

**GARFIELD COUNTY COMMISSION MEETING
DECEMBER 14, 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 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 14th day of December, 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 14th day of December, 2015.

Commission Chair

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

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 November 23, 2015. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

BOARD REPORTS

Commissioner Tebbs reported on the response from Five County to the complaints that have been made regarding the Escalante Senior Center. He outlined the response to each of the complaints and stated that Five County personnel and the State Aging Director were very complimentary of the County Aging Program.

Commissioner Pollock stated that the employees of the Grand Staircase Escalante National Monument are opposing the formation of the Hole in the Rock State Park. Their lack of support is a concern to the Commission in light of the State of Emergency that was declared earlier this year. The National Director of the B.L.M. is supportive of a National Historic Trail that would cross the monument.

AGING PERSONNEL

After discussion, Commissioner LeFevre made a MOTION to give Donna Chynoweth, Aging Director, authorization to hire Ellen Davis as a cook/delivery driver for the Henrieville Senior Center. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

SHERIFF'S OFFICE PERSONNEL

After discussion, Commissioner Tebbs made a MOTION to give Sheriff Perkins authorization to hire Jimmy Oldham as a Corrections Officer and to hire the second position when the test scores are received, interviews have been done and the candidates ranked. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

BUILDING INSPECTION FEE SCHEDULE

Jared Woolsey, Building Inspector, explained the problem with the fee schedule when an unconventional home is built. He presented a new fee schedule that would require a contractor's bid or bank security for an unconventional home. After discussion, Commissioner LeFevre made a MOTION to approve the amended fee schedule. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PUBLIC WORKS

Bryce Valley Pedestrian Pathway Project: John Holland, Highway 12, Mayor Walon Brinkerhoff, Tropic Town were present to discuss the planning phase of the Bryce Valley Pedestrian/Bike Pathway. They are in the process of applying for a \$50,000.00 grant from UDOT. They are requesting a letter of support for the project. Mayor Brinkerhoff stated that Cannonville and Tropic are working together on the project and are funding the match for the grant. After discussion, Commissioner Tebbs made a MOTION to support the project. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Wide Hollow Dam Repair Project: Brian Bremner, County Engineer, explained that the Wide Hollow Irrigation Company has requested that the County sponsor the dam repair project and provide the riprap material for the repair. After discussion, Commissioner LeFevre made a MOTION to sponsor the project and allow the irrigation company to use riprap from the county pit, holding the county harmless. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PLANNING DEPARTMENT BUSINESS

PUBLIC HEARING - Little Ponderosa Estates: Justin Fischer, Planner, explained the proposed changes to the Little Ponderosa Estates Subdivision at Mammoth Creek. The Planning Commission approved the changes. After discussion, Commissioner Tebbs made a MOTION to approve the Little Ponderosa Estates amended subdivision plat. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PUBLIC HEARING - 2015 BUDGET OPENING

After discussion, Commissioner Tebbs made a MOTION to amend the 2015 Budget as follows: General Fund Total: \$15,722,899.00; Capital Improvement Fund: \$2,000,200.00; Fire and Recreation Special Service District: \$507,000.00; Rural Health Care: \$1,467,000.00. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PUBLIC HEARING - 2016 BUDGET

After discussion, Commissioner made a MOTION to adopt the 2016 budget as follows: General Fund: \$12,182,420.00; Class B Road: \$2,675,000.00; Municipal Building Authority: \$22,050.00; Capital Improvement Fund: \$1,000,000.00; Fire and Recreation Special Service District: \$539,000.00, Rural Health Care: \$1,035,000.00. Seconded by Commissioner . Motion carried. Voting unanimous.

2016 HOSPITAL BUDGET

Alberto Vasquez, Hospital Administrator and Reed Sargent, Intermountain Health Care were present. Alberto presented the proposed 2016 Operating Budget for the hospital. After discussion, Commissioner LeFevre made a MOTION to approve the 2016 Operating Budget in the amount of \$13,195,667.00. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Alberto gave the Commission an overview of the Capital Requests for 2016. The total amount of the request from the Rural Health Care Tax Funds is \$454,550.00. Commissioner Tebbs made a MOTION to approve the 2016 Capital Improvement Requests in the amount of \$454,550.00. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Alberto reviewed the management contract with Intermountain Health Care. The fee will increase by 4% in 2016 and is reflected in the operational budget. Commissioner Tebbs made a MOTION to accept the management contract and fees. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

2016 COUNTY HOLIDAYS

After review, Commissioner Tebbs made a MOTION to approve the County Holiday Schedule. Seconded by Commissioner L . Motion carried. Voting unanimous.

New Year's Day	January 1	Friday
President's Day	February 15	Monday
Memorial Day	May 30	Monday
Independence Day	July 4	Monday
Utah Pioneer Day	July 25	Monday

Labor Day	September 5	Monday
Harvest Holiday	October 24	Monday
Veteran's Day	November 11	Friday
Thanksgiving	November 24/25	Thursday/Friday
Christmas	December 26/27	Monday/Tuesday

2016 COMMISSION MEETING DATES

After review, Commissioner Tebbs made a MOTION to approve the 2016 Commission Meeting dates. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

January	11 & 18
February	8 & 22
March	14 & 28
April	11 & 25
May	9 & 23
June	13 & 27
July	11 & 26 (Tuesday)
August	8 & 22
September	12 & 26
October	10 & 25 (Tuesday)
November	14 & 28
December	12

ACCOUNTS PAYABLE

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

The meeting was adjourned at 3:00 pm.

Commission Chair

Clerk/Auditor