



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the SEVIER SPECIAL SERVICE DISTRICT #3, dated June 26th, 2017, complying with Section 17D-1-209, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SEVIER SPECIAL SERVICE DISTRICT #3, located in Sevier County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 19th day of July, 2017 at Salt Lake City, Utah.



A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

SEVIER COUNTY
RESOLUTION CREATING SPECIAL SERVICE DISTRICT
June 26, 2017

RESOLUTION # 2017-10-2

**A RESOLUTION ESTABLISHING THE SEVIER SPECIAL SERVICE
DISTRICT 3 AND RELATED MATTERS**

WHEREAS, the Board of County Commissioners of Sevier County, Utah on November 14, 2016, passed a resolution declaring that the public health, convenience, and necessity require the establishment of the Sevier Special Service District 3 (the District) to provide the following services: providing, operating, and maintaining correctional and rehabilitative facilities and programs for detainees and prisoners, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services within the proposed District's boundaries, pursuant to the provisions of Article XI, Section 8 of the Utah Constitution and Section 17D-1-101, *et seq.* of the Utah Code (the Act);

WHEREAS, all of the property to be included in the District will be benefited by said District and its provision of the proposed services;

WHEREAS, none of the property to be included in the District is also within the boundaries of any other district presently providing similar services;

WHEREAS, notice of a public hearing was given and a public hearing was held on January 9, 2017, pursuant to the requirements of the Act; and

WHEREAS, the time for any protests to be filed by interested persons has elapsed without an adequate number of protests being filed to forestall the creation of the District, and any protests that have been filed or presented in person at the public hearing have been duly considered and taken into account by the Board of County Commissioners.

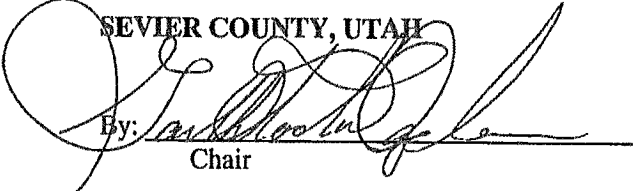
NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sevier County, Utah as follows:

1. The Sevier Special Service District 3 is hereby approved and created within Sevier County, Utah, pursuant to the provisions of the Utah Constitution and the Act.
2. The name of this special service district shall be the Sevier Special Service District 3.
3. The boundaries and service area of the District shall include all unincorporated property in Sevier County, Utah, the boundaries of which are as shown on the official boundary map kept by the Utah Lieutenant Governor's Office, which may be found at municert.utah.gov online.

4. The services to be provided by the District shall be the following: providing, operating, and maintaining correctional and rehabilitative facilities and programs for detainees and prisoners, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services within the proposed District's boundaries
5. The District shall be governed by the Board of County Commissioners, subject to any delegation by the Board of County Commissioners of any right, power, or authority to an administrative control board established by the Board of County Commissioners pursuant to the Act.
6. The Board of County Commissioners directs the County Clerk/Auditor to cause to be prepared and submitted to the Lieutenant Governor of the State of Utah the notice of impending boundary action as required by the Act, in substantially the form attached hereto as Exhibit A-1, and an approved final local entity plat showing the boundaries of the District.
7. The Board of County Commissioners directs the County Clerk/Auditor to cause to be prepared the Record of Proceedings and Certificate of Compliance with Open Meeting Law in substantially the form attached hereto as Exhibit B-1 and Exhibit B-2.

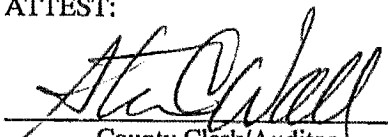
ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Board of County Commissioners of Sevier County, Utah this June 26, 2017.

