

GARFIELD COUNTY COMMISSION MEETING OCTOBER 25, 2016 AT 10:00 A.M.

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

Commissioner Pollock called the meeting to order.

Commissioner David Tebbs made a MOTION to adopt the agenda. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous.

Commissioner David Tebbs made a MOTION to approve the minutes of the October 10, 2016 meeting. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous.

BOARD REPORTS

Commissioner Tebbs reported on the Highway 12 Committee Meeting he attended last week. The agencies and communities will review with their organizations and respond to the Commission regarding dissolving the Highway 12 Committee. He also gave an update on the study the monument is facilitating that was discussed after the meeting.

Commissioner Pollock reported on the Hatch Watershed Restoration Initiative. There has been a request for funding of a lobbyist to help with passage of the bill. The cost will be \$36,000.00 per year and will potentially need funding for two years.

He reported on his meeting with Senator Udahl. He also reported on his meeting with the Joint Jail Committee. He attended the WIR Board Meeting in Ashland Oregon.

PUBLIC WORKS BUSINESS

Red Canyon Tunnels: Brian Bremner, County Engineer, informed the Commission that he is starting the process to have the Red Canyon Tunnels placed on the Register of Cultural and Historic Landmarks.

Road Shed Fencing Proposals: Four proposals have been received for fencing the new road shed property. The low bid was submitted by Rocky Mountain Fencing. After discussion, Commissioner Tebbs made a MOTION to award the contract for fencing to Rocky Mountain Fencing in the amount of \$11.95 per foot. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Memorandum of Agreement - Desert Island LLC: Brian asked for approval of a contract with Desert Island LLC for the County's use of gravel and water on their private land. After review, Commissioner LeFevre made a MOTION to approve the contract and give Commissioner Pollock authorization to sign the documents. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PLANNING DEPARTMENT BUSINESS

PUBLIC HEARING - ZONE CHANGE - Becky Roberts and John Hawkes Property

There were no public comments.

Justin Fischer, County Planner, explained that the property is being offered for sale and the prospective buyers plan to use the property for rental cabins. The planning commission recommends approving the zone change contingent on the sale taking place. After discussion, Commissioner Tebbs made a MOTION to approve the zone change contingent on the property changing ownership. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PUBLIC HEARING - PLAT AMENDMENT - Panguitch Lake Resort

Present: James Facciuto

Justin Fischer, County Planner, explained that the amendments will clean up small problems on the plat, reshaping some of the lots, removing a cul de sac and adding a road. The Planning Commission recommends approving the plat amendment. After discussion, Commissioner Tebbs made a MOTION to approve the Panguitch Lake Resort Plat Amendment. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

ASAP Committee: Justin reported on the ASAP committee meetings being held in Escalante.

UCIP ANNUAL MEETING RESOLUTION

After discussion, Commissioner Tebbs made a MOTION to adopt Resolution 2016-4 appointing Camille Moore as the representative for UCIP membership meeting. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

ESCAPE ADVENTURES

Escape Adventures will appear at another meeting.

SURPLUS BID OPENING

2015 Chevrolet Impala	Marlin Francisco	\$12,300.00 (Below Minimum Bid)
2006 Ford F350	Ronald LeFevre	\$3,550.00
	Bill Frandsen	\$2,150.00
	Orson Worthen	\$3,001.00
	Allie T. Brown	\$2,864.19
2006 Polaris Ranger 06	No Bids Received	
2006 Honda Ranger 0503	Mike Ahlstrom	\$2,526.00
	Kole Fullmer	\$2,500.00
	Trevor Henrie	\$1,950.25
	Kim Soper	\$1,985.00
	Clint Pierson	\$1,850.00
	Paul Dastrup	\$2,001.00
	Denise Dastrup	\$1,951.00
	Kevin Heaton	\$2,301.00
	Mike Ahlstrom	\$2,526.00
	A J Johnson	\$2,201.00
	Ryan Houston	\$1,911.00
2006 Honda Ranger 0504	Klin Fullmer	\$2,336.00
	Mike Ahlstrom	\$2,326.00
	Trevor Henrie	\$1,895.50
	A J Johnson	\$2,201.00
	Kevin Heaton	\$2,149.00
	Mike Ahlstrom	\$1,851.00

After review, Commissioner Tebbs made a MOTION to accept the high bid on the 2006 Ford F350 - \$3,550.00; 2006 Honda Ranger - \$2,526.00; and 2006 Honda Ranger - \$2,336.00. Seconded by Commissioner LeFevre . Motion carried. Voting unanimous.

NATIONAL BROADBAND

Mauri Parsons gave the Commission an overview of the cost of changing the system as a result of the National Broadband system. The proposed cost is \$21,145.00 for equipment and an increase in maintenance costs to \$2,200.00 per month. The request will be addressed during the budget process.

TRIPLE C COMMITTEE

After discussion, Commissioner LeFevre made a MOTION to appoint Kevin Moore to represent the county on the Triple C Committee replacing Camille Moore. 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 12:30 pm.

Commission Chair

Clerk/Auditor