

COMMISSION MINUTES

June 27, 2016

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty seventh day of June, 2016. Meeting commenced at 1:30 p.m. with Commissioners Gordon Topham, 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.

Commission business:

Executive Director Malcolm Nash reported he had received an email from a religious leader here in the County to complete a civic survey. He reported he will work with him on that survey.

Commissioner Topham then discussed an Intergenerational Poverty Meeting to be held on June 30th promoted by the Lt. Governor's Office, and Workforce Services. They will discuss ways to help families get off of public assistance and support themselves, and involves State and Local agencies.

Commissioner Topham then reported he had received a request from the Sterling Scholar program for a contribution. He said he would forward the request on to Accounts Payable as it is in the budget in the amount of \$500. He also noted he had received a request for dues to the American Lands Council.

Commissioner Topham then noted he had received some letters of appreciation for the Sheriff's Office and the services and assistance they have provided. He said he would forward copies of those letters to the Sheriff.

Commissioner Ogden reported they will be using Title III money on Fire Mitigation in the Quakie Haven area near Fish Lake.

Commissioner Mason reported that there would be some chip sealing done in the Doctor Creek area of Fish Lake as well this summer. He discussed possibly working with the fire mitigation in trimming the trees along the roadways in the Doctor Creek area allowing them to get in easier and do the chip sealing.

Minutes of June 13th Commission meeting approved:

Commissioner Ogden then motioned to approve the minutes of the June 13th Commission Meeting as corrected, second Commissioner Mason, unanimous.

Refunds for overpayment of personal property approved:

County Assessor Amy Garren-Clark then reviewed with the Commissioners and recommended personal property refunds for overpayments to Animal Health International in the amount of \$240, to Budget Host Nights Inn in the amount of \$328, and Birrell Bottling Company in the amount of \$88.21. After discussion, Commissioner Mason moved to approve the refunds as recommended, second Commissioner Ogden, unanimous.

Business license for Hillside Adventure Golf and Games approved:

A business license for Keith Hayes for Hillside Adventure Golf and Games was reviewed and approved at a yearly fee of \$25 on a motion by Commissioner Mason, second Commissioner Ogden, unanimous.

Request to surplus property approved:

The Commissioners reviewed a request to surplus property and dispose of it. The property is no longer usable or items we no longer have. After discussion, Commissioner Ogden moved to declare the items surplus and authorize their disposal, second Commissioner Mason, unanimous.

County to develop resolution regarding annexation procedures:

Recorder Carolyn Bagley then discussed with the Commissioners changing our procedures concerning annexations to cities. Currently, the State requires a review by a certified surveyor on any annexations before they are recorded, and that review is being paid by the County. Recorder Bagley feels that the fee for the review should be paid by the Cities and passed on to the developers as part of their fees for the annexation. She stated that this is being done in other Counties. Discussion followed concerning in developing a resolution to do that and providing notice to the Cities and developers that the fee would be their responsibility in the future. The Commissioners asked her to work with County Attorney Dale Eyre in developing that resolution and get it on a future agenda.

MOU with Utah Division of Forestry Fire and State Lands approved:

Commissioner Ogden then reviewed a Memorandum of Understanding between the Utah Division of Forestry, Fire and State Lands and Sevier County concerning Wildlands Fires and the cost sharing agreement. He indicated it had needed to be signed prior and turned in to the State, and moved to ratify approval of the Memorandum of Understanding, second Commissioner Mason, unanimous.

VOCA Grant awarded increase in funding:

Victim's Advocate Jennifer Clark met with the Commission reporting she had been awarded an increase in her funding this year through the grant program that would provide for additional training and emergency funding. She said she would get the paperwork together and give the information to the Commissioners, but wanted them to be aware that the grant had been awarded from July 1, 2016 through June 30, 2017 with a slight increase in funding. The Commissioners thanked her for the work she is doing.

There being no further business to come before the Board, meeting adjourned at 2:20 p.m.