

GARFIELD COUNTY COMMISSION MEETING SEPTEMBER 28, 2015 AT 10:00 A.M.

Present: Commissioner Dell LeFevre, Commissioner Leland Pollock, Commissioner David Tebbs, Attorney Barry Huntington, Deputy Clerk Tiffnie Wood.

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 David Tebbs made a MOTION to approve the minutes of the September 14, 2015. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

BOARD REPORTS

Commissioner Tebbs voiced his concern about the Escalante Senior Center. He also reported on landfill fee issues.

PUBLIC WORKS

Prairie Dog Issues: The agreement signed in 2014 for counting and dusting of prairie dogs on Forest Service property needs to be extended for one additional year to complete the project. Commissioner Tebbs made a MOTION to approve an extension on the prairie dog dusting agreement with the Forest Service. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PILOT PROJECT RESOLUTION

The Governor will meet with the Commission regarding the State of Emergency on October 6th.

PLANNING DEPARTMENT BUSINESS

Kevin Peterson Zone Change: After discussion, Commissioner Tebbs made a MOTION to approve the zone change recommended by the Planning and Zoning Committee. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Jim Villani: Justin Fischer, County Planner, discussed issues with a business operated by Jim Villani in Mammoth Creek. The Commission agreed that the Home Owners Association should address the issue. Justin was advised to inform Mr. Villani of the County Sign Ordinance.

Economic Development Committee: Justin discussed possible names to form an economic development committee. The Commission asked Justin to put a list together of possible committee members for their review.

UCIP RESOLUTION

After discussion, Commissioner Tebbs made a MOTION to adopt Resolution 2015-4, appointing Camille Moore to represent Garfield County at the annual membership meeting and appointing Commissioner Tebbs as the alternate. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

BOARD OF EQUALIZATION

After discussion, Commissioner Tebbs made a MOTION to approve the 2015 Board of Equalization changes. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 11:30 am.

Commission Chair

Clerk/Auditor