

SANPETE COUNTY COMMISSION MEETING

October 30, 2012, 1:00 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 County Clerk Sandy Neill. Commissioner Steve Frischknecht is excused.

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 #329616 through #329710. The motion is seconded by Commissioner Jarrett, and the motion passes.

RESOLUTION OF APPOINTMENT OF A SANPETE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

Motion is made by Commissioner Jarrett to appoint Ilene Roth as the representative and Spencer Cox as an alternate representative for the Utah Counties Indemnity Pool annual membership meeting. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY UDOT FOR RURAL ROADS IN SANPETE

Motion is made by Commissioner Cox to approve the payment and modification. The motion is seconded by Commissioner Jarrett, and the motion passes. UDOT will make the payment to Stanley Consultants.

STAN ANDERSEN WITH BUREAU OF LAND MANAGEMENT (BLM): LEASE PROPOSAL FOR 14,700 ACRES OF LAND IN SANPETE COUNTY

Stan Andersen and Wayne Wetzel are present. The oil companies have nominated 12 parcels of land (about 14,000 acres) for the BLM to put up for a lease sale in May, 2013. Part of the property is private surface with federal mineral rights. Notice has gone to private landowners to see if they have issues with this. The BLM sent a permit to the County allowing us to use an additional 20,000 cubic yards of material from their pit for our EWP project. The BLM is also asking the County to consider taking over weed control on BLM property if they fund some of our weed control. The Commission will review the proposal when it comes.

RODNEY COATES AND SHIRLEY MCCRONE: REQUEST FOR HELP WITH TAXES ON S 15095

Rodney Coates is present. The state requires that a form be filled out before the County can consider requests for help with taxes. Mr. Coates will visit with the Ilene Roth to get the form. This will be heard at a later date.

DERREL AND JENNIFER SPENCER: REASSESSMENT OF FLOOD DAMAGED PROPERTIES S 21527, 21511, 21513, 21517, AND 21521

Derrel and Jennifer Spencer are present. They purchased the RV park south of Fountain Green. A lot of the property was destroyed by the recent floods. They are asking that the RV park be put in green belt until it can be developed (after the flooding stops). Joel Chidester and Keith Larson are present. Mr. Chidester states that a form was sent to the Spencers last year to put this on Green Belt. The application should've been turned in by January 1st. It was not turned in. If there is a lien on the property, written approval needs to be given before a deferral can be considered. The Green Belt application needs to be made soon for next year, but it's too late for this year. They also need to meet with the Assessor's office to request a reevaluation of the land and home due to the flood damage. The Commission recommend that they contact Rocky Mountain Power to request help to take care of some of the damages and loss of value on the property.

INDIGENT BURIAL FOR JACOB THORNTON

Sherry Thornton is present. She is Jacob Thornton's mother. The Commission ask how Jacob was able to pay for his own attorney in a recent court case. Mrs Thornton explains that at that time, Jacob was working a good job. Since then he lost the job and was unemployed. He didn't have insurance or assets. His girlfriend doesn't work. Sherry Thornton is a widow, and her income is low. Motion is made by Commissioner Cox to approve payment of \$900.00 to Rasmussen Mortuary for the indigent cremation of Jacob Thornton. The motion is seconded by Commissioner Jarrett, and the motion passes.

BENNIE AND CAROL LEE: REQUEST FOR REFUND OF WILDLAND URBAN INTERFACE (WUI) DEPOSIT

The Lees built a dwelling in Hideaway Valley. They made a deposit for WUI. The dwelling was not completed in the allotted time, so they obtained a 6 month extension. They had an inspection within the allotted time, but they did not pass. Adjustments were made as needed, and the home passed the final inspection on October 1, 2012, approximately 2 weeks past the deadline. Motion is made by Commissioner Cox to allow the full refund of the WUI deposit in the amount of \$500.00 for Bennie and Carol Lee. The motion is seconded by Commissioner Jarrett, and the motion passes.

WAYNE LARSEN: APPROVAL OF PARTIAL CELL PHONE STIPEND FOR CHAD ROBERTS

This matter will be put on the next agenda.

KEVIN CHRISTENSEN: APPROVAL TO PRINT SNOWMOBILE MAPS AND FOR MID UTAH RADIO WINTER ADS

Motion is made by Commissioner Cox to approve printing a snowmobile map at a cost of \$2,489.00 and then to pay the postage as needed to mail the maps, and to approve \$3,000.00 for Mid-Utah Radio Winter ads. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO POST PUBLIC DEFENDERS POSITIONS

Motion is made by Commissioner Cox to post the public defender positions with a cut to 88% in the pay. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from September 18, 2012 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Cox to approve the minutes from October 2, 2012 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

LINDA MARTIN: REQUEST FOR EXTENSION OF PAYMENT PLAN FOR TAXES ON S 16484x1

Linda Martin is present. She is asking for an extension of her payment plan for the taxes on S 16484x1. She is working on obtaining a loan to purchase the home from the estate. She has been making payments as arranged, and will continue with monthly payments. Motion is made by Commissioner Cox to extend the payment plan for 6 months on S 16484x1. The motion is seconded by Commissioner Jarrett, and the motion passes.

GARRICK WILLDEN: WOOD HOLLOW FIRE EWP INVOICE APPROVALS; CONSIDERATION OF AWARD OF THE SANPETE EWP 2012 PROJECT; DISCUSSION OF THE WOOD HOLLOW FIRE NRCS EMERGENCY WATERSHED PROTECTION PROJECTS FOR 2012; DISCUSSION OF SANPETE NRCS EMERGENCY WATERSHED PROTECTION PROJECTS FOR 2012

There are 3 phases of the Wood Hollow fire project. The first phase, was the diking and berming around the homes. Wes Ivory worked on the Spencer, Kogianes, and Sorensen properties, for a total of \$8,565.00. John Bailey's worked on the Facer's and Roundy's properties for a total of \$5,270.00. The chaining has started, and the seed has been purchased and placed. The seeding should cover our match. The bills for the seeding are: \$202,972.82, \$278,268.00, and \$244,172.97. Seventy five percent of the bills will be paid up to the \$1.2 Million. A total of \$554,436.59 in grant funds will be paid for the seeding, and contractors Wes Ivory and John Bailey. Motion is made by Commissioner Cox to approve the payment of \$554,436.59. The motion is seconded by Commissioner Jarrett, and the motion passes.

The NRCS requires several documents be signed to receive the funding for the Wood Hollow fire. One is an inspection and staffing plan. It describes the roles of the inspector and engineer. Motion is made by Commissioner Cox to approve the plan. The motion is seconded by Commissioner Jarrett, and the motion passes. The NRCS requires that the property is maintained for 2 years. The Facers and the other property owners have signed agreements and will maintain the dikes and the berm. The County will monitor the seeding to see if invasive weeds are taking over. Motion is made by Commissioner Cox to approve the operations and maintenance plan. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Cox to approve the assurances related to real property acquisition. The motion is seconded by Commissioner Jarrett, and the motion passes. Kathy Facer is concerned that a lot of the seed washed down to their property, and won't be helping the property it was intended to help. Hopefully a lot of the seed remained in the watershed. The fall is the best time to do the seeding, so it can sit through the Winter, and come up in the Spring. Matt Basham, Mike Basham, and Ray Basham, adjusters with Rocky Mtn Power are present. Rocky Mountain Power has agreed to help protect the property while there is a risk of flooding. They will then help to put the property back together when the flood damage risk is gone. The property is next to a wash. New culverts will be put in place through the winter by the Roads Special Service District. Some sort of cover will be put over the culverts.

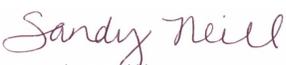
Bid opening was held the EWP 2012 project. The quarry (mining the rock about Gunnison) was schedule 1. Manti/Ephraim was schedule 2. Gunnison was schedule 3. The low bid for schedule 1 and 2 was Terry Larson. Christensen Bros. submitted the low bid for schedule 3. Motion is made by Commissioner Cox to conditionally approve awarding the bids to the lowest bidders subject to further review. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Cox to approve the final partial payment of \$112,681.25 to Mel Clark on the Ephraim project. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion by made by Commissioner Cox to approve the operation and maintenance manual, and the inspection staffing plan to oversee the work done to remove sediment in the Mayfield irrigation pond. The motion is seconded by Commissioner Jarrett, 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 Jarrett, and the motion passes.

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

ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair

RESOLUTION OF APPOINTMENT OF A SANPETE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Sanpete County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Sanpete County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Sanpete County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Sanpete County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Sanpete County, Utah, hereby appoints Ilene Roth as the official Sanpete County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with Spencer Cox as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 30th day of October, 2012.

GOVERNING BODY
SANPETE COUNTY, UTAH

Claudia Garrett

ATTEST:

By: Sandy Neill



APPROVED AS TO FORM:

By: _____