

## **GARFIELD COUNTY COMMISSION MEETING MARCH 28, 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 March 14, 2016. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

### BOARD REPORTS

Commissioner Pollock reported on the funding received from the Constitutional Defense Council to reimburse the County for work on Public Land issues for other counties.

### PUBLIC WORKS BUSINESS

Escalante State Park: Kendall Farnsworth, Escalante State Park, came in to discuss access to the Wide Hollow Reservoir. He expressed concern over a locked gate that is denying access. The Commission explained that the access is currently in litigation, and that the Commission will discuss the issue in executive session..

Ticaboo Landfill Equipment: After discussion, Commissioner LeFevre made a MOTION to give Brian Bremner, County Engineer, authorization to purchase a John Deere Loader on the state contract for the Ticaboo Landfill. The program will be available for the next three years, if the contract is not renewed, the loader will be sold. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Chip Purchase: Brian stated that the bids have been reviewed for construction of chips. After discussion, Commissioner Tebbs made a MOTION to give Brian authorization to enter a contract with Feller Enterprises for construction of chips. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Hole In The Rock Gravel Pit: Brian informed the Commission that he has located a gravel pit near the Hole in the Rock Road and is working with the owners to negotiate a lease.

Mammoth Creek Highway: Brian updated the Commission on the process of transferring the easement to the Mammoth Creek Road. After discussion, Commissioner LeFevre made a MOTION to give Commissioner Pollock authorization to sign the transfer documents. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Truck Purchase: The trucks are going to be available this week. After discussion, Commissioner LeFevre made a MOTION to approve the purchase of the trucks. Seconded by Commisisoner Tebbs. Motion carried. Voting unanimous. Commissioner Pollock stated that the six trucks and the three Impalas last year resulted in a net gain of \$6,100.00. The current program of purchasing on state contract and selling at the end of one year is working very well.

### PLANNING DEPARTMENT BUSINESS

Socio-economic Sustainability Strategy: Justin Fischer, Planner and Drew Parkin, Consultant, presented a proposed socio-economic sustainability strategy for Esscalante and led a discussion regarding the plan. Commissioner Pollock recommended that Justin and Drew meet with the Economic Development Team from the Governor's Office and Representative Kevin Stratton and make this presentation.

### SHERIFF'S OFFICE BUSINESS

Sheriff Perkins reported to the Commission on an estimate for construction of an additional classroom to be built adjacent to the jail, within the fenced area. After discussion, the Commission gave the Sheriff authorization to proceed and come back with final figures for the building.

### BUSINESS AND BEER LICENSE APPLICATIONS

A business license application has been received from Wendy's Massage. After review, Commissioner Tebbs made a MOTION to issue a business license to Wendy's Massage.. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

### EXECUTIVE SESSION

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



2016 FREEDOM FESTIVAL

A request has been received from Sevier County for participation in the 2016 Freedom Festival by contributing \$5,000.00 After discussion, the request was tabled.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 1:00 pm.

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Commission Chair

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Clerk/Auditor