

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

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

Commissioner Tebbs called the meeting to order.

Commissioner Dell LeFevre made a MOTION to adopt the agenda with the addition of a Tourism Lead Policy. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

Commissioner David Tebbs made a MOTION to approve the minutes of the December 14, 2015. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

BOARD REPORTS

Commissioner Tebbs reported that he is setting up meetings with the Senior Center Directors to develop a cost comparison program. He is meeting with the Economic Development Committee. He reported on the Library Board meeting, the County is scheduled to receive a new Bookmobile this year.

PUBLIC WORKS BUSINESS

Brian Bremner, County Engineer, gave the Commission an overview of the truck bid prices. After discussion, the Commission gave Brian approval to order the 2016 trucks.

COUNTY BASKETBALL LOGO

Brian explained a request for a \$300.00 sponsorship to place the County Logo on Basketball Programs. After discussion, Commissioner LeFevre made a MOTION to approve the \$300.00 sponsorship. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PLANNING DEPARTMENT BUSINESS

PUBLIC HEARING - Bud Dinges Minor Lot Subdivision

Present: Justin Fischer, Planner, Bud Dinges and Tony Dinges. The Dinges are planning to split a 35-acre parcel into two parcels. The Planning Commission has reviewed the proposal and

recommends that the minor lot subdivision be approved. After discussion, Commissioner LeFevre made a MOTION to approve the Bud Dinges Minor Lot Subdivision. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

UTAH DIVISION OF WILDLIFE RESOURCES

Kevin Bunnell, Utah Division of Wildlife Resources, presented the 2016 PILT Payment (\$302.03). Richard Hepworth and Teresa Griffin were also present. Kevin explained the schedule for flying to inventory elk population, and invited the Commissioners to participate. Richard Hepworth provided a Boulder Mountain Fishing Brochure and discussed fishing resources.

TOURISM LEAD POLICY

Falyn Owen, Tourism Director, requested that the Commission approve a Policy for sharing leads and tour operator contact information. Falyn provided a draft policy. After discussion, Commissioner LeFevre made a MOTION to approve the policy contingent on the Attorney's review. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

BEAVER FOREST SERVICE DISTRICT

Kathleen Johnson, Beaver District Ranger and Paul Hancock, Panguitch District Ranger, were present. Kathleen gave the Commission an overview of the fuel activities throughout the district.

BOARD APPOINTMENTS

The board appointments were reviewed and will be finalized next meeting.

DEPARTMENT OF WORKFORCE SERVICES

David Busk, Economic Service Area Manager and Shelley Esplin, Workforce Development Specialist, made a presentation regarding workforce development services provided by the Department of Workforce Services.

FOREST SERVICE CONCERNS

Paul Hancock, Panguitch District Ranger, Dixie National Forest, was present to discuss Commission concerns regarding the travel management plan and closed roads. One conflict is

that the policy regarding opening a previously closed road, is to treat it as a new road, and the policy does not allow any new roads. Commissioner Tebbs stated that Garfield County has requested cooperating agency status on all decisions, programs or projects that impact grazing. Paul asked the Commission to help define what is coordination so that the County and the Forest Service can work together. The Commission agreed to meet with the Forest Service to define coordination.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 3:30 pm.

Commission Chair

Clerk/Auditor