

**GARFIELD COUNTY COMMISSION MEETING  
JULY 10, 2017 AT 10:40 A.M.**

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

Commissioner Leland Pollock called the meeting to order.

Commissioner Jerry Taylor 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 June 26, 2017 meeting. Seconded by Commissioner Jerry Taylor. Motion carried. Voting unanimous.

PERSONNEL

Commissioner Tebbs made a MOTION to go to Executive Session to discuss personnel. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock - Aye, Taylor - Aye, Tebbs - 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 10<sup>th</sup> day of July, 2017 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 10<sup>th</sup> day July, 2017.

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Commission Chair

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

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NOTARY PUBLIC

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

#### PERSONNEL

Justin Fischer, County Planner, has requested a reduction in hours to half-time, allowing him to pursue further education. After discussion, Commissioner Tebbs made a MOTION to allow Justin to work 20 hours per week beginning in two weeks. His benefits will be prorated. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

#### PUBLIC WORKS BUSINESS

Hole In The Rock Road: Brian Bremner, County Engineer, reported that he would like to amend the contract for design of the Hole in the Rock Road to include the environmental assessment. After discussion, the Commission gave Brian authorization to develop a change order with the contractor to include environmental work.

County Prairie Dog Recovery Property Acquisition: Brian updated the Commission on the status of the property acquisition. The property has been transferred and recorded. Brian ask for authority to proceed with Memorandum of Understandings with adjacent property owners and agencies. After discussion, the Commission stated that the current permittees will be allowed to stay and the uses remain the same. The Commission gave Brian authorization to begin working with the other agencies and property owners.

#### Brianhead Fire Water Contamination

Adam Snow, Congressman Stewart's staff was present to hear the concerns of the Commission. Commissioner Pollock explained the danger of water contamination in Panguitch Lake that will affect use of the water for livestock, irrigation and the health of the lake.

## PLANNING DEPARTMENT BUSINESS

### PUBLIC HEARING - BLACK BOULDER MESA SUBDIVISION LOT 15A

Justin Fischer, County Planner, gave the Commission a summary of the proposed subdivision. The subdivision is part of a Planned Unit Development. The Planning Commission has reviewed the request and recommends that the request be approved.

There were no public comments.

After discussion, Commissioner Tebbs made a MOTION to approve the Black Boulder Mesa Subdivision. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

### ASSESSOR'S OFFICE BUSINESS - BRIAN HEAD FIRE DAMAGE

Kade Fullmer and Joe Thompson, Assessor's Office gave the Commission an overview of the fire damage and the loss of value. The estimated loss of taxable value is \$948,000.00. The recommendation is to deal with the value during Board of Equalization and reduce the value of the cabins to 50%. After discussion, the Commission authorized the Assessor's Office to deal with the reductions through Board of Equalization.

### 2017 LIVESTOCK SHOW

A request has been received from the Garfield County Livestock Show Committee to assist with funding of the 2017 show. After discussion, the Commission agreed to contribute \$2,000.00 to the buyers fund for the Livestock Show.

### PUBLIC HEARING - GARFIELD COUNTY RESOURCE MANAGEMENT PLAN

Present: Justin Fischer, Chip Shortreid, Mrs. Chip Shortreid, Adam Snow, Mark Boshell, Shae Owens, Brian Bremner

There were no public comments.

An additional hearing will be held on Tuesday, July 25, 2017 at 1:30 p.m.

### TICABOO FIRE DEPARTMENT

Chip Shortreid, Ticaboo Utility Improvement District, was present to discuss the volunteer fire department. Chip listed some concerns regarding budget as well as liability concerns.

There was discussion regarding worker's compensation coverage and liability coverage for the Chief and volunteer fire fighters. The current equipment is not usable. Chip stated that they need an operational full size fire truck and a 3,000 gallon tanker. They authorized Chip to have the current truck towed to have it evaluated. He has five volunteers who need personal protective equipment, and the department is in need of additional hose.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 2:30 pm.

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Commission Chair

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Clerk/Auditor