

**GARFIELD COUNTY COMMISSION MEETING
AUGUST 22, 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 with the addition of Miss Garfield County. Seconded by Commissioner Dell LeFevre.. Motion carried. Voting unanimous.

Commissioner David Tebbs made a MOTION to approve the minutes of the August 8, 2016 Meeting. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

BOARD REPORTS

Commissioner Tebbs reported on the Highway 12 Committee meeting. Commissioner Pollock reported on the Community Impact Board Grant of \$800,000.00 for the Public Works Facility that was awarded to the County.

Commissioner Dell LeFevre made a MOTION to go to Executive Session to discuss personnel issues. Seconded by Commissioner David 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 22nd day of August, 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 22nd day of August, 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.

SHERIFF’S DEPARTMENT PERSONNEL

After discussion, Commissioner LeFevre made a MOTION to approve hiring Matt Lamas as a Corrections Officer at the jail. Seconded by Commissioner Pollock. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, Tebbs - Abstained.

PUBLIC WORKS BUSINESS

Escalante Chip Seal: The road crew has been assisting with the chipseal in Escalante City. A young driver drove between the chipper and the oil truck and had a significant amount of oil on her vehicle.

AMBULANCE BUSINESS

The gurney on the Bryce Valley Ambulance is broken and needs to be replaced. The cost will be approximately \$11,000.00. Also, because of the increased runs, they are requesting additional help to do data entry. After discussion, Commissioner LeFevre made a MOTION to approve the purchase of the gurney and give authorization to pay Kelsie Barton for data entry for approximately 20 hours. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

TRAVEL COUNCIL BUSINESS

Falyn Owens, Travel Council Director, asked the Commission to open her budget and allow for an additional expense of \$5,000.00 to fund the National Senior Pro Rodeo Finals to be held in Panguitch in October. After discussion, Commissioner LeFevre made a MOTION to approve the expenditure of \$5,000.00 for the National Senior Pro Rodeo from transient room tax funds. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

HOSPITAL BUSINESS

Critical Access Conversion: Alberto Vasquez, Hospital Administrator, explained the process to convert the hospital to a Critical Access Hospital. He explained that the federal reimbursement for services will be at an increased level. After discussion, Commissioner Tebbs made a MOTION to approve the conversion to Critical Access effective January 1, 2017. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Mobile Clinic: Alberto told the Commission that the Mobile Clinic will be in operation early in 2017.

CAR RENTAL AT BRYCE CANYON AIRPORT

Commissioner Tebbs told the Commission that there had been no response to the request for proposals for car rental.

MISS GARFIELD COUNTY

Brennley Veater, Miss Garfield Outstanding Teen, thanked the Commission for their support and expressed her concern regarding a pageant not being held this year.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 11:30 am.

Commission Chair

Clerk/Auditor