

COMMISSION MINUTES
February 11, 2019

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this eleventh day of February, 2019. Meeting commenced at 1:30 p.m. with Commissioners Garth 'Tooter' Ogden, Scott Johnson, and Ralph Brown in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall, County Attorney Dale Eyre, and Executive Administrator Malcolm Nash were also present.

Minutes of January 28th Commission Meeting approved:

Minutes of the January 28th Commission Meeting were reviewed and approved on a motion by Commissioner Brown, second Commissioner Johnson, unanimous.

Payments for January approved:

The Payment Approval Report for the month of January was reviewed and approved on a motion by Commissioner Johnson, second Commissioner Brown, unanimous.

Commission business:

Commissioner Brown then reported that they have the meeting set up to get the new Board for the Austin Special Service District set up, select a chairman, etc. at the Community Center in Central Valley.

Commissioner Johnson reported on meeting with the Salina Chamber where Craig Blake from Snow College spoke about the help they can provide small businesses.

Commissioner Ogden reported on the UAC meetings he had attended during the Utah State Legislature on Capitol Hill. He said there are several bills that are unfriendly to rural Utah that they are closely watching, and will continue to monitor and speak with our Senators and Representatives of our concerns.

Business license for Boyter Plumbing approved:

A business license request for Boyter Plumbing near Redmond was reviewed. The Commission noted that the application had been signed by the Zoning Administrator. After review, Commissioner Johnson moved to approve the business license request for Boyter Plumbing at a yearly fee of \$25, second Commissioner Brown, unanimous.

Travel Council Recommendations approved:

Tourism Director Chad McWilliams then reviewed with the Commissioners the recommendations from the Travel Council. Discussion followed concerning use of Utah Recreation Grant monies for a Mountain Bike Trail, and that if the grant monies are awarded then the current Transportation Improvement Fund budget would need to be opened which would require a public hearing. After discussion, Commissioner Brown moved to approve the expenditures as recommended by the Travel Council, second Commissioner Johnson, unanimous.

Items declared surplus, authorized for sale:

The Commission then reviewed a list of surplus items that were obsolete, broken, etc. After review and discussion, Commissioner Johnson moved to declare the items on the list as surplus and authorize disposal of the items, second Commissioner Brown, unanimous.

New hire approved:

HR Director LeighAnn Wheeler reported they had advertised for the GIS Technician, had interviewed, and recommended hiring Bailey Banks with a start date of February 4, 2019, Grade 10, at \$13.69 per hour on a 6 month probation. After discussion, Commissioner Brown noted that this would help the GIS

Department moved a step forward and make their program more effective, as well as assisting the Recorder's Office to bring the GIS to parcel activity as well, and then moved to approve the hire as recommended, second Commissioner Johnson, unanimous.

Job description for part-time AEMT/Paramedic approved:

Ms. Wheeler then discussed with the Commissioners a job description for a part-time AEMT/Paramedic. After discussion, Commissioner Johnson moved to approve the new job description, and authorized HR to proceed and advertise to fill the position, second Commissioner Brown, unanimous.

Contracts for Indigent Defense Counsel services approved:

County Attorney Dale Eyre reviewed with the Commissioners two additional contracts for Indigent Defense Counsel Services. One for Doug Neeley for the District Court that would continue to be paid by the County as our portion of the public defender program; as well as another with Jared Peterson for the Juvenile, Justice, and 2nd District Court Conflicts which would be paid out of grant monies for public defenders. After discussion, Commissioner Brown moved to approve the two contracts as recommended, second Commissioner Johnson, unanimous.

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