

**GARFIELD COUNTY COMMISSION MEETING  
MAY 23, 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 David Tebbs made a MOTION to adopt the agenda. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous.

Commissioner Dell LeFevre made a MOTION to approve the minutes of the May 9, 2016. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous

Commissioner LeFevre made a MOTION to go to Executive Session to discuss personnel issues. 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 23<sup>rd</sup> day of May, 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 23<sup>rd</sup> day of May, 2016.

---

Commission Chair

SUBSCRIBED and SWORN to before me this      day of                      , 2016.

---

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.

#### PUBLIC WORKS BUSINESS

Personnel: Brian Bremner, County Engineer, gave the Commission an update of the hiring process for the Panguitch Road Shed. The hiring committee recommends transferring Donny Leach to the Panguitch Road Crew and hire Clint Moore to work as a Public Works Employee at the landfill and driving a garbage truck and helping the road crew. After discussion, Commissioner LeFevre made a MOTION to transfer to Donny Leach and hire Clint Moore as a Public Works Department Employee. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous. .

Prairie Dog Conservation Easement: After discussion, Commissioner Tebbs made a MOTION to approve and sign the Conservation Easement documents for the property being purchased from the State and Institutional Trust Lands for Prairie Dog Conservation. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

#### BOARD REPORTS

Commissioner Pollock reported on the meeting with Tom Tidwell, US Forest Service National Director. The Motorized Travel Plan will be completed in the Powell, Escalante and Cedar City Districts.

## PLANNING BUSINESS

Commissioner Tebbs made a MOTION to from General Session to Public Hearing. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

### PUBLIC HEARING - Minor Lot Subdivision - Lon Dalton

Justin Fischer, County Planner, gave the Commission an explanation of the proposed minor lot subdivision. The Planning Commission has reviewed the proposal and recommends the minor-lot subdivision be approved. There were no comments from the public.

Commissioner Tebbs made a MOTION to return to General Session. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous

Commissioner Tebbs made a MOTION to approve the Lon Dalton Minor Lot Subdivision. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Commissioner Tebbs made a MOTION to go from General Session to Public Hearing. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous

### PUBLIC HEARING - Al Mathena Subdivision

Justin Fischer, County Planner, explained the proposed creation of a subdivision. Mr. Mathena showed the Commission a map of the proposed subdivision. There was no public comment.

Commissioner Tebbs made a MOTION to return to General Session. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous

Commissioner LeFevre made a MOTION to approve the Al Mathena Subdivision. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Commissioner Tebbs made a MOTION to go from General Session to Public Hearing. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous

### PUBLIC HEARING - Curtis Oberhansly Subdivision

Justin Fischer, County Planner, explained the proposed creation of a subdivision near the Black Mesa Subdivision in Boulder. There was no public comment.

Commissioner Tebbs made a MOTION to return to General Session. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous

Commissioner LeFevre made a MOTION to approve the Curtis Oberhansly Subdivision. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

SENIOR CITIZEN PERSONNEL

Commissioner LeFevre made a MOTION to go to Executive Session to discuss personnel issues. 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 23<sup>rd</sup> day of May, 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 23<sup>rd</sup> day of May, 2016.

\_\_\_\_\_  
Commission Chair

SUBSCRIBED and SWORN to before me this    day of           , 2016.

\_\_\_\_\_  
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.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 2:00 pm.

---

Commission Chair

---

Clerk/Auditor