

## **SANPETE COUNTY COMMISSION MEETING**

**July 20, 2021, 2:00 P.M.**

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

Present are: Commission Chair Scott Bartholomew, Commissioners Edwin Sunderland and Reed D. Hatch, County Attorney Kevin Daniels and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Scott Bartholomew.

### **OPENING PRAYER OR REMARKS AND PLEDGE OF ALLEGIANCE**

Prayer is offered by Jared Buchanan. Pledge of allegiance is recited by all.

### **CLAIMS AND APPROVAL OF FINANCES**

Auditor Stacey Lyon is present. Motion is made by Commissioner Hatch to approve payment of claims #351255 through #351350. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion to approve the finances is made by Commissioner Sunderland. The motion is seconded by Commissioner Hatch, and the motion passes.

### **TRACY CHRISTENSEN: APPROVAL TO LEASE A VEHICLE**

Tracy Christensen is present. Motion is made by Commissioner Hatch to approve a two year lease for \$4,950 per year from Ken Garff through Zions Bank. The motion is seconded by Commissioner Sunderland, and the motion passes.

### **KEITH LARSEN: APPROVAL OF A GRADE INCREASE FOR ZACH BENCH**

Keith Larsen is present. Motion is made by Commissioner Sunderland to approve a pay increase for Zach Bench effective July 25<sup>th</sup> to \$20.04 per hour. The motion is seconded by Commissioner Hatch, and the motion passes.

### **SHERIFF BUCHANAN: APPROVAL TO APPLY, SIGN AND EXPEND RESIDENTIAL SUBSTANCE ABUSE GRANT(RSAT)AND COUNTY MATCH OF 25%; APPROVAL TO OPEN A RSAT GRANT FUNDED FULL TIME CLINICAL MENTAL HEALTH POSITION AT A WAGE OF \$29.41 PER HOUR WITH BENEFITS; APPROVAL TO APPLY FOR A BRIC GRANT FOR COUNTY ADMINISTRATION BUILDING GENERATOR AND COUNTY MATCH OF 25%; APPROVAL TO PAY PATROL DEPUTY RON RASMUSSEN PER DIEM FOR CAR WASH AND CELL PHONE; APPROVAL TO PAY FROM ARPA MONIES: BLUEFIN OFFICE GROUP FOR A ROOM DIVIDER; EVANS LAUNDRY EQUIPMENT FOR A COMMERCIAL WASHER; RESCO EQUIPMENT COMPANY FOR COMMERCIAL DISHWASHER; RESCO EQUIPMENT COMPANY FOR A GAS CONVECTION OVEN; RESCO EQUIPMENT COMPANY FOR HEATED PROOFING CABINET; RESCO EQUIPMENT COMPANY FOR A HOT WATER DISPENSER**

Sheriff Buchanan is present. This grant is to be used to add on a full time mental health therapist. Our match will be taken from the beer tax funds. The rest of the funds come through the grant. Motion is made by Commissioner Sunderland to apply, sign and expend RSAT grant, with a county match of 25% and approval to open the RSAT Grant and fund a full time clinical mental health position at a wage of \$29.41 per hour with benefits. Motion is made by Commissioner Hatch to apply for the BRIC Grant for County administration building generator with a County match of 25% which is \$42,900. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion is made by Commissioner Hatch to approve car wash and cell phone stipends of \$48.00 per month total for Patrol Deputy Ron Rasmussen effective July 11, 2021. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion is made by Commissioner Hatch to approve the purchase of the Bluefin Office Group for a Room Divider at a cost of \$11,288.99, Evans Laundry Equipment for a Commercial Washer for \$17,230.94, Resco Equipment Company for commercial dishwasher for \$40,856.00, Resco Equipment Company for a gas convection oven for \$6,721.00, Resco Equipment Company for heated proofing cabinet for \$2,412.00; Resco Equipment Company for a hot water dispenser for \$1,356.00 with the funds to come from the ARPA funds. The motion is seconded by Commissioner Sunderland, and the motion passes.

**ANDY ADAMSON WITH MANTI TRAIL BUILDERS: REQUEST FOR FUNDING**

Andy Adamson and Tom Seely are present. Mr Adamson asks if any funding has been found to help finish the Manti Trail Builders project by adding a parking lot. No funds are available at this time.

**BRYCE JACKSON: APPROVAL TO RENEW THE TERMS FOR THE WEED BOARD MEMBERS**

Motion is made by Commissioner Hatch to renew the terms for all of the weed board members. The motion is seconded by Commissioner Sunderland, and the motion passes.

**KURTIS ZOBELL: APPROVAL TO USE RESERVE FUNDS TO PAY FIREFIGHTERS DEPLOYED TO OTHER AGENCIES FIRES (RESERVE FUNDS WILL BE PAID BACK BY THE OTHER AGENCY)**

Kurtis Zobell appears by Zoom. Motion is made by Commissioner Hatch to approve using the reserve funds to pay firefighters deployed to other agencies' fires in the amount of \$5,149.00 with the expectation that it will be paid back to the County by the other agency. The motion is seconded by Commissioner Sunderland, and the motion passes.

**JOSE ALCALA: REQUEST FOR CLASS B COUNTY ROAD IMPROVEMENT ON 800 NORTH AND 1350 WEST NEAR MANTI**

Jose Alcala is present. He made some improvements to the Class B road, but it still not a little too narrow. He is asking help from the County to bring the road up to standard. Tom Seely is present, and states this would be a good project for the road department to do, but it can't be done right away. Motion is made by Commissioner Sunderland to approve widening the road at 800 North and 1350 West near Manti. The motion is seconded by Commissioner Hatch, and the motion passes.

**KERRY NIELSON: DISCUSSION OF THE FEE FOR ZONING CHANGES**

Kerry Nielson and Gary Mitchell are present. Mr. Nielson states that the area around the airport zoning was changed to Public Facilities without the owners knowledge. To change it back, the fee is \$300 plus \$100 per parcel. There could be at least a dozen lots involved. He is asking to have the per parcel fee waived. Motion is made by Commissioner Hatch to go with the \$300 fee, and \$100 per ownership on the County Recorder's plat (instead of per parcel) on the parcels. The motion is seconded by Commissioner Sunderland and the motion passes.

**LOGAN AND MARGARET RAY: FINAL APPROVAL OF THE LOGAN RAY SUBDIVISION, A ONE LOT MINOR SUBDIVISION SOUTH OF EPHRAIM ON 8.20 ACRES ON PARCEL #S-6524x4**

Tim Wilson and Gary Mitchell are are present. Logan Ray appears by Zoom. This was approved by Planning and Zoning and everything meets all requirements for approval. There is a concern about how many wells are in the area, and if there is sufficient water. Commissioner Sunderland states that the State owns all the water and only requires ½ acre of water, and the County requires an acre foot of water. Steve Lund comments that we were told that we can be more strict on the water rights than the State. Concerns were brought to the Commission that this would be used for an RV park. Mr. Ray states he does not have plans for an RV park. Motion is made by Commissioner Hatch to approve the Logan Ray subdivision, a one lot minor subdivision south of Ephraim on 8.20 Acres on Parcel #S 6524x4. The motion is seconded by Commissioner Sunderland, and the motion passes.

**JEFF AND MARY THOMAS: FINAL APPROVAL OF THE JEFF THOMAS SUBDIVISION, A ONE LOT MINOR SUBDIVISION WEST OF SPRING CITY ON 31.78 ON PARCEL #S-25793x5**

Tim Wilson and Gary Mitchell are are present. Jeff and Mary Thomas appear by Zoom. This subdivision meets all requirements for approval. Mary Thomas states that the power is on site. Motion is made by Commissioner Hatch to approve the Jeff Thomas subdivision on parcel # S 25793x5, subject to appointing a temporary chair of the Planning Commission to sign the mylar. The motion is seconded by Commissioner Sunderland, and the motion passes.

**GARTH AND VIVIAN JEPPEPERSON: APPROVAL OF G & J RANCH, A TWO LOT MINOR SUBDIVISION SOUTH OF SPRING CITY ON PARCELS S-26827 AND S-26794**

Tim Wilson and Gary Mitchell are present. This subdivision on S 26827 and S 26794 meets all requirements for approval. Motion is made by Commissioner Sunderland to approve G&J Ranch, a two lot minor subdivision south of Spring City on Parcel # S 26827 and # S 26794. The motion is seconded by Commissioner Hatch, and the motion passes.

**JUSTIN AND BETH BARKER: APPROVAL OF THE BARKER SUBDIVISION, A TWO LOT MINOR SUBDIVISION SOUTH OF MORONI ON 18.11 ACRES ON PARCELS S-25461 AND S-25411**

Justin and Beth Barker appear by Zoom. Tim Wilson and Gary Mitchell are present. Motion is made by Commissioner Hatch to approve the Barker subdivision on parcel #S 25461 and # S 25411. The motion is seconded by Commissioner Sunderland, and the motion passes.

**STEVE LUND: APPROVAL OF MARXVILLE RIDGE MINOR SUBDIVISION, A THREE LOT MINOR SUBDIVISION NORTH OF STERLING ON 4.7 ACRES ON PARCEL #S-7254**

Steve Lund appears by Zoom. Tim Wilson is also present. This meets all ordinance requirements for approval. Mr. Lund states that the actual County moved a road, and now the asphalt road splits the property. They may need to do a lot line adjustment to move the survey line to the center of road. Motion is made by Commissioner Hatch to approve the Marxville Ridge minor subdivision, a three lot minor subdivision north of Sterling on parcel # S 7254. The motion is seconded by Commissioner Sunderland, and the motion passes.

**SCOTT WILLIAMS: APPROVAL OF WILLIAMS ACRES, A THREE LOT MINOR SUBDIVISION LOCATED WEST OF MANTI ON 3.18 ACRES ON PARCEL #S-7087X**

This matter is tabled due to the change of the name of the subdivision. The notice was posted under the old name.

**BINGHAM LLC: APPROVAL OF FOX WOODS ESTATES, PLAT B, A THREE LOT MAJOR SUBDIVISION EAST OF MT. PLEASANT ON PARCEL # S-26918**

Tim Wilson and Gary Mitchell are present. This meets all the ordinance requirements for approval. Motion is made by Commissioner Sunderland to approve the Fox Woods Estates, Plat B, a three lot major subdivision east of Mt. Pleasant on parcel #S 26918. The motion is seconded by Commissioner Hatch, and the motion passes.

**CODY HARMER: APPROVAL OF NEBO VIEW ESTATES SUBDIVISION, AN EIGHT LOT MAJOR SUBDIVISION EAST OF SPRING CITY ON PARCEL # S-26659**

Tim Wilson and Gary Mitchell are present. Cody Harmer appears by Zoom. This meets all ordinance requirements for approval. Utilities are not stubbed in yet. Motion is made by Commissioner Hatch to approve the Nebo View Estates subdivision, an eight lot major subdivision on parcel #s 26659, subject to lots cannot be sold until utilities are in place. The motion is seconded by Commissioner Sunderland, and the motion passes.

**APPROVAL TO PAY UTAH STATE LIBRARY INSTALLMENT ONE FOR THE BOOKMOBILE SERVICES FROM JULY 1, 2021 THROUGH JUNE 30, 2022**

Motion is made by Commissioner Hatch to approve the payment of \$36,892.50 to the Utah State Library for installment one of the bookmobile services from July 1, 2021 through June 30, 2022. The motion is seconded by Commissioner Sunderland, and the motion passes.

**APPROVAL TO PAY BRYAN BENCH FOR WORK DONE IN THE BUILDING INSPECTION OFFICE**

Motion is made by Commissioner Sunderland to approve the payment of \$5,512.00 to Bryan Bench for cabinets, and counter tops in the building inspection office. The motion is seconded by Commissioner Hatch, and the motion passes.

**APPROVAL TO PAY HOUSE OF GLASS FOR GLASS PANEL COVID SCREENS**

Motion is made by Commissioner Hatch to approve the payment of \$1746.56 to House of Glass for glass panel for covid screens with the funds from ARPA funds. The motion is seconded by Commissioner Sunderland, and the motion passes.

**APPROVAL TO PAY ES&S FOR BALLOTS FOR THE MUNICIPAL PRIMARY ELECTIONS**

Motion is made by Commissioner Sunderland to pay ES&S \$2,282.76 for printing and shipping ballots for the Primary Municipal election. The motion is seconded by Commissioner Hatch, and the motion passes.

**APPOINTMENT OF CLAUDIA JARRETT TO THE SANPETE COUNTY PLANNING COMMISSION AND REMOVE HER FROM THE BOARD OF ADJUSTMENTS**

Motion is made by Commissioner Sunderland to release Claudia Jarrett from the Board of Adjustments with a vote of thanks. The motion is seconded by Commissioner Hatch, and the motion passes. Motion is made by Commissioner Sunderland to appoint Claudia Jarrett to the Sanpete County Planning Commission. The motion is seconded by Commissioner Hatch, and the motion passes.

**APPROVAL OF PERSONNEL CHANGES TO THE SANPETE COUNTY PLANNING COMMISSION**

Motion is made by Commissioner Hatch to accept the resignations of Loren Thompson and Leon Day with a vote of thanks for their years of service on the Planning Commission. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion is made by Commissioner Hatch to appoint Gene Jacobson as an interim chair of the Planning Commission until the board can appoint. The motion is seconded by Commissioner Sunderland, and the motion passes.

**RATIFICATION OF APPROVAL OF MODIFICATION 001 TO THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN**

Sheriff Buchanan is present. Motion is made by Commissioner Hatch to ratify modification 001 to the Cooperative Law Enforcement agreement for an additional \$13,600 for this year. The motion is seconded by Commissioner Sunderland, and the motion passes.

**DISCUSSION AND POSSIBLE ADOPTION OF SANPETE COUNTY CONFLICT OF INTEREST POLICY**

Motion is made by Commissioner Hatch to table this for a review of the policy. The motion is seconded by Commissioner Sunderland, and the motion passes.

**CLOSED SESSION**

No closed session was needed.

Motion is made by Commissioner Hatch to adjourn. The motion is seconded by Commissioner Sunderland, and the motion passes.

The meeting is adjourned at 4:00 P.M.

ATTEST:   
Sandy Neill  
Sanpete County Clerk

APPROVED:   
Scott Bartholomew  
Commission Chair