

## **SANPETE COUNTY COMMISSION MEETING**

**August 20, 2013, 2:00 PM**

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

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

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 #331661 through #331764. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### **OPENING OF SEALED VEHICLE BID**

A sealed bid from George Nielson is opened. The bid is for \$400.00, for a 2004 Crown Victoria that was on the silent auction and no offer had been made. Motion is made by Commissioner Frischknecht to accept the \$400.00 bid on the 2004 Crown Victoria, and to junk the last vehicle that was on the list that did not sell. The motion is seconded by Commissioner Cox, and the motion passes.

### **KEVIN CHRISTENSEN: APPROVAL TO PRINT SNOWMOBILE MAPS**

Kevin Christensen is present. A local businessman with Skyline Recreation will be attending trade shows. He is willing to distribute our maps at the shows. Motion is made by Commissioner Frischknecht to authorize the purchase of 10,000 snowmobile maps with address labels in the amount of \$3,780.00. The motion is seconded by Commissioner Cox, and the motion passes.

### **NORMA McDONNELL: DISCUSSION OF OVER PAYMENT OF TAXES ON S 1145X3**

Frederick and Norma McDonnell are present. Mrs. McDonnell explains that they didn't realize that they were being taxed as a secondary residence. When they discovered this, they had overpaid for 8 years. She understands they can't get a refund, but asks if a credit can be made on future taxes. This has been their primary residence since they purchased it. The Commissioners explain that the disclosure notice that is sent each year should be reviewed by the property owners to pick up any errors. The county cannot return taxes that have been paid and distributed. No action is taken.

### **PUBLIC HEARING FOR JIM AND ELIZABETH NOORLANDER'S PETITION TO AMEND THE FAIRVIEW RANCHOS 1 SUBDIVISION PLAT BY REMOVING AND VACATING A ROAD EASEMENT BETWEEN THE SOUTH ½ OF LOT #7 AND LOT #8**

Scott Olsen, Jim and Elizabeth Noorlander, and Sarah Ahkuoi are present. No public is present. Motion is made by Commissioner Frischknecht to amend the Fairview Ranchos 1 subdivision plat by removing and vacating the road easement between the south ½ of lot #7 and lot #8. The motion is seconded by Commissioner Cox, and the motion passes.

### **JIM NOORLANDER: APPROVAL OF LOT LINE ADJUSTMENT ON LOT#7 AND LOT #8 IN FAIRVIEW RANCHOS 1 SUBDIVISION**

Motion is made by Commissioner Frischknecht to approve the lot line adjustment on Lot #7 and Lot #8 in Fairview Ranchos subdivision. The motion is seconded by Commissioner Cox, and the motion passes.

**PUBLIC HEARING ON SEVERAL PROPOSED AMENDMENTS TO THE SANPETE COUNTY LAND USE ORDINANCE, SECTION 13**

No public is present. Motion is made by Commissioner Frischknecht to approve the proposed amendments to the Section 13 of the Sanpete County Land Use Ordinance. The motion is seconded by Commissioner Cox, and the motion passes.

**PHYLLIS GREENMUN: FINAL APPROVAL OF A 1-LOT MINOR SUBDIVISION ON S 27349x2, LOCATED SOUTHEAST OF SPRING CITY**

The road is not ready. This matter is tabled.

**ASPEN GROVE ASSETS: REQUEST A PUBLIC HEARING FOR A ZONE CHANGE FROM A (AGRICULTURAL) TO PF (PUBLIC FACILITIES) ON 26317x2. THE PROPERTY IS ADJACENT TO THE TWIN OAKS SUBDIVISION, 2 MILES SOUTHEAST OF MT PLEASANT**

Discussion is held as to whether the facilities on the property will be available to the public if they are in the PF zone. Discussion is also held as to whether the property is suitable for a cemetery. This matter is tabled until more research can be done. This will be placed on the agenda for the first commission meeting in September.

**DISCUSSION AND AMENDMENT OF THE COMMUNITY IMPACT BOARD (CIB) PRIORITY LIST FOR 2014**

Motion is made by Commissioner Frischknecht to amend the Sanpete County Community Impact Board priority list for 2014 by removing the power plant acquisition for Fountain Green City from the list and replacing it with road improvements. Fountain Green City is asking for approximately \$500,000.00 in half loan, half grant with the submission date of September, 2013. The motion is seconded by Commissioner Cox, and the motion passes.

**EMILY LOVELL: REMOVAL OF FEE TO EXTEND BUILDING PERMIT ON S 17917x**

Emily Lovell is present. The Federal Government froze her assets in December 2011 including a home they were building. The building inspection department put a lien on the deed because word was received that the house was in foreclosure. The freeze was recently taken off. A fee of half of the cost of the building permit was charged to renew the building permit so that the lien could be removed from the deed. The home is close to being completed. Ms. Lovell will pay the back taxes owed today. Motion is made by Commissioner Frischknecht to return the check for \$762.38 that was paid for the fee based on special circumstances. The motion is seconded by Commissioner Cox, and the motion passes.

**GARRICK WILLDEN: AWARD OF THE SANPETE WOOD HOLLOW FIRE EWP PROJECT; INVOICE APPROVAL FOR THE SANPETE EWP 2012 PROJECT; INVOICE APPROVAL FOR THE ENGINEERING FOR THE WOOD HOLLOW FIRE EWP PROJECT**

A bid opening was held on Monday. Garrick Willden recommends that the Commission award schedules 1 and 2 together because of lack of space to stockpile, and wait to award 3, 4 and 5 until additional funding can be obtained. Rocky Mountain Power may be providing 25% of the costs for schedule 3 and 4 which would give us enough to complete the projects. Motion is made by Commissioner Frischknecht to award schedule 1 and 2 to Terry Brotherson for \$437,680.93. The motion is seconded by Commissioner Cox, and the motion passes.

Motion is made by Commissioner Frischknecht to approve the claim from FX for \$74,164.44, which includes the release of \$30,206.12 in retainage. The motion is seconded by Commissioner Cox, and the motion passes.

Motion is made by Commissioner Cox to approve a change order for the following: \$13,600.00 for adding a wall and walkway across the structure for Fayette schedule 1, Signs were added to the Dover Road schedule 2, at a cost of \$9,098.32, schedule 1 Fayette field reclamation and seeding for \$1,500.00, schedule 2 Dover Road riprap hauling and placement for \$3,400.00. The total of the change order is an increase in cost of \$27,598.32. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Cox to approve paying the engineering fees for the Wood Hollow Fire in the amount of 29,408.75. The motion is seconded by Commissioner Frischknecht, and the motion passes.

A new master plan is being worked on for the fairgrounds. A comment box will be placed at the fairgrounds to receive input from the public.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Cox to approve the minutes from July 16, 2013 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to approve the minutes from August 6, 2013 with minor corrections. The motion is seconded by Commissioner Cox, and the motion passes.

Motion is made by Commissioner Cox to go into executive session to discuss pending or reasonably imminent litigation and 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 Frischknecht to adjourn. The motion is seconded by Commissioner Cox, and the motion passes.

The meeting is adjourned at 4:27 P.M.

ATTEST: *Sandy Neill*  
Sandy Neill  
Sanpete County Clerk

APPROVED: *Claudia Jarrett*  
Claudia Jarrett  
Commission Chair