
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, Taylor - Aye, Tebbs - Aye.

BOARD REPORTS

Commissioner Tebbs addressed the recent concerns regarding how vacation rentals are being taxed. He also reported the attendance at the Wild Horse and Burro conference. Commissioner Tebbs and Taylor were educated concerning the grazing issues and the current involvement of congress. A job fair was also attended by the commissioners and reported on. Commissioner Pollock thanked those who were involved with the county fair commission dinner and authorized a bonus for those who helped. It was also reported the fair and dinner were overall a success. Commissioner Tebbs reported the recent Bryce Canyon Fly-In and Canyon to Canyon ride were well attended and successful. Commissioner Pollock addressed the upcoming UAC meetings and the need to be involved in the proposed transit room tax proposals and impacts to business owners in the county.

PUBLIC WORKS BUSINESS

Brian Bremner, County Engineer present with a consultant from JV Aviation regarding the modification of the contract to improve the Hole in the Rock road. There is \$340,000 currently available in joint highway funds to complete the assessment. Commissioner Tebbs made a MOTION to approve the modification. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

It was agreed to approve an administrative change to assignments concerning road employees reporting to the Escalante shed instead of the Boulder shed. It was also approved Rick Miller who is currently working as a contract employee for the county will continue to stay on and help with wiring of the building at the landfill and additional duties as needed. Commissioner Pollock also recommended the road crew be awarded with a dinner once the season has been wrapped up for all of their hard work this season.

PLANNING DEPARTMENT BUSINESS

Justin Fischer advised the commission there will be several upcoming subdivision approvals forthcoming. Also noted was the need for additional planning and zoning members. Commissioner Tebbs will work on finding someone from the Bryce Valley area to make the replacement.

MAMMOTH CREEK SPECIAL SERVICE DISTRICT FOR FIRE PROTECTION

Glen Barker appeared and requested the commission move to executive session. Commissioner Tebbs made a MOTION to go to Executive Session to discuss personnel and pending litigation. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock - Aye, Taylor - Aye, Tebbs - Aye.

PANGUITCH CITY RECREATION PROJECT

A. J. Johnson, Panguitch City Council made a presentation regarding a proposed Recreation Project in Panguitch City. Commissioner Pollock made a MOTION to give Panguitch City \$22,000.00 to help with the construction of a splash pad. Motion is seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

BUSINESS LICENSE

An application for a business license has been received from Dark Ranger Telescope Tours. After review, Commissioner Taylor made a MOTION to issue a business license to Dark Ranger Telescope Tours. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

ACCOUNTS PAYABLE

Commissioner Talyor requested the minutes reflect any accounts made payable to JT Steele are simply a pass through on his business account only. The supplies are being used at the jail and Triple C. The accounts payable list was reviewed, approved and signed by Commission Tebbs and Pollock.

The meeting was adjourned at 12:30 pm.

Commission Chair

Clerk/Auditor