

**GARFIELD COUNTY COMMISSION MEETING
APRIL 11, 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 with the addition of the Landfill Fee Ordinance and the Surplus Sale Bid Opening. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

Commissioner David Tebbs made a MOTION to approve the minutes of the March 28, 2016. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

TRAVEL COUNCIL BOARD APPOINTMENTS

After discussion, Commissioner LeFevre made a MOTION to appoint Rusty Rich to the Travel Council Board, with the understanding that there are attendance requirements. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

SURPLUS SALE BID OPENING

Commissioner LeFevre made a MOTION to accept the highest bid on the three trucks. Seconded by Commissioner Tebbs. Motion carried. Voting: LeFevre - Aye, Pollock - Nay, Tebbs - Aye.

County Engineer	Debbie & Jesse Cox George Thompson	\$43,100.00 \$42,251.00
Sanitation	Tracy Sidwell Layne LeFevre	\$40,200.00 \$41,363.00
Escalante	Tracy Sidwell Dean Gledhill J. S. Butler	\$42,100.00 \$42,300.00 \$43,055.00

PLANNING DEPARTMENT BUSINESS

Justin Fischer, Planner, gave the Commission a report on his work on the housing issues that exist in the County.

PUBLIC WORKS BUSINESS

Mammoth Creek Highway: Commissioner Pollock signed the documents transferring the easement to the Mammoth Creek Highway.

PUBLIC HEARING - Old Hillsdale Road Abandonment: The road was re-located several years ago. There was no public comment. After discussion, Commissioner Tebbs made a MOTION to abandon the Old Hillsdale Road. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Salt Gulch Road: Wendell Roundy expressed his support for the chipseal project on the Salt Gulch Road. Holly Hopper also expressed her support of the chipseal project. Kevin Gardner and Rick Beard provided written comments in support of the project.

Brian Bremner, County Engineer, has received one letter of opposition from Eric Bresselsmit.. He also has had a telephone conversation answering questions about the project.

Commissioner Tebbs made a MOTION to proceed with the Salt Gulch Road Chipseal Project. Seconded by Commissioner Pollock. Motion carried. Voting: LeFevre - Abstained, Pollock - Aye, Tebbs - Aye.

BUSINESS LICENSE APPLICATION

A business license application has been received from Escalante Yurt Rentals. After review, the application was tabled.

LANDFILL FEE ORDINANCE

After review of the proposed landfill fee ordinance, Commissioner LeFevre made a MOTION to proceed with the ordinance and begin advertising. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

FARM BUREAU REPORT

John Keeler and Sterling Brown gave a report on current legislation and ongoing concerns that may impact the county.

PANGUITCH HIGH SCHOOL FCCLA

Tammy Bennett, FCCLA Advisor, and ten members of the Panguitch FCCLA Chapter. All ten of the students present qualified to attend the national competition in San Diego, California. Commissioner LeFevre made a MOTION to fund the students \$250.00 per student, a total of \$2,500.00. Seconded by David Tebbs. Motion carried. Voting unanimous.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 3:30 pm.

Commission Chair

Clerk/Auditor