RAP tax within a year. The Commissioners would like to address this at the next Mayors and Commissioners meeting. A decision will be made at the next Commission meeting on August 21st.

BRENT SUMSION REPRESENTING GENEVA ROCK PRODUCTS, INC.: VALIDATION AS TO THE STATUS OF THE ZONING FOR THE STERLING GRAVEL PIT, AND WHETHER THE USE IS GRANDFATHERED

Brent Sumsion and Dan Walker are present. Steve Keller and Scott Olsen are also present. Mr Sumsion states the gravel pit was used by the County in the past, and in about 2006-2008 Reid Cox used the gravel pit. The tax notice to the Pattersons shows that the property is state assessed as a gravel pit. Steve Keller states when the County used the pit in the past, they were directed to not use the roads through town, and to use the road that heads toward the Gunnison Reservoir. Scott Olsen researched to see if a previous business license was issued for a gravel pit. None could be found. The property is in the buffer zone for Sterling Town, and most of it is in the RA-2 zone. Mr. Sumsion understands that there will be an impact if the gravel pit is used again. The Commission table this matter, and will address it again on September 4th.

APPROVAL OF CHANGE ORDER FOR THE RURAL ROADS PROJECT TO ADD UNTREATED BASE COURSE AS FOUNDATION TO SIGNS ON FARMERS FREEWAY

Motion is made by Commissioner Cox to approve a change order for the Rural Roads project to add untreated base course as foundation to new signs on Farmers Freeway. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SCOTT OLSEN: APPLICATION TO CONTINUE THE REVIEW PROCESS ON A 1 LOT MINOR SUBDIVISION ON 7284X4

Scott Olsen is present. Kathleen Ottoson began the process to create a 1 lot minor subdivision several years ago. The matter was tabled on April 14, 2010 by the Planning Commission, due to a conflict in title claim. This has been resolved in District Court. Ms. Ottoson is now ready to move forward. Motion is made by Commissioner Cox to allow this to proceed forward without requiring a new filing fee. The motion is seconded by Commissioner Frischknecht, and the motion passes.

STERLING HESS: APPROVAL TO REBUILD ON LOT 92, PLAT B IN ELK RIDGE SUBDIVISION USING AN EXISTING UNDERGROUND WATER SYSTEM INSTEAD OF A WELL

Sterling and Romy Hess, Les Oetker, Tracy Christensen, and Scott Olsen are present. Tracy Christensen researched and found that 3 cabins were built before the subdivision was adopted. One of those belongs to the Hess family, and it was built precluding the rules that Sanpete set for water requirements. Mr. Hess states they have a spring and holding tank. They also would like to put a well in at some point, but would like to obtain the building permit sooner to get things started. The Commissioners rule that Mr. Hess will be allowed to obtain a building permit (without being required to obtain a well permit first) to replace the building that burned.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from July 17, 2012 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

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

The meeting is adjourned at 2:34 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair