

**GARFIELD COUNTY COMMISSION MEETING
NOVEMBER 14, 2016 AT 10:00 A.M.**

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

Commissioner Pollock called the meeting to order.

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

Commissioner Dell LeFevre made a MOTION to approve the minutes of the October 25, 2016 meeting. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous

PUBLIC WORKS BUSINESS

Cannonville Emergency Watershed Project: Brian Bremner, County Engineer, provided an Assurances Relating To Real Property Acquisition form for the Cannonville Emergency Watershed Project. After discussion, Commissioner LeFevre made a MOTION to approve the Assurances Relating To Real Property Acquisition form for the Cannonville Emergency Watershed Project and give Commissioner Pollock authorization to sign the document. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

Paul Dastrup Bike Trail: Brian Bremner, explained the contribution that Paul Dastrup, Forest Service, has made to the Red Canyon Bike Trail Project. He proposes that the trail be named the Paul Dastrup Bike Trail. The Commission gave their support to the proposal.

PLANNING DEPARTMENT BUSINESS

PUBLIC HEARING - PLAT AMENDMENT - Greg Shields - City Limits Subdivision

There were no public comments.

Justin Fischer, County Planner, explained that the amendment to the plat is to clean up problems with the original plat. The Planning Commission recommends that the plat amendment be approved. After discussion, Commissioner LeFevre made a MOTION to approve the City Limits Ranch Subdivision plat amendment. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

FAIRGROUNDS REPAIRS

Lori Talbot, Panguitch City Manager, gave the Commission an update on the outdoor arena lighting project. The City is in the process of having a plan developed and cost estimates obtained so that grants can be applied for.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 12:00 pm.

Commission Chair

Clerk/Auditor