

**GARFIELD COUNTY COMMISSION MEETING
SEPTEMBER 14, 2015 AT 10:00 A.M.**

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

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 August 24, 2015. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

PANGUITCH LAKE FIRE DEPARTMENT

Don Marshall, Clare Veater, Allen Worthen and Roger Morrison were present to request assistance in replacing their snow plow and purchasing chains for the truck, the approximate cost is \$1,200.00. After discussion, Commissioner LeFevre made a MOTION to approve the expenditure. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

ASSESSOR'S OFFICE PERSONNEL

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.

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 September, 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 14th day of September, 2015.

Commission Chair

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

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.

After discussion, Commissioner Tebbs made a MOTION to hire Amy Dodds as a Motor Vehicle Technician/Deputy Assessor. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PIUTE COUNTY BUILDING INSPECTION MEMORANDUM OF UNDERSTANDING

After discussion, Commissioner LeFevre made a MOTION to approve the Memorandum of Understanding with Piute County to provide building inspection service for proposed turkey farms. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PUBLIC HEARING - Kevin Peterson Zone Change: Kim Brinkerhoff, Planning Commission, presented the recommendation from the Planning Commission. Kevin Peterson has had a

business in the city limits of Escalante and would like to move the business to his property near the Wide Hollow Reservoir. Dan and Sherrie Meisenbach voiced their concern regarding the future condition of the property. After discussion, the Commission tabled the issue until the next meeting.

UPPER SEVIER AND CANYONLANDS SOIL CONSERVATION DISTRICT UPDATE

Tyce Palmer, Wally Dodds, Allen Henrie, Jack Soper, Delin Roundy, Upper Sevier and Canyonlands Soil Conservation District, presented a report on the programs and projects of the districts. They presented a Resource Management Assessment that they have prepared.

COUNTY BOUNDARY COMMISSION ORDINANCE

Commissioner LeFevre made a MOTION to adopt Ordinance 2015-3, An ordinance establishing the boundary commission of Garfield County, and appoint Les Barker, County Recorder and Joe Thompson, County Assessor as County representatives on the Commission. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

ESCALANTE CITY FIRE TRUCK FUNDING REQUEST

Escalante City is requesting assistance to purchase a used fire truck. The funding is in place with a shortfall of \$18,000.00. They are requesting \$18,000.00 from the County. After discussion, Commissioner LeFevre made a MOTION to fund \$18,000.00 to assist Escalante City with the purchase of the fire truck. 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 2:30 pm.

Commission Chair

Clerk/Auditor