

**GARFIELD COUNTY COMMISSION MEETING
APRIL 10, 2017 AT 10:00 A.M.**

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

Commissioner Pollock called the meeting to order.

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

Commissioner Tebbs made a MOTION to approve the minutes of the March 27, 2017 meeting. Seconded by Commissioner Jerry Taylor. Motion carried. Voting unanimous.

BOARD REPORTS

Commissioner Tebbs reported on a meeting with SUU discussing possible partnerships with the schools for degree tracks that will allow graduates to return to the County. He also reported that Klace Lyman, Escalante High School, was the Sterling Scholar in Agriculture; Lindsay Perkins, Panguitch High School, was a runner-up in Agriculture; and Elaina LeFevre, Bryce Valley High School, was a runner-up in Business.

Commissioner Taylor reported on his meeting with Kevin Stratton regarding the Escalante State Park process. He reported on his trips to Seattle and Washington D.C. working on Secure Rural Schools Funding.

SURPLUS BID OPENING

2016 Dodge Ram 3500, Tropic	\$44,115.00	Tracy Sidwell	2 bids
2016 Dodge Ram 3500, Escalante	\$46,110.00	Bruce Fynan	2 bids
Southbend Commercial Gas Oven:	\$381.27	Fred Spencer	1 bid
2010 Ford Expedition XLT:	\$5,007.00	Chicago Motors	1 bid
2010 Chevrolet Tahoe	\$7,705.00	Dave Wiexler	2 bids
2015 GMC Yukon SLT	\$43,501.00	Chris Barker	3 bids
2012 Chevrolet Impala	\$5,125.00	Dwayne Watson	7 bids
2015 Dodge Ram 1500	\$28,059.00	Chelsea Thompson	2 bids
Hercules Subdivision Lot 6	\$601.00	Linda Cerrachio	2 bids
Hercules Subdivision Lot 26	\$855.00	Linda Cerrachio	2 bids

After review, Commissioner Taylor made a MOTION to accept the high bid on the items listed. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PUBLIC WORKS BUSINESS

Mark Walter, Paunsagant Cliff, is proposing an extension of the existing road approximately 150 feet. The County will be given a deeded right-of-way. After discussion, Commissioner Taylor made a MOTION to approve accepting the road extension in the Paunsagant Cliff's Subdivision when the road is brought up to standard. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Tropic Town Roads: Mayor Brinkerhoff did not appear.

PLANNING DEPARTMENT BUSINESS

Justin Fischer was excused.

PANGUITCH HIGH SCHOOL FCCLA

There are six students that have qualified to attend the National Competition in Nashville, Tennessee. Cambree Fullmer, Shelby Draper, Allycia Henrie, McCall Tebbs, Brittany Henrie, and Kyle Heaton. After discussion, Commissioner Taylor made a MOTION to fund their trip expense in the amount of \$250.00 per student, \$1,500.00 total. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

FARM BUREAU REPORT

Sterling Brown, Utah Farm Bureau, led a discussion regarding the bills passed in the recent legislative session.

TRAVEL COUNCIL BUSINESS

After discussion, Commissioner Tebbs made a MOTION to appoint Lance Syrett as Travel Council Chair to serve a 4-year term, beginning January 1, 2017. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

BUSINESS LICENSE APPLICATION

An application has been received from Ridgetop Series of Sophinvest LLC, Hatch to operate a vacation rental operation. After review, Commissioner Tebbs made a MOTION to issue a

business license to Ridgetop Series of Sophinvest LLC. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

2017 PROPERTY TAX EXEMPTIONS

Applications have been received from the Catholic Diocese of Salt Lake City, the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, and Biblical Ministries Worldwide. After review, Commissioner Taylor made a MOTION to approve the requested exemptions. 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 2:30 pm.

Commission Chair

Clerk/Auditor