

SANPETE COUNTY COMMISSION MEETING

November 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 was appointed to the State House of Representatives, and tendered his resignation on November 15, 2013.)

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 #332271 through #332362. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF RIGHT OF WAY AGREEMENT WITH CENTRA COM INTERACTIVE TO INSTALL CONDUIT/FIBER OPTIC CABLE TO REDMOND MINERALS ALONG SALT MINE ROAD

Road Department Supervisor Steve Keller was unable to contact CentraCom to discuss this matter. This will be tabled at this time. Motion is made by Commissioner Frischknecht to table this matter. The motion is seconded by Commissioner Jarrett, and the motion passes.

NATALIE ANDERSON: APPROVAL FOR ASSISTANCE WITH FUNERAL EXPENSES FOR KENNETH L. ANDERSON

Natalie Anderson appears by phone. She requested assistance with her father's funeral expenses. Ms. Anderson was unsure as to the ownership of the home in Sanpete County. Since the request, her grandmother paid the burial expenses, so assistance will not be needed.

RECOMMENDATION OF THE FOLLOWING THREE PEOPLE FOR CONSIDERATION FOR APPOINTMENT TO THE CENTRAL UTAH WATER CONSERVANCY (CUWC) BOARD OF TRUSTEES: DAVID COX, STEVE FRISCHKNECHT, AND SCOTT BARTHOLOMEW

Motion is made by Commissioner Frischknecht to recommend David Cox, Steve Frischknecht, and Scott Bartholomew as choices to serve on the CUWC Board of Trustees. The motion is seconded by Commissioner Jarrett, and the motion passes.

STEVE KELLER: APPROVAL OF STEP RAISES FOR BRIAN JACOBSON AND BOSTON BOWN

Motion is made by Commissioner Frischknecht to approve pay increases for Brian Jacobson and Boston Bown to \$13.86 per hour effective December 8, 2013. The motion is seconded by Commissioner Jarrett, and the motion passes.

BRODY KEISEL: APPROVAL OF STEP RAISE FOR KEVIN DANIELS

Motion is made by Commissioner Frischknecht to approve an increase of \$5,000.00 to Kevin Daniels annual salary effective Monday, November 25, 2013. The motion is seconded by Commissioner Jarrett, and the motion passes.

SANDY NEILL: APPROVAL OF STEP RAISE FOR PATRICIA CLARK

Motion is made by Commissioner Frischknecht to approve a step raise for Patricia Clark to \$9.25 per hour effective November 11, 2013. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF INDIGENT INMATE CONTRACT FOR ABEL CASTILLO

Motion is made by Commissioner Frischknecht to approve the indigent inmate defense council services contract for Abel Castillo. The motion is seconded by Commissioner Jarrett, and the motion passes.

DR. WILLIAM A. GUILLORY AND LEROY STUBBS: PUBLIC HEARING FOR APPROVAL OF A LOT LINE ADJUSTMENT BETWEEN LOTS #531 AND #532 IN THE ASPEN HILLS SUBDIVISION

Scott Olsen is present. Motion is made by Commissioner Frischknecht to approve the lot line adjustment between Lots #531 and #532 in the Aspen Hills Subdivision. The motion is seconded by Commissioner Jarrett, and the motion passes.

DEREK OVERLY: APPROVAL TO VACATE THE D.C.O. MINOR SUBDIVISION ON S 61617, EAST OF MAYFIELD

Scott Olsen and Derek Overly are present. This subdivision was approved in June, 2013, and will be moved back to it's original configuration. Motion is made by Commissioner Frischknecht to approve vacating the D.C.O. minor subdivision on S 61671. The motion is seconded by Commissioner Jarrett, and the motion passes.

DEREK OVERLY: FINAL APPROVAL OF A 1-LOT MINOR SUBDIVISION ON S 10600x5, EAST OF MAYFIELD

Motion is made by Commissioner Frischknecht to approve the L.C.O. subdivision on S 10600x5. The motion is seconded by Commissioner Jarrett, and the motion passes.

MATHEW CHRISTENSEN: REQUEST FOR PUBLIC HEARING TO AMEND THE RACKHAM SUBDIVISION AND VACATE THE EAST HALF OF LOT #1, S 61122, EAST OF MANTI

Motion is made by Commissioner Frischknecht to approve a public hearing to amend the Rackham subdivision and to vacate the east half of Lot #1. The motion is seconded by Commissioner Jarrett, and the motion passes.

DALE AND DIANA BERRY: APPROVAL TO REPLACE DWELLING THAT WAS DESTROYED BY FIRE ON LOT 34A IN ELK RIDGE RANCHES

Dale and Diana Berry are present. They want to rebuild on their property without being required to have a well. The original mobile home was placed sometime in 1978, and was destroyed by the Wood Hollow fire. Scott Olsen explains that the only ones who were allowed to build without water are the ones who built before July 8, 1978 when the subdivision was recorded. The home did not appear on the tax rolls until 1982. The Commission advise the Berrys that they need to obtain proof that the home was in place prior to the recording of the subdivision.

PROJECT REVIEW FOR THE WOOD HOLLOW AND SANPETE COUNTY 2012 EWP PROJECTS

Garrick Willden is present. A slide gate needs to be finished along River Lane, west of Ephraim. This should help prevent the river from overflowing to the neighboring property. The added site in Wales is 90% complete. By the end of this week that project should be done. The Wood Hollow project was stopped for a few weeks to obtain clearance for some of the sites. This has been taken care of, and it is now moving forward again. The Big Hollow Road and site west of Fairview should start next week. The Sanpete County 2012 EWP costs have been prepared, and the County Auditor will be asked to bill the entities for the overages. When the County receives the payments we need to reimburse Jones and DeMille. The bills will be as follows: \$1,000.00 to Wales Town, \$2,000.00 to Gunnison City, \$2,000.00 to Ephraim City, \$2,000.00 to Manti City, \$500.00 to Fayette Irrigation, and \$10,000.00 to SSD#1 for the Dover Road. One of the property owner's concerns was the debris that piled up at choke points on the Dover Road. The NRCS didn't have enough funds to clean them up. David Madsen took care of it for \$1,340.00 which was much less than the estimated cost of \$10,000.00. There is a property owner who is working with another engineering company in the Wood Hollow fire area. They want to put a 72" culvert in one of the waterways. They need to follow the ordinance, and work with the County Attorney to publish a notice of a public hearing.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from October 15, 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 November 5, 2013 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

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

EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Jarrett, 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 Jarrett, and the motion passes.

The meeting is adjourned at 4:09 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair