

GARFIELD COUNTY COMMISSION MEETING

JULY 25, 2017 AT 10:40 A.M.

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

Commissioner Leland 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 Jerry Taylor made a MOTION to approve the minutes of the July 10, 2017 meeting. Seconded by Commissioner Leland Pollock. Motion carried. Voting unanimous.

PUBLIC WORKS BUSINESS

State Management of NEPA: Commissioner Pollock updated the Commission and staff on the changes with the National Environmental Protection Act within the Bureau of Land Management. There is a potential for the state to manage the NEPA process.

2016 AUDIT REPORT

The 2016 Audit Report was presented to the Commission by Rick Roberts and Gabe Miller, Kimball and Roberts Accounting Firm. After review, Commissioner Taylor made a MOTION to accept the 2016 Audit. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

FUNDING REQUESTS

Requests have been received from the Panguitch Invitational Rodeo and the Hospital Foundation. After discussion, Commissioner Taylor made a MOTION to fund the Panguitch Invitational Rodeo \$1,000.00 and the Hospital Foundation Dinner \$500.00 and 4 tables for \$800.00 and \$500.00 for the Golf Tournament. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

BUSINESS LICENSE APPLICATION

An application has been received from U Yurt LLC, Panguitch. The application has been reviewed for zoning. After review, Commissioner Taylor made a MOTION to issue a business license to U Yurt LLC. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

PUBLIC HEARING - RESOURCE MANAGEMENT PLAN

Present: Brian Bremner, Peg Smith, Erica Waltz, Shae Owens, Mark Boshell

Public Comments:

Margaret Smith provided a written copy of her comments. She stated that she recognizes the time that has been expended. She stated that it is an unacceptable plan with a failed process.

Eric Waltz asked who can answer background questions regarding the plan. She stated that she feels it would be beneficial to have public meetings throughout the county in the evenings. She stated that the agriculture section focuses mainly on ranching rather than other agriculture opportunities. Economic sustainability is increased by diversity. She would like to see more specificity in the details of the plan. She will provide her comments to Brian.

Margaret Smith stated that she has concerns regarding a statement that it will be a difficult process to amend the plan.

The public hearing was closed.

Brian Bremner, County Engineer, stated that the Resource Management Plan is designed to be a living document. Commissioner Taylor made a MOTION to adopt the Resource Management Plan with consideration to the comments that have been received. Seconded by Commissioner Pollock. 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