

GARFIELD COUNTY COMMISSION MEETING JANUARY 25, 2016 AT 10:00 A.M.

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

Commissioner Tebbs 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 January 11, 2016. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous

BOARD REPORTS

Commissioner Tebbs reported on the recent Economic Development Board Meeting. He also reported on the Southwest Mental Health Board .

Commissioner Pollock reported on the meeting with the Bureau of Land Management regarding Law Enforcement. He also reported on the Congressional Hearing in St. George last week.

PUBLIC WORKS BUSINESS

Mammoth Highway Right of Way: Paul Dastrup and Steve O'Neil, Dixie National Forest, explained that there is funding available to complete a chipseal project on the Mammoth Highway and once the project is complete, the easement will be given to the County for future maintenance. After review, Commissioner Tebbs made a MOTION to accept the easement to the Mammoth Highway (Forest Highway 50) and the funding for the chipseal project. Seconded by Commissioner Pollock. Motion carried. Voting unanimous. Brian Bremner, County Engineer, was directed to draft a letter of request for the transfer.

Utah Prairie Dog Property Acquisition Letter of Intent: Brian advised the Commission that he had received a letter of intent for the acquisition of Utah Prairie Dog Habitat that will be owned by Garfield County. After discussion, Commissioner Tebbs made a MOTION directing Brian to work with the state on the property acquisition. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

EMERGENCY RESOLUTION FOR ROADS ON FEDERAL LANDS IN GARFIELD COUNTY

Brian Bremner, County Engineer, led a discussion regarding the Emergency Resolution for Roads on Federal Lands.

PLANNING DEPARTMENT BUSINESS

Economic Development Committee Meeting: Justin Fischer, County Planner, reported on the first meeting of the Economic Development Committee. After reviewing the bids received for the study from the EDA Grant, they determined to reevaluate the scope of the study before moving forward with the project.

BUSINESS LICENSE APPLICATIONS

Applications have been received from LaForge Francaise LTD and All-In-One Property Management and Landscape. After review, Commissioner Tebbs made a MOTION to issue business licenses to LaForge Francaise LTD and All-In-One Property Management and Landscape. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

2016 COUNTY FAIR DATES

The dates for the 2016 County Fair will be August 19th and 20th.

LANDFILL FEE INFORMATION MEETINGS

Informational meetings have been scheduled for: February 22, 2016 in Escalante, February 29, 2016 in Tropic, and March 7th in Panguitch.

BOARD APPOINTMENTS

After review, Commissioner Tebbs made a MOTION to approve the Board Appointments as follows:

GARFIELD COUNTY TRAVEL COUNCIL:
Two Year Terms

Carlton Johnson	12/31/19
Tracy Armstrong	12/31/16
Jerry Taylor	12/31/16
Lance Syrett	12/31/19
Eric Houston/Lori Talbot	12/31/16
Cheryl Church	12/31/16
Dana Waggoner	12/31/19
John Holland	12/31/16
Ethel Rich	12/31/15
Lisa Varga	12/31/16
Cary Deccio	12/31/19
Randy Yard	12/31/16

PANGUITCH LAKE FIRE PROTECTION SPECIAL DISTRICT

Randy Morris	4 years	12/31/2018
Randy Houston	4 years	12/31/2019
Clair Veater	4 years	12/31/2019
Joe Worthen	4 years	12/31/2016
Evan Excell	4 years	12/31/2018

MAMMOTH CREEK SPECIAL SERVICE DISTRICT FOR FIRE PROTECTION
Four Year Terms/5 Members

Larry Hughes	4 years	12/31/17
Burdell Henrie	4 years	12/31/17
Dale Askew	4 years	12/31/18
Glen Barker	4 years	12/31/16
Bill Cartwright	4 years	12/31/16

TICABOO UTILITY IMPROVEMENT DISTRICT
4 Year Terms

Justin Fischer	4 year	12/31/2017
Jim Bell	4 year	12/31/2016
William (Chip)Shortreed	4 year	12/31/2016
Rick Brinkerhoff	4 year	12/31/2017
Tom Hill	4 year	12/31/2016

LIBRARY BOARD:

Four Year Terms

David Tebbs	Commission	
Trudi Owens	Panguitch City Council	
Sandy Johnson	Henrieville	12/31/2017
Trish Thompson	Cannonville	12/31/2017
Lyle Talbot	Panguitch	12/31/2019
Barbara Talbot	Panguitch	12/31/2018
Vicki Crawford	Escalante	12/31/2019

Kathy Talbot & Tyrissa Howell	Librarian, Panguitch
Ray Christian	Librarian, Escalante
Lyle Talbot	Bookmobile Librarian
Kathy Peterson	Bookmobile Clerk/Secretary

PLANNING & ZONING COMMITTEE:

Seven Members/Three Year Terms

David Tebbs	Commission	
Les Barker	Building Dept	
Lowell Mecham (Chair)	Tropic	
Art Cooper	Panguitch City	12/31/19
Maloy Dodds	County	12/31/18
Judy Drain	Boulder	12/31/16

ALTERNATES

Gina Peterson
Kade Fullmer
Elaine Baldwin

BOARD OF ADJUSTMENT:

Five Members/Five Year Terms

David Tebbs	Commission	
Bruce Fullmer	Panguitch	
Art Cooper	Planning Committee	
Arnold Alvey	Escalante	12/31/16
Maloy Dodds	Panguitch	12/31/19

ALTERNATES:

Del LeFevre	Commission
Kade Fullmer	Panguitch
Brian Bremner	Panguitch
Lowell Mecham	Tropic
Randy Catmull	Boulder

GARFIELD COUNTY HOSPITAL BOARD

(Appointed 3/2000 for 4 year term)

Leland Pollock	Commission	
Dr. Todd Mooney	Panguitch	12/31/16
Art Cooper	Panguitch	12/31/17
John Houston	Panguitch	12/31/16
Ron Harris	Bryce Valley	12/31/19
Deon Alvey	Escalante	12/31/18
Earl Slack	Tropic	12/31/16
Brent Griffin	Escalante	12/31/18
Lori Talbot	Panguitch City	12/31/16
Ron Hatch	Panguitch	12/31/16

CEMETERY DISTRICTS

ANTIMONY:

Raymond Henrie	4 years	12/31/17
Kenneth King	6 years	12/31/17
Phil Allen	2 years`	12/31/15
Kasey King	4 years	12/31/16

CANNONVILLE:

Monte Twitchell	6 years	12/31/16
Anita Fletcher	4 years	12/31/18
John Morreale	4 years	12/31/17 (Georgetown)
Quinn Willis	4 years	12/31/17

ESCALANTE:

Eugene Quilter	6 years	12/31/21
Jay Brooks	4 years	12/31/19

Marvin Porter	4 years	12/31/16
---------------	---------	----------

HATCH:

Debra Barnhurst	6 years	12/31/21
Russell Torgerson	4 years	12/31/18
Ben Neilson	2 years	12/31/16

HENRIEVILLE:

Frank Moore	6 years	12/31/18
Scott Neilson	4 years	12/31/18
Ralph Chynoweth	2 years	12/31/16

PANGUITCH:

David Owens	6 years	12/31/16
Pat Oetting	4 years	12/31/16
Shirley Chidester	4 years	12/31/16
Lola Henrie	4 years	12/31/16
Mike Tebbs (Spry)	6 years	12/31/20

TROPIC:

Lowell Mecham	6 years	12/31/18
Rick Bybee	4 years	12/31/19
Lonnie Pollock	2 years	12/31/16
Herb Baugh	4 Years	12/31/19

Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

FOREST SERVICE CONCERNS

Paul Hancock, Panguitch District Ranger, Dixie National Forest, was present to discuss the definition of Coordination. Paul stated that the Need For Change NEPA Process has been put on hold.

Commissioner Tebbs made a MOTION to go to Executive Session to discuss pending litigation. Seconded by Commissioner Pollock. Motion carried. Voting: Tebbs - Aye, Pollock - 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 25th day of January, 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 25th day of January, 2016 .

Commission Chair

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

NOTARY PUBLIC

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

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