

**GARFIELD COUNTY COMMISSION MEETING  
FEBRUARY 22, 2016 AT 10:00 A.M.**

Present: Commissioner Leland Pollock, Commissioner Dell LeFevre, 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 David Tebbs made a MOTION to approve the minutes of the February 8, 2016. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

PUBLIC WORKS BUSINESS

Airport Parking: Tye Ramsay, Airport Assistant Manager, requested assistance from the Road Department to prepare additional parking for the Fly In that will be held in August. After discussion, the Commission approved the project. Tye also reported on the plans for the Fly In. They are planning for 2,000 attendees this year.

NRCS Projects:

There are two projects that are requesting sponsorship and in-kind participation. The Wide Hollow Sediment Project and the Cannonville Irrigation Pipeline Project. The County would provide riprap for the project. There will be no other participation with the project. Brian Bremner, County Engineer, will work with the NRCS and the irrigation companies to finalize the project documents.

PLANNING DEPARTMENT BUSINESS

USU Economic Development Program: Justin Fischer, Planner, reported on a meeting that will be held on March 8<sup>th</sup> in Escalante.

Ticaboo Electric Improvement District: Justin reported that the district's financial situation is improving.

YOUTH BASEBALL/SOFTBALL FUNDING

After discussion, Commissioner LeFevre made a MOTION to approve funding the youth baseball and softball in the county, \$500.00 for baseball programs and \$300.00 for softball programs. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous..

BUSINESS AND BEER LICENSE APPLICATIONS

Applications for a business license have been received from Western Slope Kirby and Bear Valley RV and Campground Resort. The Bear Valley RV and Campground Resort has applied for a Class A Business License. After review, Commissioner LeFevre made a MOTION to issue business licenses to Western Slope Kirby and a business and class A beer license to Bear Valley RV and Campground Resort. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

EXECUTIVE SESSION

Commissioner LeFevre made a MOTION to go to Executive Session to discuss pending litigation. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

**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 25<sup>th</sup> 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 .

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Commission Chair

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

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NOTARY PUBLIC

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

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Commission Chair

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Clerk/Auditor