

COMMISSION MINUTES
September 26, 2016

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-sixth day of September, 2016. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason and Gordon Topham, 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 Garth 'Tooter' Ogden was excused.

Commission business:

Executive Director Malcolm Nash updated the Commissioners on informational meetings he will be involved with, along with members from the Governor's Office, concerning the future of coal and energy.

Commissioner Topham noted he had received a letter from Central Utah Public Health listing their budget request for the upcoming year.

Minutes of September 12th approved:

Minutes of the September 12th Commission Meeting were then reviewed and approved on a motion by Commissioner Mason, second Commissioner Topham. Motion passed.

Business licenses for Willow Creek Salt, Moonlit Manor, and LM Systems LLC approved:

The Commission then reviewed a business license for Willow Creek Salt. The Commission noted that the Planning Commission had approved a Conditional Use Permit. Building Official/Zoning Administrator Jason Mackelprang said that Willowcreek Salt is a small salt mine mainly producing salt for livestock, etc. After discussion, Commissioner Mason moved to approve the business license for Willow Creek Salt at a fee of \$50 per year, second Commissioner Topham. Motion passed.

The Commission then reviewed a business license for Moonlit Manor. Mr. Mackelprang noted that the Planning Commission had approved a Temporary Use Permit for this temporary haunted house structure, which would be operated during the month of October and then removed. After discussion, Commissioner Mason moved to approve a business license for Moonlit Manor at a fee of \$25 per year, second Commissioner Topham. Motion passed.

The Commission then reviewed a business license for LM Systems LLC, as a general contractor. Mr. Mackelprang said Mr. Acord is involved in other businesses, but this license is strictly for the general contracting work that he will be doing. After discussion, Commissioner Mason moved to approve a business license for LM Systems LLC at a fee of \$50 per year, second Commissioner Topham. Motion passed.

BEAR Grant Agreement signed:

Executive Director Malcolm Nash then reviewed with the Commissioners the Business Expansion and Retention (BEAR) program agreement. Mr. Nash said the County has been awarded a grant in the amount of \$17,000 from the Governor's Economic Development Office to work with and help improve the entrepreneurial network in the area. The grant will require quarterly reports, and keep the Governor's Economic Development Office updated on the things we are doing here and what expenses we have had. After discussion, Commissioner Mason moved to approve the agreement with the Governor's Economic Development Office for the \$17,000 grant, second Commissioner Topham. Motion passed.

Trailer designated surplus, authorized for sale:

The Commissioners then reviewed a request from Landfill Supervisor Kelly Conder to surplus a backhoe trailer that they are no longer using. They have had the 1989 trailer for several years. After discussion, Commissioner Mason moved to declare the 1989 flatbed trailer surplus and authorize it for sale with a minimum bid to be determined by County Clerk Steven Wall, second Commissioner Topham. Motion passed.

Resolution 2016-9-1 adopted:

The Commissioners then reviewed Resolution 2016-9-1 appointing a Sevier County representative and an alternate representative for the Utah Counties Indemnity Pool Annual Membership meeting. After discussion, Commissioner Mason moved to adopt Resolution 2016-9-1 appointing Clerk/Auditor Steven Wall as the representative for Sevier County with Commissioner Gordon Topham as the alternate representative, second Commissioner Topham. Motion passed.

Refund approved:

Assessor Amy Garren-Clark met with the Commission requesting a refund in the amount of \$3,522.08 to Desert Rock Management LLC for rollback taxes they had paid. She indicated the Recorder's Office had changed the ownership on this parcel, which triggered the rollback bill, when in reality the document recorded had been to terminate an easement and not change the ownership. She said that the property ownership had not changed, and the greenbelt status was re-instated. After discussion, Commissioner Mason moved to approve the refund of rollback taxes to Desert Rock Management LLC as recommended, second Commissioner Topham. Motion passed.

Assembly of God appeal approved:

The Commission then reviewed the Assessor's recommendation on parcel 1-28-7 for the Richfield Assembly of God property. The information that had been gathered indicate that the Pastor did live at the property for the first half of the year, and Assessor Garren-Clark was recommending a refund of \$334.74, which would be half of the taxes paid. After discussion, Commissioner Mason moved to approve the refund as recommended, second Commissioner Topham. Motion passed.

George Jones Minor Subdivision approved:

The Commissioners then reviewed the application of George Jones for the George Jones Minor Subdivision, a one lot subdivision, near the Big Rock Candy Mountain. After review and noting that the Planning Commission had recommended approval, Commissioner Mason moved to approve the George Jones Minor Subdivision, second Commissioner Topham. Motion passed.

Norman National Heritage Highway Committee representative introduced:

David Grow who was in attendance at the Commission Meeting indicated he is a representative of the Mormon National Heritage Highway Committee, and that he would be available if they had any recommendations or wanted to be more involved in that. The Commission thanked him for the information.

There being no further business to come before the Board, meeting adjourned at 2:05 p.m.