SEVIER COUNTY, UTAH

By: 

Chair

ATTEST:


County Clerk/Auditor

(SEAL)

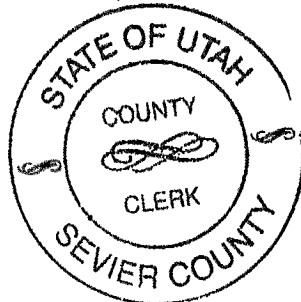


EXHIBIT A-1

[DATE]

Lieutenant Governor
Mr. Spencer J. Cox
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: *Notice of Impending Boundary Action for Sevier Special Service District 3*

Honorable Lt. Governor and Staff:

This is a Notice of Impending Boundary Action for the creation of a new special service district within the boundaries of Sevier County, Utah. This new special service district will be known as the "SEVIER SPECIAL SERVICE DISTRICT 3" and will serve all unincorporated area of Sevier County, Utah as set forth in the approving resolution of the Sevier County Board of County Commissioners. Included with this Notice are copies of (1) the approving resolution of the Sevier County Board of County Commissioners, (2) an approved final plat, and (3) a letter from the Utah State Retirement Office.

I certify that, to the best of my knowledge, all requirements applicable to the requested boundary action have been met.


Sevier County Commissioner


County Clerk/Auditor

(County Seal)

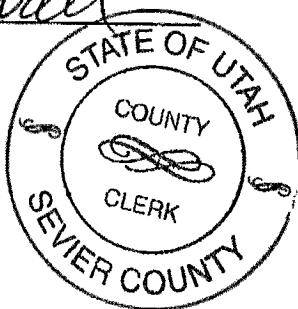


EXHIBIT B-1

RECORD OF PROCEEDINGS
June 26, 2017

The Board of County Commissioners met in public session at 250 N. Main, Richfield, Utah on June 26, 2017 at 1:30 p.m., or as soon thereafter as was feasible, with the following members present:

Ralph Brown	Chair
Garth "Tooter" Ogden	Commissioner

Also present:

Steven C. Wall	County Clerk/Auditor
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Absent:

Ken May	Commissioner
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Kenneth E. May then introduced and moved the adoption of the foregoing resolution, which motion was seconded by Ralph Brown and the motion was passed as follow:

AYE: Ralph Brown, Tooter Ogden

NAY:

ABSTAIN:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this resolution had been discussed, the County Clerk/Auditor presented to the Board of County Commissioners of Sevier County, Utah a Certificate of Compliance With Open Meeting Law with respect to this June 26, 2017 meeting, a copy of which is attached hereto as Exhibit B-2.

STATE OF UTAH)
 : ss.
COUNTY OF SEVIER)

I, Steven C. Wall, the duly qualified and acting County Clerk/Auditor of Sevier County, Utah do hereby certify according to the records of said County in my official possession that the foregoing constitutes a true and correct copy of the minutes of the meeting of the Board of County Commissioners of Sevier County held on June 26, 2017, including a resolution adopted at said meeting as said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said County this June 26, 2017.

Steve Wall
County Clerk/Auditor

[SEAL]

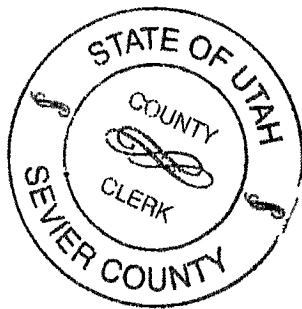


EXHIBIT B-2

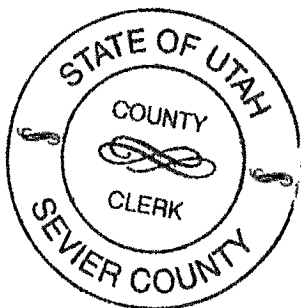
CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Steven C. Wall, the undersigned County Clerk/Auditor of Sevier County, Utah, do hereby certify, according to the records of the county in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Utah Code § 52-4-202, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the June 26, 2017 public meeting held by the Board of County Commissioners of Sevier County, Utah as follows:

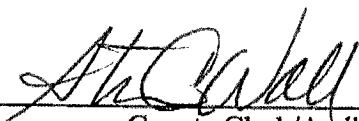
- a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the Board of County Commissioners' principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;
- b) By causing a copy of such Notice, in the form attached hereto as Schedule 2, to be posted on the Utah Public Notice Website; and
- c) By causing a copy of such Notice, in the form attached hereto as Schedule 3, to be delivered to a newspaper of general circulation within Sevier County, Utah at least twenty-four (24) hours prior to the convening of the meeting.

