

**GARFIELD COUNTY COMMISSION MEETING
APRIL 25, 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 April 11, 2016. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

Commissioner LeFevre made a MOTION to go to Executive Session to discuss personnel and pending litigation. Seconded by Commissioner Tebbs. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, Tebbs - Aye.

AFFIDAVIT REGARDING CLOSED MEETING

STATE OF UTAH)
 :SS
COUNTY OF GARFIELD)

The undersigned, as presiding officer of the Board of County Commissioners of Garfield County, State of Utah, after being duly sworn, hereby states, swears and affirms as follows:

1. That on the 25th day of April, 2016, during a regular meeting of the Board of Commissioners of Garfield County, State of Utah, the board, upon the affirmative vote of two-thirds or more of the member present at the meeting for which notice was given pursuant to Section 52-4-6, voted to close the meeting to discuss the character, professional competence, or physical or mental health of an individual under Subsection 52-4-5 (1)(a)(I), Utah Code Annotated and pending litigation.

2. That a quorum was present.

3. That I do hereby affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual and pending litigation. .

DATED this 25th day of April, 2016.

Commission Chair

SUBSCRIBED and SWORN to before me this day of , 2015.

NOTARY PUBLIC

Commissioner LeFevre made a MOTION to return to General Session. Seconded by Commissioner Tebbs. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, Tebbs - Aye.

PANGUITCH LIONS CLUB GOLF TOURNAMENT

Bob Lowe, Panguitch Lion's Club, reported on the support and funding they have provided to the community in the last year. They are requesting sponsorship of their upcoming golf tournament in the amount of \$200.00. Commissioner Tebbs made a MOTION to approve the sponsorship of the Golf Tournament. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PUBLIC WORKS BUSINESS

Hole in the Rock Road: Brian Bremner, County Engineer, gave the Commission an update on the progress of planning progress for the Hole in the Rock Road Project. Brian recommended approving a proposal from Javiation to perform preliminary engineering for the grading and drainage project on the Hole in the Rock Road. The bid amount is \$107,437.00. After review, Commissioner Tebbs made a MOTION to approve the contract with Javiation. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PLANNING BUSINESS

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Justin Fischer, County Planner, gave the Commission an explanation of the possibility of receiving \$1,000.00 in additional funding for the ASAP funding and allowing the County to take

\$1,000.00 of budgeted funding to be used for equipment start up purchase for a new business. After discussion, the Commission asked Justin to prepare some guidelines for use of the money and the application process before the proposal is approved.

BUSINESS LICENSE APPLICATION

A business license application has been received from Escalante Yurt Rentals. After review, Commissioner Tebbs made a MOTION to issue a business license to Escalante Yurt Rentals. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous..

Commissioner LeFevre made a MOTION to go to Executive Session to discuss personnel and pending litigation. Seconded by Commissioner Tebbs. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, Tebbs - Aye.

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DATED this 25th day of April, 2016.

Commission Chair

SUBSCRIBED and SWORN to before me this day of , 2015.

NOTARY PUBLIC

Commissioner LeFevre made a MOTION to return to General Session. Seconded by Commissioner Tebbs. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, Tebbs - Aye.

LANDFILL FEE ORDINANCE

After discussion, Commissioner Tebbs made a MOTION to adopt Ordinance 2016-1, an ordinance adopting a landfill fee. 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