

COMMISSION MINUTES
June 26, 2017

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-sixth day of June, 2017. 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, and Executive Administrator Malcolm Nash were also present.

Commissioner Kenneth May was excused.

Commission business:

Commissioner Ogden updated the Commissioners on the Flat Canyon Project stating that it is moving along well, and getting a lot accomplished.

Minutes of the June 12th Commission meeting approved:

Commissioner Brown moved to approve the minutes of the June 12th Commission meeting, second Commissioner Ogden. Motion passed.

Business licenses approved:

The Commission then reviewed four business licenses: El Caballo Car Wash, Overland Trucking of Utah Inc., Willowood Turf LLC, and EasyLoadPro.com LLC. Zoning Administrator Jason Mackelprang said he had reviewed them as well, and recommended approval. After discussion, Commissioner Brown moved to approve the business licenses for El Caballo Car Wash at a \$25 fee per year, Overland Trucking of Utah Inc. at a fee of \$100 per year, Willowood Turf LLC at a fee of \$50 per year, and EasyLoadPro.com at a fee of \$25 per year, second Commissioner Ogden. Motion passed.

Commission agrees to support Central Utah Livestock Association:

David Brown then discussed with the Commissioners that the Central Utah Livestock Association has been established to help fight and resolve issues with livestock rustling, destruction, etc. by offering a reward for information leading to an arrest and conviction of anyone stealing, shooting, or maliciously destroying or harming livestock. The livestock owners are funding the reward account. Mr. Brown reported that they had started this organization in Juab County, and it is also being supported in Millard County. He reported that we have not had as many problems here, but we have had some problems with livestock being shot on the mountains in grazing areas. He said they are asking for the Commissioners support. The Commission indicated they do support the livestock association, and discussed the problems they are aware of as well. Mr. Brown then requested help from the Commissioners in paying for some signs that could be placed throughout the County and on forest roads to make the public aware that there is a reward for people to provide information to help stop these criminal activities. He said they are requesting 40 signs at a cost of \$44 each for a total of approximately \$1,760. Mr. Brown said that they have permission from the Forest Service to place signs along the roads throughout the forest. After discussion, Commissioner Brown moved to approve the funding on a one-time basis in the amount of \$1,760 to purchase the signs, second Commissioner Ogden. Motion passed.

Sevier County Reinvestment Agency designates project plan area:

At 2:00 p.m., Commissioner Brown then moved to suspend the regular Commission meeting and convene as the Sevier County Reinvestment Agency, second Commissioner Ogden. Motion passed.

The Board reviewed Resolution 2017-6-1 designating a proposed Sigurd Solar Community Development project area, and authorizing the preparation of a draft community development project area plan and budget. The Commissioners indicated that this was for an area West of Sigurd where there is a proposed

solar power project that is being developed. Mike Snow asked what the money will be spent on? The Commission responded that at this time there is no budget developed, and no plans at the moment to spend anything in that area. They explained that this would establish the project area, and that later there would be discussion as to what, if any, improvements were needed and if any money would be collected and what it could be spent on. Mr. Snow said from what he had read in the code, there were very few things the money could be spent on, mostly upgrading the roads and fences, etc.; and expressed some concern as to why they were approving this project area with no definite plans of what expenses would be paid. The Commission reiterated that this is the start of the process, and there is no budget at this time. Mr. Snow said he wanted to go on the record as stating that he felt the only thing they could do would be road improvements in that area, and that they should not be using government incentives for private citizens or corporations. After further discussion, Ralph Brown motioned to approve and adopt Resolution 2017-6-1 designating the proposed Sigurd Solar Community Development Project Area, second Garth 'Tooter' Ogden. Motion passed.

Commissioner Brown moved to reconvene the regular meeting at 2:05 p.m., second Commissioner Ogden. Motion passed.

Board of Equalization convened:

The Commission then convened the Board of Equalization.

Assessor Amy Garren-Clark then said she had some Primary/Non-Primary adjustments to be considered, but was not ready to present them at this time. No action was taken.

Regular Commission meeting then resumed.

Rentmeister Minor Subdivision approved:

Ryan Savage, Savage Albrecht Engineering, met with the Commission concerning the Rentmeister Minor Subdivision, a one-lot subdivision. Zoning Administrator/Building Inspector Jason Mackelprang reported to the Commissioners that the Planning Commission had recommended approval of the minor subdivision after the applicant had applied for and received a variance from the Board of Adjustments because of the lack of proper frontage, but they do have access to the property. After discussion, Commissioner Brown moved to approve the Rentmeister Minor Subdivision, a one-lot subdivision, second Commissioner Ogden. Motion passed.

