

SANPETE COUNTY COMMISSION MEETING

April 16, 2013, 2:00 P.M.

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

Present are: Commission Chair Claudia Jarrett, Commissioners Jon Cox and Steve Frischknecht, and County Clerk Sandy Neill. County Attorney Brody Keisel is excused for the first part of the meeting.

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 #330851 through #330966. The motion is seconded by Commissioner Cox, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL FOR A CREDIT CARD, CELL PHONE AND CAR WASH STIPENDS FOR PATROL DEPUTY JARED BUCHANAN; APPROVAL TO EXPEND 2013 LEPC HAZARDOUS MATERIALS PLANNING GRANT ALLOCATION IN THE AMOUNT OF \$3,200.00 WITH AN \$800.00 MATCH; APPROVAL OF MAINTENANCE CONTRACT WITH CROSS MATCH FOR LSCAN GUARDIAN

Motion is made by Commissioner Cox to approve a credit card with a limit of \$1,000.00, a cell phone stipend of \$38.00 per month, and a car wash stipend in the amount of \$10.00 per month for patrol deputy Jared Buchanan. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to authorize the expenditure of the 2013 LEPC hazardous materials grant in the amount of \$3,200.00 to keep the hazardous response materials up to date. The sheriff's office has funds in their budget for the \$800.00 match. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Cox to approve the payment of \$1,620.00 to Cross Match for the 2013 maintenance contract for Lscan Guardian print system. The funds will come out of the jail budget. The motion is seconded by Commissioner Frischknecht, and the motion passes. Sheriff Nielson met with the Department of Corrections, and we should have a contract in place to receive approximately 26 more inmates and funds for the inmates starting in July. The Sheriff will move forward to fill the therapist position so that the Sex Offender Treatment Program (SOTP) will be in place by July.

APPROVAL TO PAY GUNNISON CITY FOR THE SOUTH SANPETE SCHOOL RESOURCE OFFICER

Motion is made by Commissioner Frischknecht to approve the payment of \$12,000.00 to Gunnison City for the Sanpete School Resource Officer. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF A LETTER TO THE BLM COMMENTING ON THE PROPOSED ENVIRONMENTAL ASSESSMENT (EA) CONCERNING NON-RENEWABLE GRAZING USE ON PUBLIC LANDS MANAGED BY THE RICHFIELD FIELD OFFICE

Motion is made by Commissioner Cox to approve sending a letter to the BLM in support of the proposed EA concerning non-renewable grazing use on public lands managed by the Richfield field office. The Commissioners appreciate how the EA could benefit our County by providing additional opportunities for our farmers and ranchers. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SANPETE COUNTY CONSERVATION DISTRICT: SANPETE COUNTY RESOURCE ASSESSMENT

Michael Larson: Chairman of the Sanpete County Conservancy District, Scott Mower: Supervisor from Fairview, David R. Pace: UACD Zone 4 Coordinator, Brian Miller: from NRCS, Earl Bailey, and Alan Saltzman; Sanpitch River Watershed Coordinator and District Clerk are present. Mr. Pace presents the resource assessment developed by the Sanpete Conservation District to identify and address the most important local resource needs. The Sanpete District was organized in 1941. The top resource priority concerns are water (quality, quantity, and irrigation efficiency). Rangeland improvement is the next priority. Next is to control and/or eradicate invasive plants and weeds, and prevent loss of open space for agricultural lands. Reduction of erosion of soil, adequate marketing for agricultural products, and support of Forests and Woodland are also priorities. Sanpete County has a good reputation for deer and elk hunting. This is largely due to the conservation efforts that have been made. The population in Sanpete County has increased 22% since the year 2000. Not a lot is being done with the sage grouse in Sanpete County right now because there are no active leks. When brush management is done, a biologist checks to be sure we aren't damaging the sage grouse habitat. Some of the projects that the district is currently working on are: assisting the farmers with fencing, stream bank projects, and sprinkler irrigation in the Axtell area.

JOHN AND SHARRON LAMONT: APPROVAL OF THE HARMONY RANCH SUBDIVISION ON S 27364, LOCATED 2½ MILES SOUTH OF SPRING CITY

County Attorney Brody Keisel joins the meeting. Scott Olsen is present. Motion is made by Commissioner Frischknecht to approve the Harmony Ranch Subdivision on S 27364. The motion is seconded by Commissioner Cox, and the motion passes.

STEPHEN AND DIANE COTE: APPROVAL OF THE PRELIMINARY PLAN FOR A 1-LOT MAJOR SUBDIVISION ON S 27310x1, LOCATED ½ MILE SOUTH OF SPRING CITY

Scott Olsen and Stephen and Diane Cote are present. After 1 minor subdivision has been created on a parcel of land, other divisions to the property require that a major subdivision be created (or an amendment to the minor subdivision). Motion is made by Commissioner Frischknecht to approve the preliminary plan for a 1-lot major subdivision on S 27310x1. The motion is seconded by Commissioner Cox, and the motion passes.

GARRICK WILLDEN: SANPETE EWP 2012 UPDATE, APPROVAL OF INVOICES, AND REQUEST TO EXTEND PROJECT COMPLETION DATE; WOOD HOLLOW FIRE EWP UPDATE, APPROVAL OF CONTRACTOR TO COMPLETE EMERGENCY WORK, AND APPROVAL OF INVOICES

Garrick Willden is present. The EWP contract is scheduled to end on June 1st. Mr. Garrick recommends that we extend the date to incorporate a site near the town of Wales that was severely eroded during the 2011 Spring runoff. A historic rock wall that has prevented flood waters from entering the town of Wales needs to be protected. Motion is made by Commissioner Cox to approve the request to extend the completion date 180 additional days. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the following payments: Jones and DeMille for Technical assistance: \$17,810.80, Watterman for the radial gate: \$43,685.00, Watterman for Embed: \$1,500.00, Sanpete County for payments of \$114.00 to Sanpete News Company, and \$135.00 to the Richfield Reaper for advertisement: Christensen Brothers \$28,631.12, Terry Larson \$106,109.20, FX construction \$124,450.19, FX construction change order to cut and install stop logs in Fayette in the amount of \$3,590.20. The motion is seconded by Commissioner Cox, and the motion passes.

Rocky Mountain Power approved funding the drainages by the Wood Hollow fire area. After review, they added additional drainages. Rocky Mountain then sent a letter with stipulations as to requirements that need to be met. Mr. Willden will respond to the Rocky Mountain's request proposing that the study be finished prior to identifying the drainage alternatives and proposed improvements. Motion is made by Commissioner Cox to authorize Commission Chair Claudia Jarrett to sign the letter after negotiation between Jones and DeMille and Rocky Mountain as to the concern of identifying drainage alternatives and proposed improvements. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to approve the payment of \$8,000.00 to Nail Benders for work done on the Lloyd property, and \$13,000.00 to Nail Benders for work done on the the Sorenson property. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Cox to approve the following invoices for the Wood Hollow fire area: Technical Assistance to Jones and DeMille \$9,630.00, shrub seeding to DWR in the amount of \$335,332.79 The motion is seconded by Commissioner Frischknecht, and the motion passes. Jones and DeMille has completed their preliminary design for all the Wood Hollow site. The NRCS is working on approving them, and then they can go out to bid.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from April 2, 2013 with minor corrections. The motion is seconded by Commissioner Frischknecht, 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 Cox to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action was necessary due to this executive session.

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

The meeting is adjourned at 4:20 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair