

**GARFIELD COUNTY COMMISSION MEETING
MAY 22, 2017 AT 10:40 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 David Tebbs made a MOTION to approve the minutes of the May 8, 2017 meeting. Seconded by Commissioner Jerry Taylor. Motion carried. Voting unanimous.

Commissioner Jerry Taylor made a MOTION to go to Executive Session to discuss pending litigation. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Taylor - 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 22nd day of May, 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.

2. That a quorum was present.

3. That I do hereby affirm that the sole purpose for closing the meeting was to discuss pending litigation.

DATED this 22nd day of May, 2017.

Commissioner Chair

SUBSCRIBED and SWORN to before me this day of , 2017.

NOTARY PUBLIC

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

BOARD REPORTS

Commissioner Tebbs asked Attorney Huntington about the status of a draft Vape Shop Ordinance. The ordinance has been drafted. A Public Hearing will be scheduled for June 26th and it will be advertised.

Commissioner Taylor reported on the meeting regarding roads in the Monument. He also reported on the visit with Secretary Zinke.

PUBLIC WORKS BUSINESS

Tropic Reservoir Road: Robert Driedonks expressed concern regarding the dust on the Tropic Reservoir Road that affects his business and his home. Brian Bremner, County Engineer, explained to Mr. Driedonks that the road is maintained by the Forest Service, not the County. He will need to contact them with his concerns.

Escalante Heritage Center: After discussion, the Commission gave Brian Bremner, County Engineer, authorization to have the road department help with graveling a portion of the access road and parking area.

2017 Budget: After discussion, because of the drastic reduction in Secure Rural Schools Funding, the Commission approved using surplus funds from the B Road Fund to do the scheduled projects this summer.

PLANNING BUSINESS

Economic Outlook: Justin Fischer, Planner, led a discussion regarding the economic position of the County and the impact of jobs being created.

BRYCE CANYON NATIONAL PARK

Linda Mazzu, Bryce Canyon National Park Superintendent, introduced herself and gave an overview of her career and experience. She outlined her goals for Bryce Canyon National Park.

COURTHOUSE SECURITY

After discussion, the Commission gave Attorney Huntington authorization to get cost proposals on bullet proof glass for the windows in the court related offices. He work with Rob to obtain proposals.

TROPIC VETERAN'S MEMORIAL PROJECT

Cody Wiseman explained the progress of the statue for the Veteran's Memorial. The original artist has not completed the project and the money has been returned. The cost of a statue is an additional \$15,000.00. After discussion, Commissioner Taylor made a MOTION to approve funding the memorial in the amount of \$15,000.00. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

BUSINESS LICENSE APPLICATION

An application has been received from North Creek Retreat, Escalante. After review, Commissioner Taylor made a MOTION to issue a business license to the North Creek Retreat. Seconded by Commissioner Tebbs. 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