

GARFIELD COUNTY COMMISSION MEETING DECEMBER 12, 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 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 November 28, 2016 meeting. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

BOARD REPORTS

Commissioner Pollock reported on he and Commissioner LeFevre's trip to Washington DC to work on Secure Rural Schools Funding.

PUBLIC WORKS BUSINESS

Cannonville Emergency Watershed Project: Brian Bremner, County Engineer, reported on the bid results for the Cannonville Emergency Watershed Project. The low bid was submitted by Jackson Construction. After discussion, Commissioner Tebbs made a MOTION to accept the bid from Jackson Construction and sign a notice to proceed. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

There was discussion regarding a more permanent fix of the Paria River channel.

PLANNING DEPARTMENT BUSINESS

Economic Sustainability Strategy: Drew Parkin presented an update on the Escalante Economic Sustainability Strategy. He identified ten items that will provide increased economic stability.

1. New and expanded businesses
2. Housing
3. Downtown enhancement
4. Federal Land Manager's support for local communities
5. Communications and data transfer

6. Culinary water supply
7. Multi-purpose dam and reservoir
8. Hole-in-the-Rock State Park
9. Scientific Field Station
10. Museum/Displays

Drew presented a proposal for a new multiple use reservoir in mid Garfield County. The benefits would be water for irrigation, sedimentation control, municipal water supply, recreational opportunities and the tourism economy, renewable energy and environmental benefits. The proposal is to build the dam in the site and with the same engineering specifications as was originally proposed in 2004. Drew proposed that the land be obtained from the B.L.M. through the Recreation and Public Purpose Program.

After discussion, Commissioner Lefevre made a MOTION to support the proposal and move forward. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

HOSPITAL MANAGEMENT CONTRACT

Alberto Vasquez and Reid Sargent, Intermountain Health Care, made a presentation regarding the proposed 2017 budget and the renewal of the Hospital Management Contract. After discussion, Commissioner Tebbs made a MOTION to approve the proposed 2017 operating budget in the amount of \$14,133,999.00, approve the management contract with Intermountain Healthcare and give Commissioner Pollock authorization to sign the contract documents. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Alberto led a discussion of the proposed 2017 capital budget requests. The total requested is \$293,109.00. After discussion, Commissioner Tebbs made a MOTION to approve the 2017 capital request in the amount of \$293,109.00. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

Commissioner Tebbs made a MOTION to accept the Management Agreement Checklist Report provided by Alberto. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Alberto explained that on January 1, 2017 the hospital will convert to a 15-bed Critical Access Hospital and a 21-bed Nursing Home.

2017 BUDGET HEARING

The 2017 proposed budget was reviewed. Commissioner Tebbs made a MOTION to approve the 2017 budget: General Fund: \$11,706,856.00; Class B Road: \$2,415,000.00; MBA: \$22,050.00; Capital Improvement Fund: \$1,220,000.00; Fire and Recreation Fund:

\$524,000.00; Rural Health Care: \$1,045,000.00. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

2016 BUDGET OPENING

After discussion and review, Commissioner Tebbs made a MOTION to approve the 2016 Budget Opening: General Fund: \$12,026,159.00; B Road Fund: \$3,947,000.00. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

TOYS FOR TOTS FUNDING REQUEST

Commissioner Tebbs made a MOTION to fund the Toys for Tots Program in the amount of \$300.00. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

BUSINESS LICENSE APPLICATION

Applications have been received from Kenneth Hendrickson, Panguitch Lake Cabins for nightly cabin rental at Panguitch Lake and Chuck Hughes, Pathways Recovery Ranch, Adult Inpatient Substance Treatment. After discussion, Commissioner Tebbs made a MOTION to issue a license to Panguitch Lake Cabins. Seconded by Commissioner Pollock. The license for the Pathways Recovery Ranch was tabled until other requirements have been met.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 2:00 pm.

Commission Chair

Clerk/Auditor