

**GARFIELD COUNTY COMMISSION MEETING  
JUNE 27, 2016 AT 10:00 A.M.**

Present: Commissioner Dell LeFevre, Commissioner Leland Pollock, Attorney Barry Huntington, Clerk Camille Moore. Commissioner David Tebbs was excused.

Commissioner Pollock called the meeting to order.

Commissioner Dell LeFevre made a MOTION to adopt the agenda. Seconded by Commissioner Leland Pollock.. Motion carried. Voting unanimous.

Commissioner Dell LeFevre made a MOTION to approve the minutes of the May 23, 2016. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous

**BOARD REPORTS**

Commissioner Pollock updated the Commission on the Western Watershed Project lawsuit. The County will be paying consultants and receiving reimbursement from the Constitutional Defense Council.

Henrieville Town has declared a state of emergency. They do not have water to supply their residents. The County has guaranteed funds to have the problem analyzed.

**PUBLIC WORKS BUSINESS**

Cannonville NCRS Project: Brian Bremner, County Engineer, explained the Cannonville NRCS Project and asked for authorization to sign documents. After discussion, Commissioner LeFevre made a MOTION to give Brian Bremner authorization to sign the documents. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

SITLA Road Right of Ways: After discussion, Commissioner LeFevre made a MOTION to approve and give Brian Bremner authorization to sign the Road Right of Way Documents for the the property being purchased from the State and Institutional Trust Lands for Prairie Dog Conservation. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

Salt Gulch RAC Funding: Brian explained that \$100,000.00 in grant funding has been awarded from the Forest Service Resource Advisory Committee for the Salt Gulch Road Improvement Project. After discussion, Commissioner LeFevre made a MOTION to give Commissioner Pollock authorization to sign the documents.

PLANNING BUSINESS

Justin Fischer informed the Commission that the first Escalante Area Sector Analysis Procter meeting is scheduled for July 13<sup>th</sup>.

COUNTY MILEAGE REIMBURSEMENT RATE

The new IRS standard mileage rate is 57.5 cents per mile. The Commission approved adjusting the County mileage rate to 57.5 cents per mile.

2016 CERTIFIED TAX RATES

Commissioner LeFevre made a MOTION to adopt Resolution 2016-2. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

**Garfield County Resolution 2016-2  
Resolution Adopting Final Tax Rates and Budgets**

It is hereby resolved that the Garfield County Commission approves the following property tax rates and revenues for the year 2016.

	<u>FUND</u>	<u>REVENUE</u>	<u>TAX RATE</u>
10	General Operations	\$599,465	0.001026
950	Multicounty Assessing and Collecting	\$ 6,427	0.000011
955	County Assessing and Collecting	\$282,789	0.000484

**APPROVED and ADOPTED** this 27<sup>th</sup> day of June, 2016.

**Garfield County Commission Chair**

By: \_\_\_\_\_  
Leland F. Pollock

BUSINESS LICENSE APPLICATIONS

Applications have been received from Riverside B&B Service, Panguitch and Wilderness Ranch, Hatch. After review, Commissioner LeFevre made a MOTION to issue business Licenses to Riverside B&B Service and Wilderness Ranch. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

CENTRALLY ASSESSED PROPERTY APPEALS RESOLUTION

After discussion, Commissioner LeFevre made a MOTION to adopt Resolution 2016-3. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

**RESOLUTION NO. 2016-3**

**GARFIELD COUNTY COMMISSION RESOLUTION  
AUTHORIZING THE FILING OF CROSS-APPEALS  
FOR 2016 CENTRALLY ASSESSED PROPERTIES**

A RESOLUTION OF THE **GARFIELD COUNTY COMMISSION**  
APPROVING THE FILING OF CROSS-APPEALS TO 2016 APPEALS  
FILED BY TAXPAYERS SUBJECT TO CENTRAL ASSESSMENT.

IT IS HEREBY RESOLVED BY THE **GARFIELD COUNTY COMMISSION** THAT:

**WHEREAS**, Utah Code Ann. § 59-2-1007 allows a county to object to an assessment and request a hearing with the Utah State Tax Commission (“cross-appeal”) within thirty days from when an owner of a centrally assessed property objects and requests a hearing (“appeal”);

**WHEREAS**, the following owners with centrally assessed property in **Garfield County** have filed an appeal with the Utah State Tax Commission contesting their 2016 assessment: 1. **AT&T Mobility LLC**; 2. **Cellco Partnership d/b/a Verizon Wireless**; 3. **T-Mobile US Inc.**; 4. **Sprint Corporation**; 5. **Citizens Telecommunications Company of Utah**; and 6. **PacifiCorp**.

**WHEREAS**, it is in the best interest of the County that it file a cross appeal (s) so that the County can fully participate in the proceedings initiated by the owner(s), including subsequent appeals to the District Court or Utah Supreme Court arising from such proceedings, with the purpose to protect the County’s financial interests and the equality of the tax burdens of taxpayers within its jurisdiction.

**NOW, THEREFORE**, the **GARFIELD COUNTY COMMISSION** resolves as follows:

1. That cross-appeals should be filed by legal counsel and pursued in response to the appeals initiated by the following owners: 1. **AT&T Mobility LLC**; 2. **Cello Partnership d/b/a Verizon Wireless**; 3. **T-Mobile US Inc.**; 4. **Sprint Corporation**; 5. **Citizens Telecommunications Company of Utah**; and 6. **PacifiCorp**.
2. That the County Commission direct the prosecution of the cross-appeal(s) under the advise of legal counsel
3. That in the event an appeal by an owner not identified above is subsequently discovered, legal counsel is authorized to file a cross-appeal using his or her discretion to ensure

timeliness, but such cross-appeal must be subsequently brought before the Commission as soon as possible for ratification.

**APPROVED and ADOPTED** this 27<sup>th</sup> day of June, 2016.

**Garfield County Commission Chair**

By: \_\_\_\_\_  
Leland F. Pollock

**ATTEST:**

By: \_\_\_\_\_  
Camille Moore, County Clerk/Auditor

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Barry L. Huntington, Garfield County Attorney

Voting: LeFevre - Aye  
Pollock - Aye

SOUTHWEST REGIONAL BASEBALL TOURNAMENT

After discussion, Commissioner LeFevre made a MOTION to approve sponsorship of the Southwest Regional Baseball Tournament in the amount of \$1,000.00. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

PANGUITCH INVITATIONAL HIGH SCHOOL RODEO

After discussion, Commissioner LeFevre made a MOTION to approve sponsorship of the Panguitch Invitational High School Rodeo in the amount of \$1,000.00. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

HOSPITAL CAPITAL PURCHASE

Alberto Vasquez, Hospital Administrator, presented a request for a purchase of a new CT

machine. The hospital advisory board has approved the purchase. After discussion, Commissioner LeFevre made a MOTION to approve the purchase of a new CT machine with an approximate cost of \$735,000.00. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

#### HATCH CEMETERY DISTRICT

Debbie Barnhurst, Hatch Cemetery District, would like to buy a small parcel of adjacent land to provide parking for the Cemetery. After discussion, Commissioner LeFevre made a MOTION to give the Hatch Cemetery District authorization to expend \$5,000.00 of their tax funds to purchase the property (approximately one acre). Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

#### TICABOO FIRE DEPARTMENT

Leonard Iverson, Ticaboo Resident, has requested that a new fire chief be appointed. He recommended Mike King from Off Shore Marina as a potential candidate. Mr. Iverson will send a letter of request.

#### ACCOUNTS PAYABLE

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

The meeting was adjourned at 1:45 pm.

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Commission Chair

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Clerk/Auditor