

**GARFIELD COUNTY COMMISSION MEETING
FEBRUARY 9, 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 David Tebbs made a MOTION to approve the minutes of the January 26, 2015. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous.

BOARD REPORTS

Commissioner LeFevre made a MOTION that Commissioner Pollock be elected Chair.

HOSPITAL CAPITAL REQUEST

Deann Brown, Garfield Memorial Hospital, requested approval for the nurse's station remodel project, in the amount of \$100,000.00. After discussion, Commissioner Tebbs made a MOTION to proceed with the nurse's station remodel. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PUBLIC WORKS BUSINESS

New Escalante Irrigation Company: Kim and Gary Harding, New Escalante Irrigation Company, gave the Commission an overview of the new dam project and the sediment problems in the reservoir. The irrigation company is on the NRCS funding list for emergency watershed projects, but there must be a government sponsor. After discussion, Commissioner LeFevre made a MOTION to sponsor the project, with the understanding that any match would be in-kind - no cash matching funds. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous. Brian Bremner, County Engineer, will contact Senator Hatch's Office regarding grant funding. Tyce Palmer, Canyonlands Soil Conservation Board has agreed to be a co-sponsor of the project and will try to assist with planning grant funds. Kevin Bunnell discussed the possibility of using re-vegetation projects to decrease the sediment run off. There was also discussion regarding beaver issues.

SR 12 and US 89 Lighting: There was discussion regarding the County being responsible for maintenance and power for the street lights at the intersection of SR 13 and US 89.

Dead Animal Pit Bids: One bid was received. After discussion, Commissioner LeFevre made a MOTION to table the issue.

Glen Canyon NRA ORV Plan: After review, Commissioner Tebbs made a MOTION to sign a letter to Todd Brindle, Superintendent, regarding coordination with the National Recreation Area on the ORV plan. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Sorenson/Fishlake Grazing Issue: After discussion, the Commission gave Brian Bremner, County Engineer, authorization to work with the grazing consultant and the Forest Service on the Sorenson/Fishlake grazing issues.

UTAH DIVISION OF WILDLIFE RESOURCES PILT PAYMENT

Kevin Bunnell, Division of Wildlife Resources, presented the 2014 PILT payment. There was discussion regarding prairie dog and elk concerns.

HATCH CDBG MATCH FUNDING REQUEST

Mayor Lucinda Josie, Hatch Town, updated the Commission on a CDBG grant application to make improvements to the heating system in the Community Center install a man door, an emergency generator and a permanent driveway at the Fire House. The total project cost is \$110,000.00. The request from the County is \$9,000.00 in match funds for the project. After discussion, Commissioner LeFevre made a MOTION to take the request under advisement. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

CLASS "B" BEER LICENSE

An application has been received from Ivo's BBQ Central on Highway 89 South of Panguitch. After review, Commissioner LeFevre made a MOTION to issue a Class B Beer License to Ivo's BBQ Central and sign the Local Consent form for the State Division of Alcoholic Beverage Control. 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 3:00 pm.

Commission Chair

Clerk/Auditor