

COMMISSION MINUTES
February 22, 2016

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-second day of February, 2016. Meeting commenced at 1:30 p.m. with Commissioners Garth ‘Tooter’ Ogden, 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.

Commissioner Gordon Topham was excused.

Commission business:

Commissioner Mason moved to appoint Commissioner Ogden as Chairman pro-tem, second Commissioner Ogden. Motion passed.

Commissioner Ogden then updated the Commission on the grazing meeting he had attended the previous week. It was well attended by grazers, BLM, Forest Service, etc. He then reported on the Monroe working group meeting where they had discussed fire protection, logging, and grazing on Monroe Mountain.

Commissioner Mason reported that Mark Ward was resigning from the Utah Association of Counties, but he will continue to do consulting work in a private business, and will continue to work on our RMP that he is working on now.

Minutes of February 8th Commission meeting approved:

Minutes of the February 8th Commission Meeting were then reviewed and approved on a motion by Commissioner Mason, second Commissioner Ogden. Motion passed.

2016 Commission Assignments approved:

The Commission then reviewed the updated Commission Assignments for 2016. After review, Commissioner Mason moved to approve the assignments as outlined, second Commissioner Ogden. Motion passed.

Indigent Burial Request approved:

The Commission then reviewed a request from Springer Turner Funeral Home in behalf of Robin Marie Snedeger for indigent burial funds. After noting the matter had been reviewed by the County Attorney, Commissioner Mason moved to approve the indigent burial request, second Commissioner Ogden. Motion passed.

Lease agreement with Verizon Wireless approved:

Executive Director Malcolm Nash then reviewed a lease agreement with Verizon Wireless for the installation of a cell tower on County property near the south east end of the Fairgrounds property. After discussion, Commissioner Mason moved to approve the lease agreement as recommended, second Commissioner Ogden. Motion passed.

Resolution 2016-2-2 adopted:

The Commission then reviewed Resolution 2016-2-2 adopting a Residential Anti-displacement and Relocation Assistance Plan. It was discussed that this was a requirement that the County needed to approve and adopt to become eligible to receive CDBG funding. After review and discussion, Commissioner Mason moved to adopt Resolution 2016-2-2, second Commissioner Ogden. Motion passed.

Items declared surplus, disposal approved:

The Commission then reviewed a request to declare surplus items that are no longer usable or need to be put in the surplus sale, as well as some that were updated and renumbered. There was also a service weapon that a deputy was purchasing. After discussion, Commissioner Mason moved to declare the list of items as surplus and authorize their disposal or sale, second Commissioner Ogden. Motion passed.

911 Budget adjustment approved:

Sheriff Nate Curtis then reviewed with the Commissioners a request from E911 Administrator Kathy Quarnberg, who as unable to attend the meeting, for an upgrade to the 911 system. Sheriff said the upgrade to the 911 system was budgeted for last year, and the installation was not completed so it did not get paid last year. Sheriff Curtis said the installation had been completed now, and needs to be paid. He requested that the 911 budget be increased by approximately \$352,000, which would pay for the equipment, with 90% of it coming back as a grant from the State 911 fund. After discussion and noting that this would move the money from last year to this year, Commissioner Mason moved to increase the 911 fund by \$352,000 showing the grant and revenues to cover the upgrade to the 911 equipment, second Commissioner Ogden. Motion passed.

There being no further business to come before the Board, meeting adjourned at 2:10 p.m.