

COMMISSION MINUTES
May 29, 2018

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

Commission business:

Commissioner Ogden reported on the WIR Conference. He said it was very successful, and they discussed several issues affecting County government throughout the region, land use, etc.

Commissioner May then reported that there are some controlled burns on the Monroe Mountain at this time to clear some of the foraging areas.

Commissioner Brown gave the Commission an update on the meeting of the Fall Round-up Committee, correlating the events that will be taking place at FishLake this fall. He also reported he will be attending the 5th Annual Coalition Summit.

Minutes of May 14th Commission Meeting approved:

Minutes of the May 14th Commission Meeting were reviewed and approved on a motion by Commissioner May, second Commissioner Brown, unanimous.

Memorandum of Agreement with State Library approved:

The Commission then reviewed the USL Memorandum of Agreement between the Utah State Library Division and Sevier County to continue services for the bookmobile in our area for the next fiscal year at a fee of \$39,431, which is similar to last year. After review and discussion of how valuable the bookmobile is to our area, Commissioner Brown moved to approve the Memorandum of Agreement with the Utah State Library Division, second Commissioner May, unanimous.

Business license approved:

A business license for Karey Rowley for Homestead Land Surveying was reviewed. The Commission noted that the business license request had been reviewed and approved by the Zoning Administrator. After discussion, Commissioner Brown moved to approve the business license as recommended at a fee of \$25 per year, second Commissioner May, unanimous.

No decision on Salina City request for waiver of landfill fees:

Salina City Mayor Jed Maxwell discussed with the Commissioners a request to waive the landfill charges for demolition of the old hospital building located at 320 W. Main St. in Salina. He said the hospital was built in 1917 and has been condemned. Salina City does own the property and would like to clean the property up. The Commission noted that they had waived fees after fires, etc., but felt that they needed to review the policy on waiving fees before making a decision. The Commission said they would like to work with Salina City. After discussion, Commissioner May moved to continue the matter to a future meeting, second Commissioner Brown, unanimous.

Public Entity Resolution approved:

Treasurer Cheryl Buchanan reviewed with the Commission a Public Entity Resolution. She discussed with the Commissioners changes by the Public Treasurers Investment Fund on authorizations to access, open, close, or make changes to the PTIF account. She noted that the County needs to authorize certain individuals to do that. She recommended herself and the Clerk/Auditor be authorized individuals of the

PTIF fund. After discussion, Commissioner May moved to adopt the resolution authorizing Cheryl Buchanan and Steven Wall to be the County's authorized individuals to make changes to the PTIF fund, second Commissioner Brown, unanimous.

Tax Sale results ratified:

Clerk/Auditor Steven C. Wall then reviewed with the Commissioners the Tax Sale that had been completed on May 24th. He reviewed results of the sale, noting most of the properties had been redeemed, as well as the results of the sale. Mr. Wall indicated that the parcels had been advertised and prepared for sale according to State Code, and asked that the Commission approve the sale and authorize the Auditor to execute tax deeds for the properties that were sold. After discussion, Commissioner May moved to approve the Tax Sale held on May 24th and authorize execution of tax deeds as recommended, second Commissioner Brown, unanimous.

Travel Council recommendations approved:

Tourism Director Chad McWilliams then reviewed with the Commissioners the Travel Council recommendations. After discussion, Commissioner Brown moved to approve the expenditures as recommended noting that expending the funds brings money back into the area and to the County through the TRT and Recreation tax, second Commissioner May, unanimous.

Items declared surplus, authorized for disposal:

The Commissioners then reviewed requests to surplus a Dell keyboard that is broken and a Design Jet 1050C Plotter at the GIS Department. After discussion, Commissioner May moved to declare both items surplus and authorize disposal of the keyboard and sale of the plotter, second Commissioner Brown, unanimous.

Local Public Safety Surviving Spouse Trust Fund Cost-Sharing Agreement approved:

Human Resources LeighAnn Wheeler then reviewed with the Commissioners a Local Public Safety Surviving Spouse Trust Fund Cost Sharing Agreement with the Utah Department of Public Safety, and the local public safety and surviving spouse trust fund. She said that when the fund was first set up, it was optional for the Counties to be members of the trust fund, which would help pay for health insurance premiums for the surviving spouse and children of public safety employees killed in the line of duty, and since that time the Legislature has made it mandatory for the County to pay those premiums. The County will pay them for one year, then the Trust will reimburse the County for the costs beginning the second year. The Premium will be approximately \$4,655 annually, based on \$95 per public safety officer per year. After discussion, Commissioner Brown moved to approve the agreement subject to final review and approval of the County Attorney, second Commissioner May, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:23 p.m.