

**GARFIELD COUNTY COMMISSION MEETING
JULY 11, 2016 AT 10:00 A.M.**

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

Commissioner Tebbs 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 Dell LeFevre made a MOTION to approve the minutes of the June 27, 2016 meeting. 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 11th day of July, 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.

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.

DATED this 11th day of July, 2016.

Commission Chair

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

NOTARY PUBLIC

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

PUBLIC WORKS BUSINESS

Mammoth Creek Homeowners - Snowplowing

Larry Hughes, Mammoth Creek Homeowners Association, asked the Commission to adopt an ordinance prohibiting private individuals from plowing snow on County Roads west of the Mammoth Creek Road. Commissioner Pollock stated that Arlin Sawyer, Road Supervisor and Sheriff Perkins will visit the area and make a recommendation to the Commission. A public hearing will be scheduled to act on the recommendation.

PLANNING DEPARTMENT BUSINESS

PUBLIC HEARING - FLOYD ADLAWAN PUBLIC HEARING

Justin Fischer, County Planner, explained that a parcel was split into four pieces as a result of a lawsuit. The court order split the parcels into smaller acreage than is allowed by county zoning requirements. The property owner is requesting that the zone be changed from Agriculture to Forest Recreation. The acreage requirement is smaller in a Forest Recreation Zone. The Planning Commission reviewed the request and recommended that the zone be changed.

There was no public comment.

After review, Commissioner Tebbs made a MOTION to approve the change of zone of the Floyd

Adlawan property from Agriculture to Forest Recreation. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PUBLIC HEARING - SCOTT ROUNDY SUBDIVISION

Justin Fisher, County Planner, stated that the Planning Commission has reviewed the application for a subdivision and recommends that it be approved.

There was no public comment.

After discussion, Commissioner LeFevre made a MOTION to approve the Scott Roundy Subdivision. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PRIMARY ELECTION CANVASS

Clerk Moore presented the reports from the Primary Election held June 18, 2016. After review, Commissioner Tebbs made a MOTION to accept the results from the Primary Election. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Garfield County		
Precincts Counted	11	100.00%
Registered Voters	2,724	
Ballots Cast	1,120	41.12%
J.S. SENATE (DEM)		
Misty K. Snow (DEM)	47	58.75%
Jonathan Swinton (DEM)	33	41.25%
Governor (REP)		
Gary R. Herbert/Spencer J. Cox	882	85.22%
Jonathan Johnson/Robyn Bagley	153	14.78%

BUSINESS LICENSE APPLICATION

An application has been received from Dixie Munitions for a business license. After review, Commissioner Tebbs made a MOTION to issue the business license contingent on verification of compliance with federal regulations. 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