In addition, Notice of 2017 Annual Meeting Schedule for the Board of County Commissioners of Sevier County, Utah (attached hereto as Schedule 4) was given, specifying the date, time and place of the regular meetings of the Board of County Commissioners to be held during the year, by causing said Notice to be posted on December 2, 2016, at the principal office of the Board of County Commissioners, and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the County on December 2, 2016, and posted on the Utah Public Notice Website on December 9, 2016.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this June 26, 2017.



[SEAL]


County Clerk/Auditor

(Attach Meeting Notice and Notice of 2017 Annual Meeting Schedule, including proof of posting thereof on the Utah Public Notice Website)

Schedule 1

(Posted Notice)

SEVIER COUNTY COMMISSION
JUNE 26, 2017 AGENDA

1:30 PM	<i>Pledge of Allegiance Correspondence & Business</i>	5 Min
1:35 PM	<i>Minutes of June 12th Commission Meeting Review and approval of minutes</i>	2 Min
1:37 PM	<i>Consider Business License requests for El Caballo Car Wash, Overland Trucking of Utah Inc., Willowwood Turf LLC, and EasyLoadPro.com, LLC Action on business license requests</i>	3 Min
1:40 PM	<i>Consider Central Utah Livestock Association Reward Pledge Agreement for signage for law enforcement Action on Central Utah Livestock Assoc. Agreement</i>	5 Min
1:45 PM	<i>Sevier County Reinvestment Agency: Discussion and possible action on Agency Resolution 2017-6-1 designating the proposed Sigurd Solar Community Reinvestment Project Area Action on proposed Resolution</i>	5 Min
1:50 PM	<i>Board of Adjustments: Consider Primary/Non-Primary designation changes for 2017 – Assessor Amy Garren-Clark Action on requested changes</i>	5 Min
1:55 PM	<i>Consider Rentmeister Subdivision, a minor subdivision Action on Rentmeister Subdivision</i>	5 Min
2:00 PM	<i>Update on E911 – Kathy Quarnberg Action on E911 Update</i>	10 Min
2:10 PM	<i>Consider request to surplus parcel 1-S4A-38 Action on Surplus request</i>	5 Min
2:15 PM	<i>New Employees – Human Resource Director LeighAnn Wheeler Action on New Employees</i>	5 Min
2:20 PM	<i>Consider A Resolution Establishing the Sevier Special Service District #3 and related matters; Consider A Resolution Establishing the Sevier Special Service District #4 and related matters. Action on proposed resolutions</i>	5 Min
2:25 PM	<i>Consider A Resolution Authorizing the Filing of Cross-Appeals for the 2017 Centrally Assessed Properties Action on Resolution authorizing filing cross-appeals</i>	5 Min
2:30 PM	<i>PUBLIC HEARING: To consider adopting a County Resource Management Plan, an amendment to the General Plan</i>	10 Min
2:40 PM	<i>Action on County Resource Management Plan, an amendment to the General Plan</i>	3 Min

**Commission Meeting will be held in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield.
 **Should matters arise involving litigation, personnel issues, real estate transactions, security, criminal investigations, or commercial information discussions, the Commission may close any portion of this agenda as provided by Utah State law.

Schedule 2

(Online Notice)

