

## **GARFIELD COUNTY COMMISSION MEETING OCTOBER 10, 2016 AT 10:00 A.M.**

Present: Commissioner Dell LeFevre, Commissioner Leland Pollock, Commissioner David Tebbs, Attorney Barry Huntington, Clerk Camille Moore.

Commissioner Pollock called the meeting to order.

Commissioner Dell LeFevre made a MOTION to adopt the agenda. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

Commissioner David Tebbs made a MOTION to approve the minutes of the September 26, 2016 meeting. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

### BOARD REPORTS

Commissioner Tebbs reported on a letter being prepared to the Congressional Delegation regarding the replacement of the Bryce Canyon National Park Superintendent.

### PUBLIC WORKS BUSINESS

---

B & C Fund: Brian Bremner, County Engineer, gave the Commission an update on the B & C Fund Formula progress.

### TROPIC FIRE DEPARTMENT

Ron Harris, Tropic Fire Department, explained that the hazmat truck, used to respond to EMS, Fire, Hazmat, etc., needs to be replaced. Bryce Canyon City is providing \$8,000.00. Ron is requesting \$10,000.00 toward the cost of the truck. After discussion, Commissioner Tebbs made a MOTION to fund \$10,000.00 from the Fire and Recreation Budget for the purchase of a Hazmat Response Vehicle. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

### HIGHWAY 12 COMMITTEE

John Holland, Highway 12 Coordinator, reported on grant funding and current and proposed projects in Garfield County. John stated that he is willing to assist the towns with grant applications. There was discussion regarding the value of the Highway 12 Committee and the

concern that they are making regulatory recommendations. John stated that he sees the value of the Committee for sharing information. The Commission asked John to work with Falyn and prepare a proposal for next year's budget and the future of the Committee.

#### BOARD OF EQUALIZATION

After review, Commissioner Tebbs made a MOTION to approve the recommendations of the Board of Equalization Hearing Officer for changes in value on appealed properties. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

#### TRAVEL COUNCIL BUSINESS

Falyn Owens, Director, informed the Commission that Carlon Johnson has resigned from the Board. Falyn recommends appointing Brandon Hanks, Antimony to replace Carlon on the board. After discussion, Commissioner Tebbs made a MOTION to appoint Brandon Hanks to the Travel Council Board. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

#### ACCOUNTS PAYABLE

The accounts payable list was reviewed, approved and signed by the Commission.

The meeting was adjourned at 12:30 pm.

---

Commission Chair

---

Clerk/Auditor