



DATED this 14<sup>th</sup> day of March, 2016 .

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Commission Chair

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

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NOTARY PUBLIC

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

PUBLIC WORKS BUSINESS

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

Escalante City Chipseal: 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.

Personnel: 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 MOTION to move Kim Brinkerhoff to a Grade 2 and move her salary 2 steps. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Flooding Problem Request: 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 MOTION to move forward with the acquisition and sign the letter of intent. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

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

### PLANNING DEPARTMENT BUSINESS

Area Sector Analysis Process (ASAP) Program: The total cost of the program for the Escalante area is \$3,000.00. After discussion, Commissioner LeFevre made a MOTION 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 feasibility 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 MOTION 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 MOTION to go to Executive Session to discuss personnel issues. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

### **AFFIDAVIT REGARDING CLOSED MEETING**



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