GARFIELD COUNTY COMMISSION MEETING MARCH 14, 2016 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 <u>MOTION</u> to adopt the agenda with the correction to the date of the minutes to be approved. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous.

Commissioner David Tebbs made a <u>MOTION</u> to approve the minutes of the February 22, 2016. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

Commissioner LeFevre made a <u>MOTION</u> to go to Executive Session to discuss personnel. Seconded by Commissioner 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 March, 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 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 March, 2016.

	Commiss	ion Chair	
SUBSCRIBED and SWORN to before me this	day of	, 2015.	
	NOTARY	Y PUBLIC	

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

PUBLIC WORKS BUSINESS

<u>Forest Service Coordination</u>: Paul Hancock, Forest Service, asked if the Commission if they were planning to attend a coordination meeting on March 21st at 1:00 p.m. Commissioner Tebbs and Brian Bremner will attend.

<u>Escalante City Chipseal</u>: Mayor Jerry Taylor and Louise Barnes, Escalante City, explained that the city roads need to be chipsealed this summer and the city is requesting assistance from the county. After discussion, the Commission approved the request. Escalante City will provide the material and the County will assist with equipment and labor.

<u>Personnel:</u> Brian Bremner, County Engineer, explained the added responsibilities to the Public Works Secretary, Kim Brinkerhoff. She is the secretary for the Planning and Zoning Committee, has recently completed training for the Government Records Management Act, is certified as a building inspector technician and is working with the Recorder's Office doing GIS. After discussion, Commissioner LeFevre made a <u>MOTION</u> to move Kim Brinkerhoff to a Grade 2 and move her salary 2 steps. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

<u>Flooding Problem Request</u>: Max Stewart has made a request for assistance to solve a flooding problem off a county road that is impacting his property. The project will take approximately 3 hours of equipment and operators. After discussion, the Commission approved the request.

SITLA Prairie Dog Habitat: Brian presented a non-binding letter of intent with the Utah

Division of Wildlife Resources to pursue the transfer of SITLA property for prairie dog habitat. After review, Commissioner Tebbs made a <u>MOTION</u> to move forward with the acquisition and sign the letter of intent. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

<u>Wide Hollow Design Study Report</u>: After discussion, Commissioner LeFevre made a <u>MOTION</u> to approve the report and give Commissioner Pollock authorization to sign the documents. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PLANNING DEPARTMENT BUSINESS

<u>Area Sector Analysis Process (ASAP) Program</u>: The total cost of the program for the Escalante area is \$3,000.00. After discussion, Commissioner LeFevre made a <u>MOTION</u> to support the program and provide funding from the Economic Development Budget. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PUBLIC HEARING - Landfill Fee

Present: Chuck Hughes, Brian Bremner, John Holland, Dean Sheffer

John Holland explained his support of the implementation of the fee and requested looking at the feasability of a recycling program in the future.

Dean Sheffer explained that he had just returned from the Phillipines and expressed his concern about the contents of the dumpsters and the amount of waste. He would like to utilize volunteers to separate aluminum and cardboard.

Chuck Hughes, owner of Hughes Disposal, explained the recycling program at Bryce Canyon National Park and the fact that it is a net loss. Mr. Hughes also stated that he would be interested in providing mandatory curbside pick up in the County.

Commissioner Tebbs made a <u>MOTION</u> to move forward with the implementation of the landfill fee. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

JUSTICE COURT JUDGE APPOINTMENT

Commissioner LeFevre made a <u>MOTION</u> to go to Executive Session to discuss personnel issues. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

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DATED this 14 th day of March, 2016.		
Commission Chair		
SUBSCRIBED and SWORN to before me this day of , 2015.		

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

NOTARY PUBLIC

Interviews were held for Justice Court Judge. The three final candidates are Alan Johnson, Tim Smith and Gary Owens.

After review of the recommendation from the selection committee, the information provided by the Administrative Office of the Court and interview of the candidates, Commissioner LeFevre made a <u>MOTION</u> to appoint Gary Owens as the Garfield County Justice Court Judge effective April 1, 2016. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

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