

SANPETE COUNTY COMMISSION MEETING

October 16, 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 Frischknecht to approve payment of claims #329500 through #329615. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY K&H INTEGRATED PRINT SOLUTIONS FOR BALLOTS AND ENVELOPES

The price for the envelopes dropped considerably with a volume purchase. These envelopes will last several elections. Motion is made by Commissioner Frischknecht to approve the payment of \$5,067.47 to K&H Integrated Print Solutions for ballots, and envelopes. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF AGREEMENT BETWEEN SANPETE COUNTY (OWNER) AND JONES AND DEMILLE ENGINEERING (ENGINEER) FOR PROFESSIONAL SERVICES

Garrick Willden is present. This is an agreement for the Wood Hollow fire. This agreement has been amended to add the 2012 projects. Motion is made by Commissioner Cox to approve the agreement between Sanpete County and Jones and DeMille Engineering for professional services. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF LETTER REGARDING THE WAGON RIDGE ROAD TRAIL

The access committee met and recommended that Sanpete County support extending the Wagon Ridge Road. Motion is made by Commissioner Cox to approve sending a letter to Ranger Darren Olsen of the Ferron Ranger District in favor of studying the road as part of transportation planning for extending (or not extending) the Wagon Ridge Road to create a loop. The motion is seconded by Commissioner Frischknecht, and the motion passes. Commissioner Frischknecht did not sign the letter in support of cattlemen in the area.

CONSIDERATION AND ADOPTION OF CJC CONTRACT

Motion is made by Commissioner Cox to adopt the CJC Contract for \$62,532.00. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF INDIGENT BURIAL FOR JACOB THORNTON

Discussion is held as to whether the family is able to help with the expenses for the funeral. Motion is made by Commissioner Cox to table this and to request that a family member come and report on their ability to pay. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DOUG JOHNSON: UPDATE ON NEW ACADEMIC PROGRAMS AT SNOW COLLEGE

Doug Johnson, Whitney Ward, Dean Brereton and Steve Merideth are present to inform the Commissioners about five programs at Snow College that have gone through significant changes. The industrial mechanics program started this fall. New courses have been added to qualify a student for an Associate of Applied Science degree. The Natural Resources program has an AAS and also an AA degree. The Outdoor Leadership and Entrepreneurship Program will be up and running soon. Significant changes have been made to the nursing program. An Associate of Science in Nursing (ASN) will now be offered. A Bachelor of Music in Commercial Music is now being offered. A higher percentage of Sanpete County residents make their living from the arts than any other county in Utah. One of the processes to offer a new degree requires that an advisory committee be put together. Our connection with the Julliard School helped identify people to serve on that board. Mr. Johnson appreciates the support that the Commission have given to Snow College.

APPROVAL OF RIGHT OF WAY AGREEMENT WITH CENTRA COM INTERACTIVE TO INSTALL CONDUIT FOR FIBER IN INDIANOLA

Motion is made by Commissioner Frischknecht to approve a right of way agreement with Centra Com Interactive to install conduit for fiber in Indianola. The motion is seconded by Commissioner Jarrett, and the motion passes. Commissioner Cox recused himself from this matter.

SHERIFF BRIAN NIELSON: APPROVAL TO HIRE BRET SMITH AS A PART TIME PATROL DEPUTY; APPROVAL OF A SIX MONTH STEP INCREASE FOR LISA ROBERTS; APPROVAL OF ONE YEAR STEP INCREASES FOR KELLY MOORE AND DENNIS MAY

Motion is made by Commissioner Frischknecht to approve hiring Bret Smith as a part time patrol deputy at the rate of \$13.00. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve a six month step increase for Lisa Roberts to \$13.46 per hour, effective October 14, 2012. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve one year step increases for Kelly Moore and Dennis May to \$14.10 per hour, effective October 17, 2012. The motion is seconded by Commissioner Cox, and the motion passes.

KARMEL MANDEL: APPROVAL OF A 1 LOT MINOR SUBDIVISION ON S 7163, LOCATED 2 MILES SOUTH OF MANTI

Scott Olsen and Matt Butterfield are present. Motion is made by Commissioner Frischknecht to approve a 1 lot minor subdivision on S 7163. The motion is seconded by Commissioner Cox, and the motion passes.

SCOTT OLSEN: REQUEST A PUBLIC HEARING TO AMEND THE SANPETE COUNTY LAND USE ORDINANCE TO INCLUDE INDUSTRIAL ZONES

Scott Olsen is present. The Planning Commission has recommended to amend the Sanpete County Land Use Ordinance to include industrial zones. Motion is made by Commissioner Frischknecht to approve a public hearing to amend the ordinance. The motion is seconded by Commissioner Cox, and the motion passes.

B PAUL WEDDLE WITH U.S. SPECIAL OPERATIONS COMMAND: EXERCISE CONCEPT PRESENTATION

B Paul Weddle is present. He is the realistic urban training coordinator in Utah for the U.S. Special Operations Command. They will be training in Sanpete County. The special forces command will be here around the first of July in civilian clothes. They will be checking out the agreements for lease and usage. The actual exercise is scheduled to be from July 25 to August 7. There will be 12 special forces soldiers in civilian clothes for the exercise. There will be a uniformed observer controller with them at all times. Working with them will be an additional 15 soldiers. Additional soldiers will be acting as opposing forces, and will be wearing non standard uniforms. Additional people will be observing to validate the exercise. They are looking for people willing to donate their time to drive these people from place to place for the training exercise, and businesses willing to help. Mr. Weddle wants to make sure that they have a safe exercise.

BRUCE COSTA WITH CENTRAL UTAH PUBLIC HEALTH: PUBLIC HEALTH UPDATE

Bruce Costa is present. A health educator is being placed in the Manti office. There was a lot of pertussis in North Sanpete last year. It can keep children out of school for 60-70 days. The vaccine is not as effective as it was years ago. One child had it this year, and was kept away from the other children to prevent an outbreak. When an outbreak occurs, the children who are exempted from vaccination are not allowed in the school. They are applying for funding for a new building in Millard County. There has been a push to get rid of the local health departments, and have the state run the programs. Mr Costa asks for the Commissioners support in keeping the local offices open. We haven't had any West Nile virus in our area.

TOM TORONTO AND RUDD CONOVER WITH FORSGREN ASSOCIATES: WOOD HOLLOW FIRE PROPERTY OWNERSHIP INFORMATION REQUEST

Wayne Larsen is present. Rudd Conover and an associate appear by phone. They along with Tom Toronto represent Forsgren Associates. They are requesting a database electronically. They have names of property owners, and would like to merge those with parcels of land. Only appx 8,000 of the appx 30,000 parcels of land in Sanpete have been digitized. Mr. Conover is asking us to release our district 15 database electronically to them. The cost for this will be appx \$275.00. Motion is made by Commissioner Frischknecht to approve releasing the digital information. The motion is seconded by Commissioner Cox, 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 Frischknecht, and the motion passes.

EXECUTIVE SESSION

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

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

The meeting is adjourned at 4:52 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair