

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

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 26th day of January, 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 26th day of January, 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.

PUBLIC WORKS BUSINESS

Information Update: The Commission directed Brian Bremner, County Engineer, to start a quarterly update of County activities and issues to be published in the paper. Brian will work with other department heads to put the report together,

PLANNING DEPARTMENT BUSINESS

Water Source Protection Ordinance: Mike Osborn, Rural Water Association, explained the use of a water source protection ordinance to help landowners and users protect new wells and springs for public use. After discussion, the Commission directed Justin Fischer, County Planner to work with Attorney Huntington to prepare a Water Source Protection Ordinance.

TROPIC FIRE DEPARTMENT

Ron Harris, Mike Ahlstrom, Kerry Alvey and Travis LeFevre, Tropic Fire Department, gave the Commission an overview of their funding sources for the purchase of a new fire truck. The fire department is requesting a total amount of \$150,000.00 to help with the shortfall. After discussion, Commissioner Tebbs made a MOTION to ratify the commitment for \$100,000.00. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

HIGHWAY 12 ANNUAL REPORT

John Holland, Highway 12 Coordinator, made his annual report the Commission. He reported on the Economic Impact Assessment, the update and reprinting of the Highway 12 Brochure and Tourism Oriented Directional Signage (TODS).

BUSINESS LICENSE APPLICATIONS

Business license applications have been received from Ivo's BBQ Central, Panguitch; Green Acres Vacation Rentals, Escalante; and Uno's Escalante Burrito. The applications have been reviewed to verify that they meet the zoning requirements. Commissioner LeFevre made a MOTION to issue business licenses to Ivo's BBQ Central, Green Acres and Uno's Escalante Burrito. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

BOARD APPOINTMENTS

After discussion, Commissioner LeFevre made a MOTION to appoint Ron Harris to the Hospital Board. Seconded by Commissioner Tebbs Motion carried. Voting unanimous.

COORDINATION MEETING - GLEN CANYON NATIONAL RECREATION AREA OFF ROAD VEHICLE PLAN

Present: Commissioner Leland Pollock, Commissioner Dell LeFevre, Commissioner David Tebbs, Sheriff Danny Perkins, Attorney Barry Huntington, Clerk Camille Moore, Garfield County; Commissioner Dan Wood, Commissioner Newell Harward, Commissioner Dennis Blackburn, Wayne County; Commissioner Jim Matson, Kane County; Tony Rampton, Utah Attorney General's Office; Todd Brindley, Superintendent, Brian Carey, Management Assistant, Teri Tucker, Chief of Planning, Glen Canyon National Recreation Area; Chris Haller, Utah State Parks; Rhett Jeffrey, Wayne County Road Supervisor; Brian Bremner, Garfield County Engineer; Bryad Kershaw, Kane County; Betty Ariel, Senator Lee's Office, Gary Webster, Congressman Stewart's Office, Bill Swadley, Senator Hatch's Office.

There was discussion regarding who has jurisdiction on the roads in the Recreation Area. There was discussion regarding use of vehicles on the established roads. A proposal has been made to limit OHV or street legal OHV use on the roads within the Orange Cliff area. There was discussion regarding NEPA and the socio-economic impact these limitations would have. It was stated that ATV's have been limited since 1979.

There was discussion regarding the limitation of ATV's but allowing other types of vehicles to use the roads being discussed.

There was discussion regarding County jurisdiction on the roads and whether there is a plan to close roads.

There was discussion regarding the time schedule of the Environmental Impact Statement and the final decision document.

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