

GARFIELD COUNTY COMMISSION MEETING
APRIL 24, 2017 AT 10:00 A.M.

Present: Commissioner Leland Pollock, Commissioner David Tebbs, Commissioner Jerry Taylor, Clerk Camille Moore, Attorney Barry Huntington.

Commissioner Leland Pollock called the meeting to order.

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

Commissioner Jerry Taylor made a MOTION to approve the minutes of the April 10, 2017 meeting. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

BOARD REPORTS

Commissioner Taylor reported that the Tour of Utah has contacted him regarding a possible start and/or finish in Garfield County in 2018. Commissioner Taylor will continue to work with them on the details.

Commissioner Pollock reported on improvement regarding on and off dates for grazing contracts with the Forest Service.

PUBLIC WORKS BUSINESS

County Noxious Weed List: Wally Dodds, Weed Supervisor, reported on the county weed board meeting and a request to include Rubber Rabbit Brush, Loco Weed, Larkspur and Golden Pea on the County Noxious Weed List. After discussion, Commissioner Tebbs made a MOTION to approve the County Noxious List and make that list available on the County Website. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

Landfill Property Lease Extension: Lonnie Pollock is currently leasing property not being used at the County Landfill for grazing. He is requesting an extension of the agreement. The cost of the lease is \$80.00 per year. After discussion, Commissioner Taylor made a MOTION to extend the current lease, an agreement will be drafted by Attorney Huntington and reviewed by the Commission. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Antiquities Act: The Commission is preparing a letter for the Congressional Natural Resource Committee asking for a review of the language of the Antiquities Act.

Monument Signage: Brian Bremner, County Engineer, Shea Owens, Attorney General, and Sheriff Perkins are working with Cindy Stazyk, Monument Manager to provide informational signs within the Monument for public safety.

CENTRALLY ASSESSED AGREEMENT

After review, Commissioner Tebbs made a MOTION to approve the agreement with County Services Support, Inc. (UAC) to provide representation at Centrally Assessed Property Tax Appeals. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

BUSINESS LICENSE APPLICATION

Applications have been received from Brant Wojack, for a vacation rental and Brent Chase Enterprises, Inc, for internet sales. After review, Commissioner Tebbs made a MOTION to issue licenses to Brant Wojack and Brent Chase Enterprises, Inc. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

ESCALANTE SENIOR CITIZEN'S CENTER AND CARE AND SHARE BUILDING

Jones and DeMille have completed the design and estimates for the new building. The total cost is estimated to be \$1,500,000.00. The Commission will work with the City to reduce the cost of the project and secure funding.

TRAVEL COUNCIL BOARD

After discussion, Commissioner Tebbs made a MOTION to appoint Garrett Cottam as Vice Chair of the Travel Council Board for a four-year term. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 2:30 pm.

Commission Chair

Clerk/Auditor