

## COMMISSION MINUTES

April 23, 2018

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-third day of April, 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. Deputy Clerk/Auditor Barbara Crowther, Attorney Dale Eyre, and Executive Administrator Malcolm Nash were also present.

### **Commission business:**

Commissioner Ogden reported on the State Republican Caucus meeting, noting that it was quite a process and very interesting. Commissioner May said that the Republican County Caucus was well organized and very well attended.

Commissioner Brown said he had reached out to Reg Johnson regarding dates for the Fall Fishlake Festival. He said he would continue to work with Tourism Director Chad McWilliams on the project.

Executive Director Malcolm Nash reported that Kinley Peterson had asked to resign from the Economic Development Council due to scheduling conflicts. The Commission asked that Mr. Peterson be given thanks for his work, noting that he would be missed.

### **Minutes of April 9<sup>th</sup> Commission Meeting approved:**

Minutes of the April 9<sup>th</sup> Commission meeting reviewed and approved by Commissioner May, second Commissioner Brown, unanimous.

### **Broken Heart Rodeo Contract approved:**

Tourism Director Chad McWilliams reviewed the Broken Heart Rodeo Contract with the Commission, noting that it is the same as has been approved in previous years with a cost increase of approximately \$350 making the total approximately \$12,850. Discussion followed concerning the first page of the contract, what is contained in the contract, and what will be advertised. After discussion, Commissioner Brown moved to approve the contract for the Broken Heart Rodeo for 2018 at a fee of \$12,850, second Commissioner May, unanimous.

Commissioner Ogden suggested Chad make arrangements for the approximate ½ ton of hay required for the event.

### **Review of Stipulation and Order of Approval from State BOE appeal:**

The Commission then reviewed the stipulation agreement on David Lefevre's Board of Equalization appeal, lowering the value on the cabin to approximately \$15,000, which results in a tax credit of \$44.20. Treasurer Cheryl Buchanan asked for the parcel number involved in the appeal. After discussion, Commissioner May moved to ratify the decision of the State Tax Commission to adjust the value of the property and refund the appropriate amount of taxes, second Commissioner Brown, unanimous.

### **Travel Council recommendations approved:**

Tourism Director Chad McWilliams met with the Commission to review the Travel Council recommendations from their last meeting. Events included: Xtreme Barrell Race, Mother's Day 5K Run/Walk, Snow College Volleyball Invitational, 19<sup>th</sup> Annual Father's Day Baseball Tournament, Richfield Girls Softball Tournament, UQHA & UPHC Rose Circuit, and Trails Days. Scott Hansen, Elsinore Town Maintenance Director, said Elsinore Town would love to participate and host some girls softball games there for the Softball Tournament. Discussion followed on whether or not the events are

'followed up' with to ensure that the participant numbers are near what is listed on the application. After discussion, Commissioner Brown moved to approve the travel council recommendations, second Commissioner May, unanimous.

**New Hires approved as recommended:**

HR Director LeighAnn Wheeler met with the Commission to recommend hiring Jace Winn as a Deputy Sheriff Recruit to replace Mike Anderson beginning April 16<sup>th</sup> at grade 15 at \$17.41 per hour. He does have his POST certification. She then recommended hiring Robert Thatcher on April 20 as a weed sprayer at a grade 9 at \$12.75 per hour and increasing that to \$13.10 when he completes his spray applicator's license. After discussion, Commissioner May moved to ratify the two employees as presented, second Commissioner Brown, unanimous.

**Items declared surplus:**

The Commission then considered an item to be surplus that is broken and needs to be disposed of. After discussion, Commissioner May moved to surplus the item, second Commissioner Brown, unanimous.

**Question from the Public:**

Scott Hansen, Elsinore, asked if there was a way to be put on a funding wish list now that the Flat Canyon Flood Basin will be studied, etc. as Elsinore Town would like the County to consider putting asphalt on a road. Commissioner May said that the matter has been discussed but was put on hold at the moment as there were things that needed to be completed before then. Commissioner May noted that the project would be considered after the flood basin was approved/completed. Discussion followed concerning the location of the road in question, and its current state.

There being no further business to come before the Board, meeting adjourned at 2:13 p.m.