

# **GARFIELD COUNTY COMMISSION MEETING JANUARY 23, 2017 AT 10:00 A.M.**

Present: Commissioner Leland Pollock, Commissioner David Tebbs, Commissioner Jerry Taylor, Clerk Camille Moore, Attorney Barry Huntington.

Commissioner Pollock called the meeting to order.

Commissioner Jerry Taylor made a MOTION to adopt the agenda with the addition of Board Appointments. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous.

Commissioner Taylor made a MOTION to approve the minutes of the January 9, 2017 meeting. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous.

## BOARD REPORTS

There was discussion regarding the proposed subdivision in Cannonville. The developers met with Commissioner Taylor and Commissioner Tebbs. Commissioner Pollock stated that the County does not assist with private subdivisions.

Commissioner Pollock reported on his meeting with Governor Herbert and the potential for changing the boundaries of the Grand Staircase Escalante National Monument.

## PUBLIC WORKS BUSINESS

NRCS Project: Brian Bremner, County Engineer, reported that the Cannonville NRCS Project is within several weeks of completion.

Glen Canyon National Recreation Area ORV Plan: Brian reported on the 30-day no action status of the Glen Canyon NRA ORV Plan.

Skutumpah Terrace Vegetation Project: Brian reported on the County's response to the scoping documents for the Skutumpah Terrace Vegetation Project.

Tropic Town Road Project: Travis LeFevre and Darrin Cottam, Pro Value Engineering, made a presentation regarding a road and drainage project within the town of Tropic. The cost of the project would be approximately \$600,000.00. The Community Impact Board is providing a grant and a loan for the project. The Town is asking for help with labor to complete the chip seal part of the project, 5 miles of single chip seal and 2.5 miles of double chip seal. After discussion, the Commission agreed to help the Town with labor for the chip seal portion of the project.

Hughes Sanitation: Chuck Hughes, Hughes Waste Haulers, made a presentation to the Commission regarding mandatory curbside pickup. Mr. Hughes expressed concern regarding competition with the County. The Commission asked Mr. Hughes to work with the cities.

#### BUSINESS LICENSE APPLICATION

After review and discussion, Commissioner Tebbs made a MOTION to issue a business license to the Pathway Recovery Ranch. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

#### HENRIEVILLE TOWN CULINARY WATER

After discussion, Commissioner Taylor made a MOTION to pay up to \$1,000.00 for an easement rental fee to the B.L.M. for Henrieville Town. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous. The County will work with our legislators to try to eliminate the fees for towns in the future.

#### HOSPITAL PROJECT/OPERATING FUNDS

The Commission tabled the request for funds for Jones and DeMille for the Nursing Home Project completed in 2015. Alberto Vasquez, Hospital Administrator, has made a request for \$500,000.00 in operating funds from the Rural Health Care Tax Fund. After discussion, Commissioner Tebbs made a MOTION to approve the \$500,000.00 request for operating funds for the hospital. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

#### PANGUITCH HIGH SCHOOL GYM RETRACTABLE FLAG

Vee Henrie was present to request financial assistance to purchase a retractable flag for the Panguitch High School Gym. The cost is approximately \$5,500.00. He has raised half of the cost and is requesting assistance from the County. After discussion, Commissioner Tebbs made a MOTION to fund the project in the amount of \$2,500.00. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

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#### TRIPLE C BYLAWS

After discussion, Commissioner Taylor made a MOTION to approve the Triple C Bylaws that were prepared and presented by Lori Talbot, City Manager. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

SOUTHWEST REGIONAL RESPONSE TEAM RESOLUTION

After discussion, Commissioner Tebbs made a MOTION to adopt Resolution 2017-1 appointing Denise Dastrup and Chad Justus to represent Garfield County on the Southwest Regional Response Team. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

SHERIFF’S OFFICE BUSINESS

Sheriff Perkins and Chris Hatch, Jail Commander were present to discuss the purchase of embroidery/silk screening equipment to be used in the rehabilitation program at the jail. Ranse Savage was present to express his concerns regarding the jail’s competition with his private business. After discussion, Commissioner Pollock made a MOTION to approve the purchase of the equipment. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock - Aye, Taylor - Aye, Tebbs - Nay.

BOARD APPOINTMENTS

COMMISSIONER TEBBS-

Planning and Zoning                      Library  
Board of Adjustment                      BLM MAC  
Airport    Aging  
Television  
Search &Rescue  
County Wide Fire District and LEPC

COMMISSIONER TAYLOR-

CCC    Five County  
Travel Council                              SW Health  
Weed Board                                  Public Health  
Human Services

COMMISSIONER POLLOCK-

SW Region Grazing Advisory Board  
2477 Client Committee                      NACO  
Constitutional Defense Council              SUPAC  
NACO Rural Action Caucus                      WIR Board  
Public Land Steering Committee  
UAC Legislative Committee  
Hospital Board  
Joint Jail Committee

GARFIELD COUNTY TRAVEL COUNCIL:

2 Year Terms

|                          |          |
|--------------------------|----------|
| Brandon Hanks            | 12/31/18 |
| Tracy Armstrong          | 12/31/18 |
| Susanne Catlet           | 12/31/18 |
| Lance Syrett             | 12/31/17 |
| Eric Houston/Lori Talbot | 12/31/17 |
| Dana Waggoner            | 12/31/17 |
| John Holland             | 12/31/18 |
| Garrett Cottam           | 12/31/17 |
| Cary Deccio              | 12/31/17 |
| Randy Yard               | 12/31/18 |

PANGUITCH LAKE FIRE PROTECTION SPECIAL DISTRICT

|                 |         |            |
|-----------------|---------|------------|
| Burdell Henrie  | 4 years | 12/31/2019 |
| Ross Miller     | 4 years | 12/31/2019 |
| Clair Veater    | 4 years | 12/31/2019 |
| Joe Worthen     | 4 years | 12/31/2020 |
| Evan Excell     | 4 years | 12/31/2018 |
| J. Arthur Clark | 4 years | 12/31/2019 |

MAMMOTH CREEK SPECIAL SERVICE DISTRICT FOR FIRE PROTECTION

Four Year Terms/5 Members

|              |         |          |
|--------------|---------|----------|
| Larry Hughes | 4 years | 12/31/17 |
|              | 4 years | 12/31/17 |
| Dale Askew   | 4 years | 12/31/18 |
| Glen Barker  | 4 years | 12/31/20 |
|              | 4 years | 12/31/18 |

TICABOO UTILITY IMPROVEMENT DISTRICT

4 Year Terms/5 Members

|                         |        |            |
|-------------------------|--------|------------|
| Justin Fischer          |        |            |
| Jim Bell                | 4 year | 12/31/2020 |
| William (Chip)Shortreed | 4 year | 12/31/2020 |
| Rick Brinkerhoff        | 4 year | 12/31/2017 |
| Tom Hill                | 4 year | 12/31/2020 |

LIBRARY BOARD:

Four Year Terms

|                |                        |            |
|----------------|------------------------|------------|
| David Tebbs    | Commission             |            |
| Trudi Owens    | Panguitch City Council |            |
| Sandy Johnson  | Henrieville            | 12/31/2017 |
| Trish Thompson | Cannonville            | 12/31/2017 |
| Lyle Talbot    | Panguitch              | 12/31/2019 |
| Barbara Talbot | Panguitch              | 12/31/2018 |
| Vicki Crawford | Escalante              | 12/31/2019 |

|                |                            |
|----------------|----------------------------|
| Kathy Talbot   | Librarian, Panguitch       |
| Ray Christian  | Librarian, Escalante       |
| Lyle Talbot    | Bookmobile Librarian       |
| Kathy Peterson | Bookmobile Clerk/Secretary |

PLANNING & ZONING COMMITTEE:

Seven Members/Three Year Terms

|                       |                |          |
|-----------------------|----------------|----------|
| David Tebbs           | Commission     |          |
| Les Barker            | Recorder       |          |
| Lowell Mecham (Chair) | Tropic         | 12/31/19 |
| Art Cooper            | Panguitch City | 12/31/19 |
| Maloy Dodds           | County         | 12/31/18 |
| Judy Drain            | Boulder        | 12/31/19 |
| Drew Parkin           | Escalante      | 12/31/19 |
| Elaine Baldwin        | Panguitch      | 12/31/19 |

ALTERNATES

Gina Peterson  
Kade Fullmer  
Amy Dodds

BOARD OF ADJUSTMENT:  
Five Members/Five Year Terms

|               |                    |          |
|---------------|--------------------|----------|
| David Tebbs   | Commission         |          |
| Bruce Fullmer | Panguitch          |          |
| Art Cooper    | Planning Committee |          |
| Maloy Dodds   | Panguitch          | 12/31/19 |

