

**GARFIELD COUNTY COMMISSION MEETING  
MARCH 23, 2015 AT 10:00 A.M.**

Present: Commissioner Del LeFevre , Commissioner Leland Pollock, Commissioner David Tebbs and Deputy Clerk Tiffnie Wood.

Commissioner Pollock called the meeting to order.

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

Commissioner LeFevre made a MOTION to approve the minutes of the March 9, 2015. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

BOARD REPORTS

Commissioner Tebbs reported on snow day closure at the Panguitch Senior Center. He also reported the Planning and Zoning Committee meeting He reported on his visit to the Bryce Canyon Airport and the Ticaboo Power Plant ribbon cutting ceremony.

Commissioner Pollock gave an update on the SILTA meeting to scheduled for April 2, 2015.

PUBLIC WORKS BUSINESS

Panguitch City Chipseal Project: Lori Talbot, Panguitch City Manager, asked for assistance from the County Road Department to chip seal the roads in the City. After discussion, Commissioner LeFevre made a MOTION to use county equipment and man power to help Panguitch City chip seal their roads. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Lamb's Road: Brian Bremner, County Engineer, presented the request from the Lamb's to dedicate an access road south of Panguitch. After discussion, Commissioner Tebbs made a MOTION to accept the Lamb's access road as a county road. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

Antelope Peak Subdivision Road Extension: After discussion, Commissioner Tebbs made a MOTION to accept the extension of the Antelope Peak right of way. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

Chip Crushing Bid: Three bids were received. After discussion, Commissioner Tebbs made a MOTION to award the bid to Allen Feller for \$202,500.00. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

Data Quality Challenge: After discussion, the Commission directed Bria to contact Mark Ward about the initial review for the three forest grazing EIS.

Resolution adopting and implementing the State of Utah Transportation Plan for the Dixie National Forest: After discussion, Commissioner Tebbs made a MOTION to adopt said resolution. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

#### WILDLAND FIRE URBAN INTERFACE CODE

Coy Porter and Mike Melton led a discussion regarding the Wildland Fire Urban Interface Code and requested that the County adopt the State Code.

#### SOUTH CENTRAL FIBER SERVICE TO BOULDER

Michael East, South Central Communications, reported on Boulder internet service and South Central's inability to obtain a loan for the project. The project is currently on hold. Commissioner Pollock recommended that Mr. East work with the County Attorney and other attorneys involved to try to resolve the issue.

#### PLANNING DEPARTMENT BUSINESS

Better Cities Presentation: Adam Hughes, Better Cities made presentation regarding the Economic Development Project and discussed possible locations for the Panguitch industrial park.

CIB PRIORITIZATION: Gary Zabriski, Five County Association of Governments, led a discussion regarding the priorities for CIB and CDBG funding for the coming year.

#### BUSINESS/BEER LICENSE APPLICATIONS

After discussion, Commissioner LeFevre made a MOTION to issue a Business and Class "C" Beer License for Panguitch Lodging, DBA Harold's Place contingent on receipt of the bond and background check. 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 1:00 pm.

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Commission Chair

Clerk/Auditor