Entity: Sevier County

Body: County Commissioners

Subject: Other

Notice Title: Commission Meeting

Meeting Location: 250 North Main
Commission Chambers, Room 130
Richfield 84701

Event Date & Time: June 26, 2017
Jun 26, 2017 - Jun 26, 2017

Description/Agenda: SEVIER COUNTY
COMMISSION
JUNE 26, 2017 AGENDA
1:30 PM Pledge of Allegiance
Correspondence & Business 5 Min
1:35 PM Minutes of June 12th Commission Meeting
Review and approval of minutes 2 Min
1:37 PM Consider Business License requests for El Caballo Car Wash, Overland Trucking of Utah Inc., Willowood Turf LLC, and EasyLoadPro.com, LLC
Action on business license requests 3 Min
1:40 PM Consider Central Utah Livestock Association Reward Pledge Agreement for signage for law enforcement
Action on Central Utah Livestock Assoc. Agreement 5 Min
1:45 PM Sevier County Reinvestment Agency: Discussion and possible action on Agency Resolution 2017-6-1 designating the proposed Sigurd Solar Community Reinvestment Project Area
Action on proposed Resolution 5 Min
1:50 PM Board of Adjustments: Consider Primary/Non-Primary designation changes for 2017 - Assessor Amy Garren-Clark
Action on requested changes 5 Min
1:55 PM Consider Rentmeister Subdivision, a minor subdivision
Action on Rentmeister Subdivision 5 Min
2:00 PM Update on E911 - Kathy Quarnberg
Action on E911 Update 10 Min
2:10 PM Consider request to surplus parcel

1-S4A-38
Action on Surplus request 5 Min
2:15 PM New Employees - Human Resource
Director LeighAnn Wheeler
Action on New Employees 5 Min
2:20 PM Consider A Resolution Establishing
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related matters;
Consider A Resolution Establishing the Sevier
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Action on proposed resolutions 5 Min
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agenda as provided by Utah State law.

**Notice of Special
Accommodations:**

Sevier County will make efforts to provide reasonable accommodations to disabled members of the public in accessing County programs. Please contact the Sevier County Clerk's Office at 435-893-0401 in advance if you have special needs.

**Notice of Electronic or
telephone participation:**

NA

Other information:

Contact Information:

Barbara Crowther
(435)893-0401
bacrowther@sevier.utah.gov

Posted on:

May 15, 2017 11:48 AM

Last edited on:

June 23, 2017 02:52 PM

Printed from Utah's Public Notice Website (<http://pmn.utah.gov/>)

Schedule 3

(Newspaper Notice)

Broadcast Report

Date/Time
Lo '01

06-23-2017
4358930496

09:53:17 a.m.

Transmit Header Text
Local Name 1

Sevier County Clerk/Auditor

This document : Failed
(reduced sample and details below)
Document size : 8.5"x11"

SEVIER COUNTY COMMISSION

JUNE 26, 2017 AGENDA

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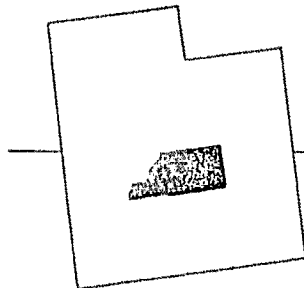
Total Pages Scanned : 1

Total Pages Confirmed : 6

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Schedule 4

(Annual Meeting Notice)



Sevier County

COMMISSIONERS:
Gary B. Mason
Gordon W. Topham
Garth 'Tooter' Ogden

Administration Building
250 North Main
Richfield, Utah 84701
(435) 893-0400
FAX (435) 896-8888

Steven C. Wall - Clerk/Auditor
Amy Garren-Clark - Assessor
Cheryl Buchanan - Treasurer
Carolyn M. Bagley - Recorder

December 2, 2016

NOTICE

Notice is hereby given that the Sevier County Commission shall hold its regular meetings on the following dates during 2017: January 9 and 23, February 13 and 27, March 13 and 27, April 10 and 24, May 8 and 22, June 12 and 26, July 10 and 25, August 14 and 28, September 11 and 25, October 10 and 24, November 13 and 27, and December 11 and 26. Meetings shall commence at 1:30 p.m. until the business of the day has been concluded. Meetings shall be held in the Commission Chambers at the Sevier County Administration Building, 250 North Main, Richfield, Utah, and all general business of the County shall be the subject thereof.

Dated this 2nd day of December, 2016, by the order of the Sevier County Commission.

Steven C. Wall
Sevier County Clerk/Auditor

Published in the Richfield Reaper December 8, 2016.

