

COMMISSION MINUTES

January 22, 2018

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-second day of January, 2018. Meeting commenced at 1:30 p.m. with Commissioners Garth 'Tooter' Ogden, Kenneth May and Ralph Brown in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall, Attorney Dale Eyre, and Executive Administrator Malcolm Nash were also present.

Commission business:

Commissioner Brown updated the Commissioners on an investor group that he had been in contact with working on establishing some student housing for Snow College Richfield campus. He also updated the Commission on the Intergenerational Poverty group he is a part of.

Executive Administrator Malcolm Nash reminded the Commission of their meeting with the State Tax Commission next week, gave the Commission a list of the updated Council of Governments List, and briefly reviewed their assignments.

Commissioner Ogden reported he had met with the Monroe Mountain Advisor's Group, noting that they have a new representative from the Farm Bureau. He said he is also part of that group, and talked about some of the fencing on the mountain, and monitoring some of the wildlife there.

Minutes of December 11th and January 8th Commission meetings approved:

Minutes of the December 11th Commission Meeting were reviewed and approved on a motion by Commissioner May, second Commissioner Brown, unanimous.

Minutes of the January 8th Commission Meeting were reviewed and approved on a motion by Commissioner May, second Commissioner Brown, unanimous.

Avery property included in 2018 tax sale:

The Commission then reviewed the agreement with Jason Sudweeks on the Carla Avery property. It was removed from the tax sale last year, and the Commission had agreed to allow them to make payments on that parcel and would review the progress at the end of the year. The Commissioners noted that there had been very little activity as far as payments made on the property during the year, and that Mr. Sudweeks had not followed through on his part of the agreement. After discussion, Commissioner Brown moved to put the property back on the tax sale for this year, and to notify Mr. Sudweeks the taxes needed to be paid or the property would be sold, second Commissioner May, unanimous.

Payment agreement with Richfield City approved:

The Commissioners then reviewed an agreement with Richfield City concerning payment for the installation of a sewer line along 1500 South road from Main Street to the Airport Road. Sevier County Special Service District #1 upgraded that road, and since Richfield City indicated they wanted to install a sewer line along that road during construction, the Special Service District #1 agreed to pay the costs associated with the sewer line with reimbursement from the City making payments totaling approximately \$158,743. After discussion, Commissioner May moved to approve the agreement with Richfield City, second Commissioner Brown, unanimous.

Central Utah Counseling Center Audit reviewed:

Brian Whipple, Farrell Marx, and Richard Anderson of the Central Utah Counseling Center, met with the Commission to review their Independent Audit and Financial Statements for June 30, 2017. They also discussed with the Commissioners their concerns of getting enough help through the State for their

Medicaid match, as well as help for their programs, especially for a program to provide Medicaid relief for the inmates after they are released. They have received enough money so far, but that is one of the programs that need a local match to get a State match to receive the Medicaid money. The state is providing additional money to speed up the time for the evaluations to provide assistance in a quicker time frame, which should open up more funding from the State. The Commissioners thanked them for the information.

Surplus items approved for disposal:

The Commission then reviewed a list of surplus equipment that could be sold or disposed of as indicated. After discussion, Commissioner May moved to declare the items surplus and authorize their disposal as indicated, second Commissioner Brown, unanimous.

Travel Council Recommendations approved:

Tourism Director Chad McWilliams then reviewed with the Commissioners the recommendations from the last Travel Council meeting for help with the activities and events taking place throughout the County. After discussion, Commissioner Brown moved to approve the expenditures as recommended, second Commissioner May, unanimous.

Pheasant Run Beer License approved:

The Commission then reviewed an application for a renewal of the beer license for Pheasant Run. After discussion, Commissioner May moved to approve the renewal of the beer license, second Commissioner Brown, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:35 p.m.