

**GARFIELD COUNTY COMMISSION MEETING
FEBRUARY 14, 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. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous.

Commissioner David Tebbs made a MOTION to approve the minutes of the January 23, 2017 meeting. Seconded by Commissioner Jerry Taylor. Motion carried. Voting unanimous.

BOARD REPORTS

The Commissioners reported on the legislative activities and committee meetings that they have attended since the last Commission Meeting.

SHERIFF'S OFFICE BUSINESS

Commissioner Taylor made a MOTION to go to Executive Session to discuss personnel issues. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - 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 14th day of February, 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 14th day of February, 2017.

Commission Chair

SUBSCRIBED and SWORN to before me this day of , 2017.

NOTARY PUBLIC

Commissioner Taylor made a MOTION to return to General Session. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye.

Commissioner Tebbs made a MOTION to give Sheriff Perkins and Chris Hatch, Jail Commander, to negotiate with our Drug Treatment Therapist for additional time. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

Commissioner Tebbs made a MOTION to approve a step increase for David Roberts to compensate him for additional responsibilities as supervisor of the Building Trades Program. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

PUBLIC WORKS BUSINESS

Land Lease - Bryce Canyon Towing: Scott Walter, Bryce Canyon Towing, is requesting a lease of land and office space at the Bryce Canyon Airport for their current towing business. They would like to expand their business to include rental cars. After discussion, the Commission asked Attorney Huntington to meet with Mr. Walter and discuss the details of the requested lease.

Monument Resolution: Brian Bremner, County Engineer, presented a proposed resolution in support of the State Legislation requesting a change in the boundaries of the Grand Staircase Escalante National Monument. A public hearing on the resolution will be held at 11:00 am on March 13, 2017.

Runway Protection Zone at the Bryce Canyon Airport: Brian Bremner and Greg Pollock Airport Manager, presented a 20-year lease renewal with the B.L.M for a Runway Protection Zone next to the Bryce Canyon Airport. After discussion, Commissioner Taylor made a MOTION to approve the lease and give Commissioner Pollock authorization to sign the document. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Utah Department of Transportation State Road Pines Turn Lane Agreement: After discussion, Commissioner Taylor made a MOTION to enter an agreement with U.D.O.T. to provide a turn lane at the Pines Property on State Highway 12 and give Commissioner Pollock authorization to sign the agreement. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PLANNING DEPARTMENT BUSINESS

Justin Fischer, County Planner, gave the Commission an update on the proposed resort project in Cannonville. Brian reported on the proposed access road locations. The proposed location is entirely within the Cannonville Town boundaries.

YOUTH BASEBALL

After discussion, Commissioner Tebbs made a MOTION to approve funding for the youth baseball programs in the three areas of the County, \$500.00 for baseball and \$300.00 for softball. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

FIVE COUNTY COMMUNITY FIRE PLANS

Josh Soper, County Fire Warden, Ron Wilson, State Division of Natural Resources, Bevin Killpack, Five County Community Planner were present to discuss the process for developing Community Fire Plans for County communities as well as unincorporated areas. Mr. Killpack gave the Commission an overview of his experience and qualifications.

SITE PLANNING PROJECT

Alberto Vasquez, Hospital Administrator, gave the Commission an overview of the Site Planning Project. The project has been bid with Valley View Hospital, Dixie Regional Medical Center and Garfield Memorial Hospital. Garfield Memorial Hospital's share of the total cost will be

\$35,215.00. After discussion, Commissioner Taylor made a MOTION giving their approval to proceed with the plan. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

FIVE COUNTY E-CIGARETTE INFORMATION

Commissioner David Tebbs reported on the information and recommendation of the Five County Health Department to help with awareness of the dangers of e-cigarettes and a possible resolution or ordinance limiting the sale in the County.

REGION AND STATE BASKETBALL TOURNAMENT SPONSORSHIP

Utah High School Sportscasts is requesting sponsorship of the broadcasts of the Region and State Girls and Boys Basketball tournaments for the high schools in the county. The requested amount is \$1,200.00. After discussion, Commissioner Taylor made a MOTION to approve sponsorship of the Tournament Broadcasts. Seconded by Commissioner Pollock. Motion carried. Voting: Pollock - Aye, Taylor - Aye, Tebbs - Abstained.

Commissioner Tebbs made a MOTION to approve sponsorship of the Basketball State Tournament in the amount of \$250.00. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 12:45 noon.

Commission Chair

Clerk/Auditor