

COMMISSION MINUTES
January 25, 2016

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-fifth day of January, 2016. Meeting commenced at 1:30 p.m. with Commissioners Garth ‘Tooter’ Ogden, Gordon Topham, and Gary Mason in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall and Executive Director Malcolm Nash were also present.

Commission business:

Commissioner Ogden reported on meetings they had attended in St. George with the Congressional delegates concerning public lands. He reported there had been some discussion on keeping the public involved through social media. He said they were good meetings.

Commissioner Mason discussed the Regional Management Plan (RMP), and possibly getting some small groups together to get input on trails, mining, oil, grazing, etc. for each of the different sections of the RMP.

Commissioner Mason then reported on a meeting he had attended last week, and the presentation given by Randy Julander on the expected snow pack. He said the snow levels are above 100%, and it should be a good water year.

Lisa Robins appointed to Planning Commission Board:

The Commission then discussed the vacancy on the Planning Commission Board. After discussion, Commissioner Mason moved to appoint Lisa Robins for a three-year term expiring December 31 2018, second Commissioner Ogden, unanimous.

Minutes of January 11th Commission meeting approved:

Minutes of the January 11th Commission meeting were reviewed and approved on a motion by Commissioner Mason, second Commissioner Ogden, unanimous.

Public Hearing to consider projects for CDBG program:

At 1:45 p.m., Commissioner Ogden moved to temporarily close the Commission Meeting and move in to a Public Hearing as advertised for the CDBG program, second Commissioner Mason, unanimous.

At 1:45 p.m., Commissioner Gordon Topham opened a public hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2016. Executive Administrator Malcolm Nash briefly reviewed the Community Development Block Grant Program, and explained that a public hearing was needed for use of the CDBG grant funds. Georgette Harvey, Senior Center Corp. Representative, said they would like to apply for funding under this program to purchase a bus to transport seniors in the County. There were no further comments. The hearing was adjourned at 1:55 p.m.

Regular meeting then resumed at 1:55 p.m.

Residential Anti-displacement and Multi-hazard Mitigation moved to next meeting:

The Commission then noted that the Residential Anti-displacement and Relocation Assistance Plan and Certification, and the Resolution on the Multi-Hazard Mitigation Plan, would be considered at their next regular Commission meeting.

Interim Recorder appointed:

The Commissioners then reviewed a letter they had received from the Sevier County Republican Party concerning the open position for Sevier County Recorder after the resignation of Jayrene Nielsen. They had selected Carolyn Bagley to fill that position. After discussion, Commissioner Mason moved to appoint Carolyn M. Bagley to serve as Sevier County Recorder effective immediately for the 2015 year, noting that the position would be placed on the ballot this year, second Commissioner Ogden, unanimous.

Clerk/Auditor Steven C. Wall then gave Ms. Bagley the Oath of Office.

County fee schedule updated for 2016:

The Commissioners then reviewed the County's fee schedule with some updates from the different departments. It was noted that there were a few items that the Sheriff wanted adjusted including some new fees for fingerprinting, etc. that had not been changed yet. After discussion, Commissioner Ogden moved to approve the fee schedule as recommended subject to the addition and changes from the Sheriff's Office, second Commissioner Mason, unanimous.

Wolverine Gas & Oil agreement approved:

Commissioner Ogden then discussed the expansion at the Landfill. He said they have been working for several years to obtain additional property from the BLM. Concerns had been expressed of the oil and gas leases currently owned by Wolverine Gas & Oil. The Commission then reviewed an agreement to continue to honor those oil and gas leases with Wolverine Oil. The agreement had been reviewed by the County Attorney. After discussion, Commissioner Ogden moved to approve the agreement, second Commissioner Mason, unanimous.

Broken Heart Rodeo agreement approved:

Commissioner Ogden then reviewed the agreement with the Broken Heart Rodeo during the Fair. Discussion followed concerning the cost of the rodeo, possibly finding the service at a lower expense, but this company does have the certified stock needed for cowboys to gain points and advance. After discussion, Commissioner Ogden moved to approve the agreement with the Broken Heart Rodeo contingent upon review and approval by the County Attorney, second Commissioner Mason, unanimous.

Law enforcement agreement with Forest Service approved:

The Commission then reviewed an agreement for law enforcement services between the Sevier County Sheriff and the Forest Service. Commissioner Mason reported that the Sheriff was out of town and was unable to attend the Commission meeting, but that this was the annual agreement for services. The amount had been cut by \$5,000 to \$20,000 due to budget cuts in the Forest Service. He reported that Sheriff Curtis had been told that Beaver County was not going to renew their contract, and there could be some additional money up to \$4,000 from that contract,

which would bring us within \$1,000 of the last contract price. After discussion, Commissioner Ogden moved to approve the agreement for law enforcement services between Sevier County and the Forest Service, second Commissioner Mason, unanimous.

County to apply for section corner grant:

Cynthia Nielsen, GIS Department, reviewed with the Commission the current Monument Replacement and Restoration Public Lands Survey Systems grant to help the Counties maintain section corners and monuments. She said that Senate Bill 264 created the Monument Replacement and Restoration Committee to oversee the funds. She indicated that there was some work that needed to be done to apply for the grant with a deadline of later this week. She stated that she had made contact with those approving the grants, and had been granted an extension. She said she is willing to work with the Recorder's Office in planning and applying for the grant to see if we could get some monies to assist with additional work on the corners here in the County. No action was taken at this time. The Commissioners indicated they would set up a meeting with her and the Recorder to discuss what needs to be done.

There being no further business to come before the Board, meeting adjourned at 2:40 p.m.