

**GARFIELD COUNTY COMMISSION MEETING
SEPTEMBER 12, 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 Dell LeFevre made a MOTION to adopt the agenda. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

Commissioner David Tebbs made a MOTION to approve the minutes of the August 22, 2016 meeting. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

SENIOR CITIZEN BUILDING

Rob Veater, Building and Grounds, gave the Commission an overview of the repairs that are needed at the Senior Citizen Center. The approximate cost is \$16,000.00, depending on the actual water damage. After discussion, Commissioner Tebbs made a MOTION to approve the repairs at the Senior Center. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

SENIOR CITIZEN PERSONNEL

Commissioner LeFevre made a MOTION to go to Executive Session to discuss personnel. 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 12th day of September, 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 12th day of September, 2016.

Commission Chair

SUBSCRIBED and SWORN to before me this day of , 2015.

NOTARY PUBLIC

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

Commissioner LeFevre made a MOTION to hire Jakelle Brooks as an employee at the Senior Citizen's Center in Escalante. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PANGUITCH CITY

Kiosk's and Trail Markers: Lori Talbot, Panguitch City Manager, explained the City's plan to provide 3 kiosks with trail information and the County Trail Logo on trail markers. The cost will be approximately \$1,000.00. The Commission approved the expense from the Public Works budget.

Sanitation: Lori reported that the City Collection site is being cleaned up today. They are going to schedule a regular clean up.

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.

PUBLIC WORKS BUSINESS

Antimony Property Sale to Forest Service: Brian Bremner, County Engineer, reported on a proposal for the purchase of private property in Lower Antimony Creek Canyon by the Forest Service. After discussion, Commissioner LeFevre made a MOTION to support the proposal for the sale of private property in Lower Antimony Creek Canyon with the condition that the Forest Service will look at the other areas in the County where property should be transferred to private ownership and resolve those issues. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Tamarisk Removal: The Escalante Water Users have requested equipment and manpower assistance in removing tamarisk along the Escalante River. The Commission approved the request.

PLANNING DEPARTMENT BUSINESS

Ticaboo Power Fees: Justin Fisher, County Planner, reported on the complaint to the Public Service Commission regarding power fees and standby fees. The Public Service Commission upheld the fees charged by the Ticaboo Electric Improvement District. He also reported on proposed feasibility studies for solar and other alternative energy sources.

BUSINESS LICENSES

Applications have been received from Bryce Canyon Scenic Tours and Shuttle Service and Elite Canvas Prints. After review of applications, Commissioner Tebbs made a MOTION to issue business licenses to Bryce Canyon Scenic Tours and Shuttle Service and Elite Canvas Prints. 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