ALTERNATES:

|               |           |
|---------------|-----------|
| Kade Fullmer  | Panguitch |
| Brian Bremner | Panguitch |
| Lowell Mecham | Tropic    |

GARFIELD COUNTY HOSPITAL BOARD  
(4 year terms)

|                 |                |          |
|-----------------|----------------|----------|
| Leland Pollock  | Commission     |          |
| Dr. Todd Mooney | Panguitch      | 12/31/16 |
| Art Cooper      | Panguitch      | 12/31/17 |
| Eric Houston    | Panguitch      | 12/31/16 |
| Ron Harris      | Bryce Valley   | 12/31/19 |
| Deon Alvey      | Escalante      | 12/31/18 |
| Brent Griffin   | Escalante      | 12/31/18 |
| Lori Talbot     | Panguitch City | 12/31/20 |
| Ron Hatch       | Panguitch      | 12/31/20 |

CEMETERY DISTRICTS

ANTIMONY:

|                |         |          |
|----------------|---------|----------|
| Raymond Henrie | 4 years | 12/31/17 |
| Kenneth King   | 6 years | 12/31/20 |
| Phil Allen     | 2 years | 12/31/15 |
| Kasey King     | 4 years | 12/31/20 |

CANNONVILLE:

|                 |         |                       |
|-----------------|---------|-----------------------|
| Monte Twitchell | 6 years | 12/31/22              |
| Anita Fletcher  | 4 years | 12/31/18              |
| John Morreale   | 4 years | 12/31/17 (Georgetown) |
| Quinn Willis    | 4 years | 12/31/17              |

ESCALANTE:

|                |         |          |
|----------------|---------|----------|
| Eugene Quilter | 6 years | 12/31/21 |
| Jay Brooks     | 4 years | 12/31/19 |
| Marvin Porter  | 4 years | 12/31/20 |

HATCH:

|                  |         |          |
|------------------|---------|----------|
| Debora Barnhurst | 6 years | 12/31/21 |
| David Barnhurst  | 4 years | 12/31/18 |
| Ben Neilson      | 2 years | 12/31/18 |

HENRIEVILLE:

|                 |         |          |
|-----------------|---------|----------|
| Frank Moore     | 6 years | 12/31/18 |
| Scott Neilson   | 4 years | 12/31/18 |
| Ralph Chynoweth | 2 years | 12/31/18 |

PANGUITCH:

|                   |         |          |
|-------------------|---------|----------|
| David Owens       | 6 years | 12/31/22 |
| Pat Oetting       | 4 years | 12/31/20 |
| Shirley Chidester | 4 years | 12/31/20 |
| Lola Henrie       | 4 years | 12/31/20 |
| Mike Tebbs (Spry) | 6 years | 12/31/20 |

TROPIC:

|                |         |          |
|----------------|---------|----------|
| Lowell Mecham  | 6 years | 12/31/18 |
| Rick Bybee     | 4 years | 12/31/19 |
| Lonnie Pollock | 2 years | 12/31/18 |
| Herb Baugh     | 4 Years | 12/31/19 |

## PUBLIC HEARING -Allen Terrell Subdivision

Present: Katelyn Christensen

Justin Fischer, County Planner, explained the proposal from Allen Terrell for a minor lot subdivision South of Escalante. The Planning Commission recommends approving the proposal. After review and discussion, Commissioner Taylor made a MOTION to approve the minor lot subdivision. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

## PLANNING DEPARTMENT BUSINESS

Ticaboo Meeting Summary: Justin gave the Commission an overview of the meeting in Ticaboo last week with staff from the Governor's Office of Energy Development and private contractors looking at proposal for providing electricity for the Ticaboo area. There will be future meetings to continue discussions.

Escalante Communication Site/Insite Towers: Justin updated the Commission on the proposed letter of support for the Escalante Communication Site provided by Insite Towers. The Commission approved the letter.

Cannonville Development Proposal: Justin gave the Commission an overview of the meeting with the developers of a proposed tourism related project in Cannonville.

## FRANCHISE AGREEMENT WITH ROCKY MOUNTAIN POWER

After review and discussion, Commissioner Taylor made a MOTION to approve the Franchise Agreement with Rocky Mountain Power contingent on Attorney Huntington's review and approval of the document. 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 12:00 noon.

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Commission Chair

Clerk/Auditor