

**GARFIELD COUNTY COMMISSION MEETING
AUGUST 24, 2015 AT 10:00 A.M.**

Present: Commissioner Leland Pollock, Commissioner Del LeFevre, Commissioner David Tebbs, Attorney Barry Huntington and Clerk Camille Moore.

Commissioner Leland Pollock called the meeting to order.

Commissioner Dell LeFevre made a MOTION to adopt the agenda. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous.

Commissioner Dell LeFevre made a MOTION to approve the minutes of the August 10, 2015. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous.

Commissioner Dell LeFevre made a MOTION to go to Executive Session to discuss personnel issues. Seconded by Commissioner Leland Pollock. Motion carried. Voting: LeFevre - Aye, Pollock - 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 24th day of August, 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 24th day of August, 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: LeFevre - Aye, Pollock - Aye, Tebbs - Aye.

ASSESSOR’S OFFICE BUSINESS

Bobbie Morrill has given her notice. After discussion, the Commission approved advertising to hire a Motor Vehicle Technician/Deputy Assessor.

PUBLIC WORKS BUSINESS

Right-of-Way for Construction of Panguitch Road Shed: Brian Bremner, County Engineer, explained the status of the land for the construction of the road shed south of Panguitch. After discussion, Commissioner LeFevre made a MOTION to approve the agreement and give Brian Bremner authorization to sign the documents. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

BUSINESS/BEER LICENSE APPLICATION

An application has been received from the Bear Paw Group, Panguitch Lake, for a business license and Class “A” beer license. After review, Commissioner LeFevre made a MOTION to issue a business and Class “A” beer license to the Bear Paw Group. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PLANNING DEPARTMENT BUSINESS

Justin Fischer, County Planner, gave the Commission an update on the Ticaboo Electric Improvement District.

EXTENSION SERVICE BUSINESS

Suzanne Jorgensen, Home Agent, made a request that the County facilitate suicide prevention training for employees. After discussion, the Commission approved the request. Suzanne will work with the Prevention Coalition to schedule the training. She also made a request to put magnetic signs on county vehicles with underage drinking public service messages.

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

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NOTARY PUBLIC

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SENIOR PROGRAM BUSINESS

Donna Chynoweth, Aging Program Director, and Melanie Torgerson, Escalante Center Director were present to discuss current programs and funding.

BRYCE CANYON NATIONAL PARK

Lisa Eckert, Superintendent, introduced herself and made a presentation regarding the multi-modal transportation plan. There was discussion regarding future expansion of parking lots. There was discussion regarding the increased visitation at Bryce Canyon National Park.

ESCALANTE COMMUNITY VIABILITY AND SUSTAINABILITY

Grand Staircase Escalante National Monument : Cindy Stazyk and Julie Pearce, Grand Staircase Escalante National Monument gave a presentation outlining the Monument's role in sustaining local communities.

Forest Service: Terry Delay, explained some options the Forest Service sees to help with the Pilot Project. The Forest Service utilizes a 5-year action plan that will fit well with the Pilot Project.

Bureau of Land Management: Harry Barber, explained that they are aggressively working on restoration projects.

Glen Canyon National Recreation Area: Terry Tucker and Daniel Fagergren discussed the off road vehicle plan and the proposed onsite trip with the national director.

Garfield County School District: Ben Dalton, Garfield County School District, presented a list of strategic goals that includes increased school enrollment as their number one goal.

Commissioner Pollock gave an update on the proposed Pilot Project and the plan of action to proceed with the project. Governor Herbert will meet with the Commission on October 8th.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 4:00 p.m..

Commission Chair

Clerk/Auditor