

MEETING MINUTES

BOARD OF ASSESSORS MEETING

Date: November 19, 2024
Time: 4:00 PM
Meeting called to order by: Steve Carr, 1st Assessor

IN ATTENDANCE

Steve Carr, Joanne Taylor, Ethna L. Thompson

ABSENT

Rodney Varney

OPEN MEETING

Opened meeting at 4:00 PM

APPROVAL OF MINUTES

- October 22, 2024, Regular Meeting Minutes
The Board approved the minutes as submitted.

CONTINUING BUSINESS

- Code Enforcement Local Control Follow-up Conversation
Email communication from Ben Godsoe, LUPC Planning Manager, regarding transfer authority options for Planning and steps to take, was distributed to members in attendance, they requested the discussion be pushed to the next scheduled meeting to offer a full board conversation on the topic.
- Countersign Executed Burgess Snow Removal Contract
The Board members present reviewed the amended contract and agreed to the language, authorizing the First Assessor, Steve Carr to countersign it.
- LUPC Building Permit Report
No permits have been issued, and no status updates on any open permits have been seen since the last provided report.
- Transfer Station Grant Follow-Up
The clerk updated the Board regarding the solid waste diversion grant submitted for the transfer station building. Our application was deemed complete however we scored lower than other applicants because our funding ask was more than the grant amount.

NEW BUSINESS

- Warrant(s) #27, 28, 29, 30, 31, & 32 Disbursement Review/Sign
Multiple warrants because of the gap between meetings due to elections were signed by the majority in the previous weeks/off meeting weeks, warrants 31 & 32 were reviewed and signed at the meeting.

- General Updates – All Things Saddleback
Matt Dieterich was present to discuss the agenda items he requested be placed on the evening's agenda.
 - Ski Magazine Rankings & Potential Impact
He announced the Ski Magazine ranking, Saddleback has been ranked the #2 mountain in the East. An additional ranking from a Ski Magazine affiliate saw Saddleback ranked the #4 mountain in North America.

 - Parking Updates
A map identifying development and parking areas was distributed to the Board. A new parking area has been created off Magalloway Loop area that will accommodate 60 to 100 additional parking spots. They were able to gain approximately 70 additional spots last year with the additional parking spots at the employee housing parking area. There are talks of additional staffing of parking attendants to get the most out of each of the parking areas. Matt voiced concerns with response time for cleaning the roadways and pushing back banks with Dallas Plantation taking over the snow removal contract this year. There was some discussion regarding their ability to plow and push back banks themselves, but concerns from the Board regarding liability were brought up. A more in-depth conversation will be had at the next meeting with full member attendance.

 - Alpine Village Update & Additional Subdivision Planning
The Alpine Village is a 77-lot tiny home planned subdivision, the application had been previously submitted to LUPC and subsequently withdrawn while they work through the checklist and talks with Land Use Planning. Matt has a meeting scheduled for Thursday of this week to talk solutions with LUPC that won't force them to give up valuable density before they can get approval. He spoke briefly to the additional single-family dwelling subdivision called the Morning Glory Subdivision named for its proximity to that trail. LUPC has been pushing Saddleback to update their D-PD (Development Plan Documents).

 - LUPC Update/Discussion
There was a brief discussion regarding the impacts/benefits of regional or self-regulated planning. The Board members present indicated that Regional Planning was not even a topic on the table but they hadn't hashed out in-depth self-regulated planning. It will be a continuing business item on their next agenda.

- TIF Discussion

Matt stated he would like Sandy River Plantation to seriously consider a TIF district and gave his opinion of its impacts and benefits. This was an extensive conversation; the Board will discuss it with full attendance at their next meeting.

- General Update – Opening Date, Closing Date, Uphill Climb, etc.

The Mountain is currently planning to open on December 6th, they made snow for about 14 hours recently, and closing day is scheduled for April 19th with KOM (King of the Mountain) Hill Climb scheduled for the following weekend.

- Authorize Clerk to sign

- Franklin County Animal Shelter Agreement

The clerk was authorized to sign the Franklin County Animal Shelter contract.

- RHR Smith Audit Engagement Letter

The auditor is looking to have us execute the engagement letter for the previous fiscal year audit. The clerk was authorized to affix her signature, and the First Assessor will sign the document as well.

- RSU Yearbook Advertisement Opportunity

The clerk presented the Board with the opportunity/request for an ad in the School yearbook, they indicated they are not interested.

- Stream Crossing Grant Agreement

The members present requested this item be put on the next agenda for review and discussion when there will be full member attendance.

- Transfer Station Attendant Job Description

The clerk is taking on some human resource functions, updating/creating job descriptions and the personnel policy. The transfer station attendant position seemed the most logical place to start given the recent events of that position and the need to provide a job description to the insurance company. The Board reviewed and approved the presented job description with a scaled wage identified not just the current wage.

OTHER BUSINESS

- 297 Edelheid Road

Assessor Varney asked that the members in attendance be updated regarding the notice of non-compliance sent to the owner of this parcel, he has completed the work on the culvert at the end of his driveway, per the notice.

➤ Franklin County Emergency Management Funding Proposal

Franklin County EMA submitted a funding proposal for the installation of USGS River Gauges in Franklin County, they are seeking feedback regarding what the Plantation feels they can commit. The Board requested this item be placed on the next agenda to be discussed when

NEXT MEETING DATE

➤ Tuesday, December 3, 2024

ADJOURN MEETING

Meeting was adjourned at 6:00 PM