

SANPETE COUNTY COMMISSION MEETING
February 19, 2013, 2:00 P.M.
Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill. Commissioner Jon Cox is excused.

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 #330448 through #330554. The motion is seconded by Commissioner Jarrett, and the motion passes.

SHERIFF NIELSON: APPROVAL TO HIRE CHRISTOPHER M. MORGAN AS A PART-TIME PATROL DEPUTY

Motion is made by Commissioner Frischknecht to approve the hiring of Christopher M. Morgan as a part-time patrol deputy at the rate of \$13.39 per hour. The motion is seconded by Commissioner Jarrett, and the motion passes.

COUNTY CLERK SANDY NEILL: APPROVAL OF STEP RAISE FOR GAYELENE HENRIKSON

Motion is made by Commissioner Frischknecht to approve a step raise to \$15.82 per hour for Gayelene Henrikson effective March 3, 2013. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO REIMBURSE SEARCH AND RESCUE FOR SEARCHES PERFORMED

Motion is made by Commissioner Frischknecht to approve the reimbursement of \$10,301.65 to Search and Rescue for various rescues. The motion is seconded by Commissioner Jarrett, and the motion passes. The funds are reimbursed from the Secure Rural Schools fund.

CONSIDERATION AND APPOINTMENT OF BOARD MEMBER FOR THE SANPETE COUNTY SPECIAL SERVICE DISTRICT #1 (SSD#1: THE "ROAD DISTRICT")

Bruce Bown has served over 24 years as a board member of the Sanpete County Special Service District #1. He asked to be replaced on the board. Applications were received from Leon Day and Doug Christiansen. Leon Day who lives in the North end of the County is present, and expresses his desire to serve on the board. The Commissioners explain the purpose of the SSD#1. The special service district receives funds from mineral lease and secure rural schools for the roads. They prioritize the road projects to be done. Doug Christiansen also applied. He is from the Sterling area. It works well to have a broad representation from all ends of the County. The board has several members from the North end of the County. Motion is made by Commissioner Jarrett to appoint Doug Christiansen to serve on the Sanpete County Special Service District #1 Board until December 31, 2015, to finish Mr. Bown's term. The motion is seconded by Commissioner Frischknecht, and the motion passes.

CONSIDERATION AND APPOINTMENT OF BOARD MEMBER FOR THE SKYLINE MOUNTAIN RESORT SPECIAL SERVICE DISTRICT

Herbert W Gilbert Jr and Joe Hanks are present. Mont Pugmire will be out of the area for a time, and therefore resigned his position on the Skyline Mountain Resort Special Service District Board (SMRSSD). Mr. Gilbert expresses his reasons for wanting to serve on the board. He resides in Pleasant Grove, and spends the summer at the resort. Motion is made by Commissioner Frischknecht to appoint Herbert W. Gilbert Jr. to finish Mr. Pugmire's term, and serve until September 14, 2013. The motion is seconded by Commissioner Jarrett, and the motion passes. Mr. Gilbert takes his oath of office.

JIM AND ELIZABETH NOORLANDER: REQUEST FOR PUBLIC HEARING TO APPROVE A LOT LINE ADJUSTMENT ON LOTS #7 AND #8 IN THE FAIRVIEW RANCHOS 1 SUBDIVISION

Scott Olsen is present. A garage is too close to the lot line, so they'd like to adjust the property lines to correct the situation. Motion is made by Commissioner Frischknecht to approve a public hearing for a lot line adjustment on lots #7 and #8 in the Fairview Ranchos 1 Subdivision. The motion is seconded by Commissioner Jarrett, and the motion passes.

SHAYDON HERMANSEN: REQUEST FOR PUBLIC HEARING TO APPROVE A ZONE CHANGE FROM AGRICULTURAL TO BUSINESS/COMMERCIAL ON 10149X, EAST OF GUNNISON

Scott Olsen is present. Adjoining land owners expressed their support of the zone change in the Planning Commission meeting, and the Planning Commission gave their approval. Motion is made by Commissioner Frischknecht to approve a public hearing for a zone change of S 10149x from the agricultural zone to the business/commercial zone. The motion is seconded by Commissioner Jarrett, and the motion passes.

PUBLIC HEARING AND CONSIDERATION AND ADOPTION OF CHANGES TO THE SANPETE COUNTY LAND ORDINANCE BY ADDING AN INDUSTRIAL ZONE

Scott Olsen and Leon Day are present. This is the time and place for a public hearing to adopt changes to the Sanpete County Land Ordinance by adding an Industrial Zone. The Commission review the proposed changes. The changes address the possibility creating an industrial zone in the buffer zone. Leon Day states that the goal was to give the cities the ability to set standards if an industrial zone is located in their buffer zone. The Commissioners are also concerned about the 20 acre requirement. This matter is tabled to allow time for more review.

BRANDON BRADY WITH JOHANSEN AND TUTTLE ENGINEERING: INTRODUCE THEIR BUSINESS TO THE COMMISSION

Brandon Brady of Johansen and Tuttle Engineering is present and introduces himself and his company to the Commission. The business has been located in Castledale in Emery County for 40 years. They have done a lot of work in Sanpete County over the years. They are a full service firm. They assist with obtaining funding, planning, engineering and construction management.

GARRICK WILLDEN: DISCUSSION AND APPROVAL OF BILLINGS FOR THE SANPETE EWP 2012 PROJECT; DISCUSSION OF THE SANPETE WOOD HOLLOW FIRE EWP PROJECT

Garrick Willden is present. Motion is made by Commissioner Frischknecht to approve the payment of \$70,988.76 to Terry Larson Excavating for mining and hauling rip rap in the Sanpitch River, and \$25,696.95 to Christensen Bros. for rip rap and other work in Ephraim, and up Manti Canyon. The motion is seconded by Commissioner Jarrett, and the motion passes. Manti Canyon will be done by the end of the month, and then they'll start the work in Manti City. Gunnison debris removal is nearly complete, and the rip rap will start next. Jones and DeMille would like to add the Wales site to the project. The erosion would undercut a wall. They will bring in rock to stabilize the flow. Wales is on board and will pay their 25% match. This will also require a stream alteration permit, and funds are available. FX Construction will begin work on the Dover Road when they have completed the Moroni diversion. The Dover Road work can be done when flooding is happening. They are working on putting together a bid package for work in the Wood Hollow fire area. The Facer's could use 2 squash pipes. They are constructing a concrete wall. The Roads SSD#1 has agreed to pay for the culverts.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from January 22, 2013 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve the minutes from February 5, 2013 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

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

The meeting is adjourned at 3:32 P.M.

ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair