

**GARFIELD COUNTY COMMISSION MEETING  
OCTOBER 12, 2015 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 28, 2015. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous

PUBLIC WORKS

Landfill Fee Schedule:

There was discussion regarding the proposed landfill fee. The Commission intends to implement a fee on January 1, 2016 to be collected on the 2016 property tax bill. The Commission will hold public meetings in January.

PLANNING DEPARTMENT BUSINESS

Commissioner LeFevre made a MOTION to go to executive session to discuss personnel issues. Seconded by Commissioner Tebbs. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, Tebbs - Aye.

Commissioner LeFevre made a MOTION to return to general session. Seconded by Commissioner Tebbs. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, Tebbs - Aye.

Economic Development Committee: Justin Fischer, County Planner, led a discussion regarding the proposed committee members for the Economic Development Committee. Commissioner LeFevre made a MOTION to approve the recommended members for the Economic Development Committee. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

## BUILDING INSPECTION DEPARTMENT BUSINESS

Jared Woolsey explained a document that was provided at a Building Official Uniformity meeting. The document addressed the agriculture buildings in unincorporated areas. The Commission reviewed the document and after discussion, Commissioner LeFevre made a MOTION to approved use of the Waiver of Liability regarding Agriculture Buildings within the Unincorporated Areas of Garfield County form. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

## MONUMENT PRESERVATION ORDINANCE

Les Barker, County Recorder and Surveyor, explained the proposed legislation for monument preservation in the county. An ordinance would need to be adopted and a separate fund established to accept grant funds. After discussion, Commissioner LeFevre made a MOTION to proceed with the process to adopt a monument preservation ordinance. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

## TOYS FOR TOTS DONATION

After discussion, Commissioner Tebbs made a MOTION to approve \$250.00 in funding for the Toys for Tots program. 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.

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Commission Chair

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Clerk/Auditor