E911 to become State Organization July 1, 2017:

E911 Director Kathy Quarnberg and Sheriff Nate Curtis then updated the Commission on the changes in the E911 funding, and how they would be moving forward in the future. They reported that the State Legislature had changed the funding to go to a State organization beginning July 1, 2017. Ms. Quarnberg said beginning July 1, 2017, the State would take over all of the 911 centers, and that all of the collections through each of the telephone lines would be going to the State organization and would not be coming to the County. She said all of the expenses and management would be under State supervision. She also reported that over the next six months to a year, the fees will be increasing to be used for the maintenance and upgrade of the systems. She reported that there had been a board that she had served on that enabled us to get additional funding and help for the area. That Board was disbanded and new boards will be established. The County should ensure that we have good representation on those Boards to continue to receive funding for this area to ensure that we receive continuous funding to our 911 center. Ms. Quarnberg reported that there are still some 911 funds that can be used for local education, training, etc. and she will work with the Sheriff to use those funds for 911 purposes. The Commission thanked them for the information.

Parcel 1-S4A-38 declared surplus, authorized for sale:

The Commission then reviewed a request to surplus parcel 1-S4A-38, along the western edge of Salina City. The parcel appears to be landlocked, and is in the County's name. After discussion, Commissioner Brown moved to declare surplus parcel 1-S4A-38 and authorize it to be sold with a minimum bid of \$3,360, second Commissioner Ogden. Motion passed.

New hires accepted:

Human Resources LeighAnn Wheeler then met with the Commission reporting on new hires for the County. She reported that Shane Scott and Trent Leifson had been hired as part time EMT's on June 5, 2017, and recommended hiring Chad McWilliams as the Tourism Director at a salary of \$41,912 as an exempt employee with a one year probation, replacing the position left vacant when Kevin Arrington resigned. After discussion, Commissioner Brown moved to approve the hires as recommended, second Commissioner Ogden. Motion passed.

Resolution 2017-6-2 and 2017-6-3 adopted:

The Commission then reviewed 2017-6-2 and 2017-6-3 establishing the Sevier Special Service District #3 and Sevier Special Service District #4 respectively. The Resolutions had been reviewed and approved at a prior Commission Meeting, however, there were some additional documents that need to be completed before they could be filed with the State, and the time frame had elapsed prior to completion. After discussion and noting that new resolutions were required, Commissioner Brown moved to adopt Resolution 2017-6-2 establishing the Sevier Special Service District #3 and Resolution 2017-6-2 establishing the Sevier Special Service District #4, second Commissioner Ogden. Motion passed.

Cross-Appeal documents approved:

Assessor Amy Garren-Clark reported to the Commission that the company, Canyon Fuel, SUFCO mine, was appealing their values, and with the new laws the County should protect their rights on the Centrally Assessed appeals and file a Resolution with the State Tax Commission to give us some rights with the appeal. At this time, she is not aware of what they are appealing, or how much, as the application was not filed with the County, but given to the Tax Commission. After discussion, Commissioner Brown moved to approve Resolution 2017-6-4 authorizing the Filing of Cross-Appeals for the 2017 Centrally Assessed properties, second Commissioner Ogden. Motion passed.

Public Hearing concerning Resource Management Plan:

At 2:30 p.m., Commissioner Brown moved to suspend the regular Commission Meeting and open the meeting for a public hearing on the proposed Resource Management Plan (RMP), second Commissioner Ogden. Motion passed.

Commissioner Ogden reported the County had been working on the RMP for several months. He said it had been funded by the State, through the Six County AOG to get the plan written with the idea of getting a plan that we could coordinate with Federal and State agencies. He said this plan will be added to our General Plan, and it will be a living document and can be amended as needed in the future.

Shannon Ellsworth, Rural Community Planning, indicated that the County needs to possibly look at adding some additional sections to this in the future concerning the wetlands and post-fire management activities and protections. Again, discussion followed that this is a living document, and it can be looked at in the future.

The Commission discussed the possibility of looking at the RMP annually, but they would like to move forward with the document at this time.

There being no further comments from the public. Commissioner Ogden closed the public hearing at 2:38 p.m. Regular Commission meeting was then re-convened.

Resource Management Plan adopted:

Commissioner Brown then moved to adopt the Resource Management Plan as written, and add it as a chapter to our General Plan, second Commissioner Ogden. Motion passed.

There being no further business to come before the Board, meeting adjourned at 2:40 p.m.