

**GARFIELD COUNTY COMMISSION MEETING
AUGUST 8, 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 Leland Pollock. Motion carried. Voting unanimous.

Commissioner David Tebbs made a MOTION to approve the minutes of the July 26, 2016 meeting. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous

BOARD REPORTS

Commissioner Tebbs reported on his meeting with the Escalante Heritage Center. He also expressed concern regarding the Bryce Canyon National Park Superintendent.

Commissioner Pollock reported on his meeting with Senator Lee regarding his proposed B.L.M. law enforcement bill. He also reported on the Class B road money.

2016 COUNTY FAIR BUDGET

Lance Miller, Fair Chairman, reported on the plans for the County Fair. The cost of the publication has increased this year and Lance asked for an increase in the budget if \$700.00. After discussion, Commissioner Tebbs made a MOTION to approve a \$700.00 increase in the County Fair Budget. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

ESCALANTE ART FESTIVAL

The Escalante Art Festival is requesting permission to use the Senior Citizen's Vans to transport people to Calf Creek during the Art Festival. The Committee will pay for the fuel and a driver that is on the county insurance. After discussion, Commissioner Tebbs made a MOTION to approve the Escalante Art Festival use of the Senior Citizen's Vans. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PUBLIC WORKS BUSINESS

National Park Service Fire Plan: Brian Bremner, County Engineer, reported on the status of becoming a cooperating agency for the planning process. Brian will be the contact for Garfield County.

2016 LIVESTOCK SHOW

Brandon Hatch, Livestock Board, asked for a support amount of \$2,000.00 for the Livestock Show. After discussion, Commissioner Tebbs made a MOTION to approve \$2,000.00 in funding for the Livestock Show. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PLANNING DEPARTMENT BUSINESS

Widstoe Lots: Dave Barlow, property owner, proposes that a taxing parcel be created and a quiet title action be allowed to clean up a title issue on property in Widstoe. Mr. Barlow will deed Lot 3, Block 14 in exchange for the creation of Lot 2, Block 11. After discussion, Commissioner Tebbs made a MOTION to accept Mr. Barlow's offer to trade parcels in the Widstoe Townsite, pending review of the agreements prepared by Mr. Barlow's attorney. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PUBLIC HEARING - CURTIS OBERHANSLY SUBDIVISION

Justin Fischer, County Planner, explained that the proposed subdivision is to split one parcel into two parcels in line with a Planned Unit Development created previously. The Planning Commission reviewed the request and recommended that the proposed subdivision be approved.

There was no public comment.

After review, Commissioner LeFevre made a MOTION to approve the subdivision for Curtis Oberhansly. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

HOSPITAL OPERATION FUNDING REQUEST

Alberto Vasquez, Hospital Administrator, has requested \$500,000.00 in operating funds from the Rural Health Care Tax Account. After discussion, Commissioner Tebbs made a MOTION to approve the transfer of \$500,000.00 in Rural Health Care Tax Funds. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

BOARD OF ADJUSTMENT ALTERNATE APPOINTMENTS

After discussion, Commissioner LeFevre made a MOTION to appoint Natalie Marshall, Lori Veater, Wally Dodds, Troy Henrie, and Elaine Baldwin as alternate members of the Board of Adjustment. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

FAA GRANT FUNDING

After review, Commissioner Tebbs made a MOTION to give Commissioner Pollock authorization to sign the funding documents for the airport grant. 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