

GARFIELD COUNTY COMMISSION MEETING APRIL 27, 2015 AT 10:00 A.M.

Present: Commissioner Del LeFevre , Commissioner Leland Pollock, Commissioner David Tebbs, Attorney Barry Huntington and 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 approve the minutes of the April 13, 2015. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

BOARD REPORTS

Commissioner Pollock made a proposal to hire Drew Parkin as a consultant to assist with Forest Service Resource Management Plans. After discussion, Commissioner LeFevre made a MOTION to hire Drew Parkin as a Forest Service Resource Management Plan Consultant with a maximum fee of \$5,000.00. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PUBLIC WORKS BUSINESS

Dave's Hollow Road: Robert and Terri Driedonks were present to ask the county to provide dust control on the Dave's Hollow Road. Brian Bremner, County Engineer, explained that the road is scheduled to have Mag Chloride applied in May.

Ticaboo Roads: The Ticaboo Special Service District has requested assistance in making pothole repairs on Ticaboo roads. After discussion, Brian Bremner was directed to work with the Special Service District make the repairs.

Flood Issues: The Commission approved assisting Alma Fletcher place the pipe to provide flood relief. They also directed Brian to work with Monte Twitchell and Steve Clark to resolve the flooding problems on their property. Norman Davis, Henrieville Town asked the County to inspect the bridge that was damaged last year in the floods.

Henrieville Roads: Norman Davis, Henrieville Town asked the County to inspect the bridge that was damaged last year in the floods. Mr. Davis asked for assistance to repair potholes on Henrieville Town Roads. Brian informed the Commission that the Henrieville south loop road that includes the bridge that was damaged are scheduled to be chipsealed this year. Brian and Commissioner Tebbs will make a site visit to the bridge and road. He will work with the town to repair the potholes.

SCENIC BYWAY 12 UPDATE

Johns Holland, Scenic Byway 12 Coordinator, gave the Commission an update on the activities

of the Byway Committee this past year. Gael Hill led a discussion regarding a national bikeway consortium that would include routes in Garfield County.

BUSINESS LICENSE APPLICATIONS

Business License applications have been received from Red Canyon Village LLC Campground, Red Canyon Village LLC Store and Hunting for Sunshine Tanning Salon. After review, Commissioner LeFevre made a MOTION to issue business licenses to the Red Canyon Village LLC Campground and Store and the Hunting for Sunshine Tanning Salon. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PREVENTION COMMUNITY FAMILY NIGHT

A request has been made by the Prevention Coalition to help fund the Prevention Community Family Night. After discussion, Commissioner LeFevre made a MOTION to approve funding \$250.00 for the Prevention Community Family Night. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

FARM BUREAU REPORT

Bruce Fullmer, John Keeler, Sterling Brown, Allen Henrie, Kevin Heaton were present. Sterling Brown discussed legislation impacting agriculture and natural resources.

AGING PROGRAM BUSINESS

Commissioner Tebbs made a MOTION to go Executive Session to discuss personnel issues. Seconded by Commissioner LeFevre. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, Tebbs.

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 27th day of April, 2015, 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 27th day of April 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 unanimous.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 2:40 pm.

Commission Chair

Clerk/Auditor