

COMMISSION MINUTES

June 13, 2016

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this thirteenth day of June, 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 Ogden moved to appoint Gary Mason as Chairman pro-tem due to the absence of Commissioner Topham, second Commissioner Mason. Motion passed.

Commissioner Ogden reported he had attended a CIB meeting and updated the Commissioners on some projects there, noting that their funding amount is down because of the lower price of oil and gas, etc. He said since the funding is down, and there are several projects being proposed, they are carefully looking at which ones to fund.

Commissioner Mason then reminded the Commission that the meet the Candidates night sponsored by the Richfield Reaper was Wednesday night, and gave an update on the Balloon Festival coming up this next weekend with the work being done by Salina City and Tourism Director Kevin Arrington.

Clerk/Auditor Steven Wall reported to the Commission that the County had received a dividend check from the Worker's Compensation Fund in the amount of \$6,172.53.

Minutes of the May 23rd Commission meeting approved:

Minutes of the May 23rd Commission Meeting were then reviewed and approved on a motion by Commissioner Ogden, second Commissioner Mason. Motion passed.

Claims approved:

Claims for the month of May were then reviewed and approved on a motion by Commissioner Ogden, second Commissioner Mason. Motion passed.

Results of 2016 tax sale ratified:

Clerk/Auditor Steven C. Wall then reviewed with the Commissioners the results of the 2016 Tax Sale, noting that all of the properties had either been redeemed prior to the sale, or sold at the sale. There were none that reverted to the County. He also reported that the excess funds from the sale would be forwarded to the State Treasurer's Office, Unclaimed Property Division in the names of the last known recorded owners. After discussion, Commissioner Ogden moved to ratify the Tax Sale and authorize the tax deeds be executed as completed, second Commissioner Mason. Motion passed.

Resolution 2016-6-2 adopted setting tax rates and budgets:

The Commissioners then reviewed Resolution 2016-6-2 Adopting the Final Tax Rates and Budgets for the 2016 year, which shows a total proposed tax rate of .004996, including County Assessing and Collecting. The figure does not add the Multi-County Assessing and Collecting rate, which would be determined and added by the State Tax Commission. After discussion, Commissioner Ogden moved to approve Resolution 2016-6-2 adopting final tax rates and budgets, second Commissioner Mason. Motion passed.

Report of former Miss Sevier, and presentation of current Miss Sevier Platform:

Tourism Director Kevin Arrington, the previous Miss Sevier County, Megan Hessey, and the new Miss Sevier County, Victoria Greenwood, met with the Commission. Ms. Hessey reported on her activities of the past year, and thanked the Commissioners for the opportunities to work with the County and the Fair. Ms. Greenwood reviewed her platform of living a healthy lifestyle, and thanked the Commissioners for this opportunity. The Commissioners expressed their appreciation for what the ladies have done, and will do, for the County.

Business license approved for Candy Mountain Resorts, Inc.:

The Commissioners then reviewed the beer license for the Candy Mountain Resorts, Inc. After review, Commissioner Ogden moved to approve the beer license for the Candy Mountain Resorts, Inc., second Commissioner Mason. Motion passed.

Amendment #2 to agreement with State Department of Technology Services approved:

The Commissioners then discussed a change to the Amendment #2 Agreement between Sevier County and the State of Utah, Department of Technology Services for email services through the State. They noted that the agreement considered at the last meeting had the wrong amounts listed, and the new one does reflect an increase of approximately \$80 per quarter for the services. After discussion, Commissioner Ogden moved to approve the agreement with the State of Utah, Department of Technology Services at the new rates, second Commissioner Mason. Motion passed.

New Hire in Clerk/Auditor office approved:

HR Director LeighAnn Wheeler reported that Lindsey Hansen had transferred from the Clerk/Auditor's Office to the Treasurer's Office, which was a full-time position. She recommended Merilee Wilson to fill that position in the Clerk's Office as a part-time position at 20 hours per week or less, at Grade 7 Step 1 at \$11.57 per hour. After discussion, Commissioner Ogden moved to approve the new hire at 20 hours or less in the Deputy Clerk/Auditor I position as recommended, second Commissioner Mason. Motion passed.

Resolution 2016-6-1 Authorizing the filing of Cross Appeals approved:

The Commissioners then reviewed Resolution 2016-6-1 Authorizing the Filing of Cross-Appeals for the 2016 Centrally Assessed Properties allowing Sevier county to have standing and participate in the Centrally Assessed tax appeals that had been filed this year. After discussion, Commissioner Ogden moved to adopt Resolution 2016-6-1 giving the County standing in the 2016 centrally assessed appeals, second Commissioner Mason. Motion passed.

There being no further business to come before the Board, meeting adjourned at 2:25 p.m.