

COMMISSION MINUTES

July 8, 2013

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this eighth day of July, 2013. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, Garth 'Tooter' Ogden, and Gordon Topham in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall, County Attorney Dale Eyre, and Malcolm Nash were also present.

Commission business:

Commissioner Ogden reported that the horse races on the 4th of July had been well attended, and had several good races. He said that the BMX bike event on the fairgrounds had mostly local racers there at that event. He reported he had gone on the Clay Springs Fire over by Oak City to see a rehab project as the Wildlands Fire Committee is looking at risks in the County and trying to identify fire risks.

Commissioner Topham reported he had attended a Careers in Utah summit. He said it was very beneficial, talking about different available careers open in Utah. He also expressed appreciation for the flowers the County had sent for his father's funeral.

Minutes of June 24th Commission Meeting approved:

Commissioner Topham then moved to approve minutes of the June 24th Commission Meeting as written, second Commissioner Ogden, unanimous.

Claims approved:

Commissioner Ogden then moved to approve the claims for the month of June, second Commissioner Topham, unanimous.

Notice of Award for EWP Clear Creek Emergency Watershed Project ratified:

Commissioner Ogden then updated the Commission on the bid opening for the EWP Clear Creek Emergency Watershed Project. He reported that MC Contractors from Kamas, Utah, had the lowest bid. He said things had been reviewed and verified by Jones & DeMille Engineering, and in order to move the project along he had signed a Notice of Bid previously. Commissioner Ogden then moved to ratify the Notice of Award that had been previously signed, second Commissioner Topham, unanimous.

Business and Beer licenses approved:

Business licenses were then reviewed and discussed. Commissioner Topham moved to ratify a business license for Lance G. Snow for FINO Enterprises LLC at a fee of \$25 per year noting that it is a second license for the same location, second Commissioner Ogden, unanimous.

After noting that the beer license for the Sagebrush Grill had been reviewed and approved by the Sheriff, Commissioner Topham then moved to approve the business and beer license for Clark Williams for Sagebrush Grill LLC at a fee for the restaurant of \$25 per year and a fee for the beer license of \$150 per year, second Commissioner Ogden, unanimous.

Equipment declared surplus:

The Commissioners then reviewed a list of equipment that was broken or unusable from the Sheriff's Office. They were requesting to have declared surplus so that it could all be disposed of. There was also a request for a 1996 Peterbuilt with a dump body being declared surplus from the Road Department so it could be sold to Annabella Town. After review and discussion, Commissioner Topham moved to declare surplus the list of items from the Sheriff's Department and the Peterbilt truck from the Road Department, and authorize them for disposal or sale respectively, second Commissioner Ogden, unanimous.

Google Email service renewed:

IT Director Dirk Jensen then reviewed with the Commissioners an amendment to renew the contract with the State for the Google Email service. He noted it is at the same rate. Discussion followed concerning those who are using the service. After discussion, Commissioner Topham moved to approve the renewal amendment for the State Google Email Service, second Commissioner Ogden, unanimous.

Amendment to Fire Contract with State for Sheriff Services approved:

Sheriff Nathan Curtis reviewed with the Commissioners an amendment to the Fire Contract with the State of Utah that will pay the costs incurred by the Sheriff Search and Rescue for security, and search and rescue during wildfires. After discussion, Commissioner Topham moved to approve the addendum, second Commissioner Ogden, unanimous.

Beer Tax Fund Plan for 2014 approved:

Sheriff Curtis then reviewed the proposed Beer Tax Funds Plan for 2014 with the State. After review, Commissioner Topham moved to approve the Beer Tax Funds Plan for 2014, second Commissioner Ogden, unanimous.

Interlocal Mutual Aid Agreement with State of Utah approved:

Sheriff Curtis and the Commissioners then reviewed the Region III Interlocal Mutual Aid Agreement with the State of Utah for the purpose of providing prompt and effective mutual aid and cooperative disaster response and recovery assistance support. After review, Commissioner Topham moved to approve the Interlocal Mutual Aid Agreement with the State of Utah, second Commissioner Ogden, unanimous.

Joinder of the Unit Agreement for the Fisheye Unit with Wolverine approved:

The Commission then reviewed the Ratification and Joinder of the Unit Agreement for the Fisheye Unit with Wolverine Gas and Oil that had been discussed at a prior meeting. They noted that they had received additional information as was discussed. After review, Commissioner Topham moved to approve the agreement with Wolverine Oil, second Commissioner Ogden, unanimous.

Lease agreement referred to the Municipal Building Authority:

The Commission then reviewed a lease agreement between Sevier County and the State of Utah on behalf of the Department of Agriculture. The Commission noted that the matter needed to be addressed by the Building Authority, and asked that the matter be placed on their agenda.

Sections XVIII and XV of the Sevier County Policy and Procedures approved:

HR Director Leighann Wheeler then reviewed with the Commissioners Section XVIII: Vehicle Use Policy of the new policies and procedures, noting it had been discussed and reviewed. After review and discussion, Commissioner Ogden moved to approve Section XVIII: Vehicle Use Policy, second Commissioner Topham, unanimous.

The Commission then reviewed Section XV: Drug and Alcohol Policy of the new policies and procedures, and recommended some changes including deleting sub-section N from the draft as they did not want to include that in the policy. After discussion, Commissioner Topham moved to approve Section XV: Drug and Alcohol Policy minus sub-section N, second Commissioner Ogden, unanimous.

Additional Commission business:

Commissioner Mason then reported that Human Resources had sent a survey out to see if the employees were interested in a fitness or wellness program. He indicated there were approximately 50 to 60 responses that were mostly in favor of having a program. He said they had formed a committee to look at what type of things they could do, and also possible incentives to help the employees. He said they would be discussing the matter further in the upcoming RAP sessions later in the week, and it would be handled through the Committee under the direction of Human Resources. This is a partnering with GBS, our brokers providing the health insurance programs. GBS has been recommending that the County do some type of fitness program in the summer and nutrition program in the winter. Commissioner Mason said they have looked at the possibility of purchasing some exercise equipment such as a treadmill or elliptical machine, but nothing had been decided at this time.

There being no further business to come before the Board, meeting adjourned at 3:05 p.m.