

**GARFIELD COUNTY COMMISSION MEETING  
SEPTEMBER 26, 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 Dell LeFevre made a MOTION to approve the minutes of the September 12, 2016 meeting. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous

Commissioner Tebbs made a MOTION to go to Executive Session to discuss pending litigation. Seconded by Commissioner LeFevre. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, LeFevre - 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 26<sup>th</sup> 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 pending litigation.

2. That a quorum was present.

3. That I do hereby affirm that the sole purpose for closing the meeting was to discuss pending litigation.

DATED this 26<sup>th</sup> day of September, 2016.

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Commission Chair

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

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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.

### AMBULANCE BUSINESS

Tammy Barton, Ambulance Director, informed the Commission that the runs have increased this year by 100, she is requesting an additional 20 hours to enter information into the state system. After discussion, Commissioner Tebbs made a MOTION to approve the additional 20 hours. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

### PUBLIC WORKS BUSINESS

Brian Bremner, County Engineer, gave the Commission an update on the revision of the Resource Management Plan.

Commissioner Tebbs made a MOTION to go to Public Hearing to discuss Snowplowing in the Mammoth Creek Area. Seconded by Commissioner LeFevre. Motion carried. Voing unanimous.

### Public Comments:

Larry Hughes, President, Mammoth Creek Homeowners Association, stated that the majority of the homeowners are opposed to snowplowing. He is requesting that no encroachment permits be issued in Upper Mammoth Creek.

Mike Rose stated that he disagrees with the statement that the majority of property owners are opposed to snowplowing. He is concerned about emergency services being able to access his property.

Sharon Reynolds, Yellow Pines Subdivision, stated that they oppose plowing because of concerns regarding vandalism.

Landon Davidson, representing Thomas and Catherine Christensen, mailed out a survey to other property owners. He provided the results of the survey to the Commission. The Christensen's support year-round access to the properties.

Bill Cartright stated that he opposes plowing.

Paul Thompson, Aspen Highlands Subdivision, stated that some property owners are plowing their own access or hire a contractor to plow as allowed in the current agreement with the Homeowners Association. The plowing agreement has been in effect for several years and has been effective. He supports the current agreement.

Bob Tullman, Aspen Highlands, is a year-round resident, plows his own roads and has health problems. He supports plowing.

Trevor Perret, stated that a comprehensive plan needs to be developed for plowing and then a vote can be taken.

Virginia Valcourt, Tommy Creek, stated that she supports year round access to her property and the roads being cleared.

James Mosier stated that he has a snowblower and would be willing to contract to provide the services.

Commissioner Tebbs made a MOTION to return to General Session. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Mammoth Creek Snowplowing: The Commission will take the comments under advisement.

### TRAVEL COUNCIL BUSINESS

Falyn Owens, Director, led a discussion regarding the Highway 12 budget. The Commission will meet with John Holland, Highway 12 Coordinator before the budget is finalized.

### FLSA CHANGES

On December 1, 2016 the wage requirements will be increased for exempt employees. There are two county employees that are classified as exempt employees whose wage will not meet the qualifications. After discussion, Commissioner Tebbs made a MOTION to approve the salary increases effective December 1, 2016, approximately \$7,000.00 total. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

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UTAH'S PATCHWORK PARKWAY

Nancy Dalton and Dutch Deutschlander gave the Commission the annual report for Utah's Patchwork Parkway Scenic Byway 143. The funding request for 2017 is \$5,000.00 and will be included in the Travel Council Budget.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 12:30 pm.

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Commission Chair

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Clerk/Auditor