

COMMISSION MINUTES

April 8, 2019

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this eighth day of April, 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.

Commission business:

Commissioner Brown reported on a meeting he had attended with with Elsinore Town discussing the possibility of installing a new water line out to the Elsinore Addition, and asking if the County would be willing to help because the Elsinore Addition is in the unincorporated area.

Commissioner Johnson reported he had attended a committee meeting with Salina City to discuss the upcoming balloon festival in June. He wanted to commend them for the preparations they are doing for the festival June 21st – 23rd.

Commissioner Ogden reported on meetings with legislative people in the Senate discussing networking between the different entities within the Counties, Cities, State, etc.

Minutes of March 25th Commission Meeting approved:

Minutes of the March 25th Commission Meeting were reviewed and approved on a motion by Commissioner Johnson, second Commissioner Brown, unanimous.

Payment approval report from March approved:

Commissioner Brown then moved to approve the Payment Approval Report for the month of March, second Commissioner Johnson, unanimous.

New Hires for Sevier County approved:

Human Resources LeighAnn Wheeler discussed with the Commissioners new hires for the County. She recommended Alonzo Jones to begin March 20, 2019 at \$27.90, Grade 23 in the Jail as a part-time RN. She recommended hiring Amy Myers for a part-time position for Tourism and Events to begin March 18, 2019 at \$12.56 per hour. And to fill a vacant position in the Road Department, she recommended hiring Kyler Anderson at a Road Maintenance Operator 1 to begin April 1, 2019, at \$16.29 per hour, Grade 14. After discussion, Commissioner Johnson moved to ratify the personnel hires as reported, second Commissioner Brown, unanimous.

Exemption appeal for Quality for Animal life approved for 2019:

The Commission then reviewed the appeal of Quality for Animal Life for the 2019 tax exemption, noting they had been denied because of a late filing. They had provided additional information proving they did mail the application on the day of the deadline by submitting receipts from the USPS.com website showing that they had mailed the application on the deadline even though it had not been postmarked on that day. After discussion, the Commission noted that the application had been mailed on the deadline. Commissioner Johnson moved to approve the appeal for the Quality for Animal Life exemption request, and authorize the exemption for 2019, second Commissioner Brown, unanimous.

Business license approved:

The Commission then reviewed business licenses for Austin Mitchell for Cottonwood Poppies LLC in Elsinore for an online boutique, and Denise Dennis for Denise Dennis Daycare in Venice. The Commission noted that both applications had been approved by the Zoning Administrator. After

discussion, Commissioner Brown moved to approve the business license at a fee of \$25 per year, second Commissioner Johnson, unanimous.

Memorandum of Understanding between State and Sevier County tabled:

The Commission then reviewed the Memorandum of Understanding between the Utah Division of Forestry, Fire, and State Lands and Sevier County. There were three different MOU's between the EMS, Sheriff's Department, Sevier County, and the State of Utah. Chairman Ogden noted that the Fire Departments had not had an opportunity to review the MOU's, and asked for additional time to review the MOU's. No action was taken at this time.

Landfill Rate Study and Financial Recommendations RFP awarded:

Executive Director Nash then reviewed with the Commission the responses to the RFP's which were sent out for the Landfill Rate Study and Financial Recommendations, noting there were two responses. One response was from Zions Bank Public Finance, and the other was from Lewis Young Robertson & Burningham, Inc. Both of the firms had done work in both of these areas, and were comparable in the work they had done. Zions Bank Public Finance bid \$10,000, and Lewis Young Robertson & Burningham Inc bid was \$12,900. After discussion, Commissioner Brown moved to accept the lower bid from Zions in the amount of \$10,000 and authorize Malcolm Nash to move forward with the project, second Commissioner Johnson, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:00 p.m.