

COMMISSION MINUTES

May 14, 2018

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this fourteenth day of May, 2018. Meeting commenced at 1:30 p.m. with Commissioners Garth 'Tooter' Ogden 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.

Commissioner May was excused.

Commission business:

Commissioner Brown reported he had been working with Reg Johnson from the Governor's Office on the Fishlake Fall Round-up and getting everything in place for that.

Clerk/Auditor Steven Wall reported on the final decision on the Verizon Wireless Valuation Appeals from 2013-2014, which resulted in refund of an additional \$125.71.

Minutes of April 23rd Commission Meeting approved:

Minutes of the April 23rd Commission Meeting were then reviewed and approved on a motion by Commissioner Brown, second Commissioner Ogden. Motion passed.

Pollworkers appointed for 2018 Elections:

The Commission then reviewed a list of pollworkers for the 2018 Election year. After discussion, Commissioner Brown moved to appoint the pollworkers as presented, second Commissioner Ogden. Motion passed.

Memorandum of Understanding with BLM ratified:

The Commission then discussed a Memorandum of Understanding with the Bureau of Land Management to be a cooperating agency in preparation of a Travel Management Plan. This will give the Commission an opportunity to be a part of that process. They also noted that the new General Plan would also be influential in the BLM Travel Plan. After discussion, Commissioner Brown moved to ratify the Memorandum of Understanding that had been previously signed and returned in a timely manner, second Commissioner Ogden. Motion passed.

Items declared surplus, authorized for disposal:

The Commission then reviewed the list of surplus items, noting most of the items were no longer useable. The one item in good condition would be listed on ebay to find a buyer. After discussion, Commissioner Brown moved to surplus the items as listed and authorize their disposal, second Commissioner Ogden. Motion passed.

Nuisance abatement to move forward:

Charles Billingsley reviewed with the Commissioners some additional properties owned by Howard Hatch that he had inspected several times during 2017. Mr. Hatch was told to remove RV's that were on the property, which he did eventually move prior to January 1. However, on February 1, a mobile home was placed on the property illegally with no building permit and no water or sewer hook-ups, no utilities. Mr. Billingsley did give Mr. Hatch a notice of violation in February, and the second notice in March. Mr. Billingsley is now asking the Commissioners for permission to abate the nuisance and remove the structure and clean up the property. After discussion, Commissioner Brown moved to authorize Mr. Billingsley to move forward with the nuisance violation and pursue the nuisance abatement as needed, second Commissioner Ogden. Motion passed.

Personal Property Refunds approved:

Assessor Amy Garren-Clark then reviewed with the Commission personal property refunds due to miscalculations and incorrect reporting. The refunds included: \$22.74 for Larsen's Ace Hardware, \$20.83 for MP Electronics, and \$45.31 for Sevier Valley Chiropractic. After discussion, Commissioner Brown moved to authorize the refunds as recommended, second Commissioner Ogden. Motion passed.

Resolution 2018-5-1 adopted:

Justice Court Judge Mark McIff then reviewed with the Commissioners Resolution 2018-5-1 Authorizing a mechanism to appoint a Justice Court Judge as a temporary Judge in conflict cases as needed in the Justice Court. The Judge reported that the State Judicial system had changed the process in which this could be done throughout the State. This resolution would establish a list of Judges in the Sixth District area that could be used for temporary judges as needed to be assigned by the Presiding Judge. After discussion, Commissioner Brown moved to adopt Resolution 2018-5-1 providing for the necessary mechanism to appoint a temporary judge, second Commissioner Ogden. Motion passed.

Business license approved for CLAS Big Rock LLC:

Building Inspector/Zoning Administrator Jason Mackelprang then discussed with the Commissioner the business license name and ownership change for CLAS Big Rock LLC. After discussion, Commissioner Brown moved to approve the business license at a fee of \$25 per year, second Commissioner Ogden. Motion passed.

Obray Minor Subdivision 2nd Amendment approved:

Golden Obray and Mr. Mackelprang met with the Commission to discuss the lot line adjustments for the Obray Minor Subdivision 2nd Amendment. They noted that the subdivision would remain the same, with a few minor adjustments to the interior lines of the subdivision. Mr. Mackelprang clarified that the lots would still comply with the zoning regulations. After discussion, Commissioner Brown moved to approve the Obray Minor Subdivision 2nd Amendment as requested, second Commissioner Ogden. Motion passed.

Report on Sevier Valley Center events:

Sevier Valley Center Director Kevin Arrington met with the Commission and expressed his appreciation for their continued support to the Events Center. He reported on recent events, noting that there were over 100 event days at the Center this last year (165 days of use), and that the Event Center is doing well. Mr. Arrington said the College is increasing their support of the building for maintenance and operations, as well, because it is an integral part of the College and of the community. He also expressed his appreciation to the assistance given by the Travel Council. He said the partnership between the Travel Council, the Event Center, and the County is working well in putting more people in our hotels, and in our restaurants. Commissioner Brown reported he had been in discussion with President Carlston about the college hosting more of their basketball games in the Event Center arena. Mr. Arrington reported that some of the activities that the College has sponsored need to be advertised more in the Community so that they will be better attended. The Commission thanked Mr. Arrington for working with the Travel Council and for the work he is doing at the SVC.

New Hires approved as recommended:

Kelly Stevens, Human Resources Department, reported on the new hire of Chance Ogden as a Road Maintenance Operator 1 to begin May 14th at \$15.26 per hour to replace Austin Sorensen who had left. And the new hire of Hayden VanDyke effective April 30th at \$17.01 per hour to replace Mike Anderson in the Jail. After discussion, Commissioner Brown moved to approve the new hires as recommended, second Commissioner Ogden. Motion passed.

Agreement with Scales & Tails Utah approved:

Tourism Director Chad McWilliams then reviewed with the Commissioners the Scales & Tails Utah agreement for a program during the fair. He noted that they have been here before, and it is a good program. After discussion, Commissioner Brown moved to approve the agreement at a fee of approximately \$6,000, second Commissioner Ogden. Motion passed.

2018 Fiscal Year Fishlake National Forest Law Enforcement agreement approved:

Sheriff Curtis then reviewed with the Commissioners an agreement with the Fishlake National Forest for Law Enforcement Support for the 2018 Fiscal Year in the amount of \$20,000 to patrol the areas around Fishlake, Gooseberry, Monroe Mountain, Mill Creek, etc. After discussion, Commissioner Brown moved to approve the agreement, second Commissioner Ogden. Motion passed.

Flat Canyon Flood Basin Project Engineering Agreement approved:

GIS Director Cynthia Nielsen then reviewed with the Commissioners the first phase of the Flat Canyon Flood Basin Project dealing with planning and preparing the project. She said that Jones & DeMille Engineering were the approved engineers for the plan and environmental assessment. After review and discussion, Commissioner Brown moved to approve the Engineering Services Agreement for the Flat Canyon Flood Basin Project, second Commissioner Ogden. Motion passed.

There being no further business to come before the Board, meeting adjourned at 2:50 p.m.