

**GARFIELD COUNTY COMMISSION MEETING  
NOVEMBER 9, 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 David Tebbs made a MOTION to adopt the agenda. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous.

Commissioner Dell LeFevre made a MOTION to go to Executive Session to discuss personnel issues. Seconded by Commissioner David 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 9<sup>th</sup> day of November, 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 9<sup>th</sup> day of November, 2015.

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Commission Chair

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

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NOTARY PUBLIC

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

Commissioner David Tebbs made a MOTION to approve the minutes of the October 26, 2015. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

#### SHOOTERING CANYON URANIUM MILL

Ryan Johnson and Russell Topham, Utah Department of Environmental Quality explained that the Shooting Canyon Uranium Mill in Ticaboo has been sold. The new owners, Anfield Resources Holding Corp., intend to refurbish and re-open the mill. A comment period begins today and ends December 15, 2015. A public hearing will be held on December 14<sup>th</sup> in Salt Lake City.

#### PUBLIC WORKS

Utah Department of Transportation Agreement - Hole in The Rock Road Phase I: After discussion, Commissioner Tebbs made a MOTION to sign the agreement for the project and approve the exchange of federal funds for state funds. Seconded by Commissioner LeFevre. Motion carried.

Prairie Dog Habitat Purchase: The US Fish and Wildlife Service is requesting the Commission consider a second location east of Panguitch in addition to the John's Valley site. After discussion, the Commission denied the request.



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 and potential or pending litigation.

DATED this 9<sup>th</sup> day of November, 2015.

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Commission Chair

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

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NOTARY PUBLIC

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

#### PANGUITCH MAINSTREET ICE FISHING DERBY

Kevin Moore and David Mitchley, Panguitch Mainstreet, requested \$2,400.00 to advertise the Ice Fishing Derby. The event was organized after the travel council deadline for new event funding. After discussion, Commissioner LeFevre made a MOTION to authorize funding the \$2,400.00 from additional transient room taxes collected. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

#### ASSESSOR'S OFFICE BUSINESS

Tax Roll Errors: Joe Thompson and Kade Fullmer gave the Commission an overview of several errors that have been found and asked for authorization to open the tax roll to correct the errors. After discussion, Commissioner Tebbs made a MOTION to authorize the correction. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Greenbelt in Subdivision: There was discussion regarding greenbelt status in subdivisions. The Assessor's Office will work with Planning and Zoning to amend the zoning ordinance to address the issue.

JUSTICE COURT JUDGE

Judge Russell Bulkley tendered his resignation effective March 31, 2016. Attorney Huntington will contact the Administrative Office of the Court and start the process to replace him.

CAPITAL IMPROVEMENT PRIORITY LIST

The proposed capital improvement list was reviewed and approved by the Commission.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 3:45 pm.

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Commission Chair

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Clerk/Auditor