

GARFIELD COUNTY COMMISSION MEETING OCTOBER 9, 2017 AT 10:00 A.M.

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

Commissioner Tebbs called the meeting to order.

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

Commissioner Taylor made a MOTION to approve the minutes of the September 25, 2017 meeting. Seconded by Commissioner Tebbs . Motion carried. Voting unanimous.

BOARD REPORTS

Commissioner Taylor reports on the Community Impart Board meeting he attended last week. Several communities in the county have been awarded funding, including Escalante City in the amount of \$580,00 and Panguitch City \$877,000 for the purpose of updating the cities water system. Also reported by Commissioner Tebbs was a recent meeting concerning the fire at Panguitch Lake. This will be an ongoing discussion and commissioners will continue to be involved. Outdoor Recreation Summit was well attended and beneficial to the county overall.

PUBLIC WORKS BUSINESS

Brian reported on the WRI that involves the North Creek Project. Barry reviewed the agreement and it was agreed the 47 acres addressed therein will be sprayed . Work to be completed by June 30, 2018. MOTION to approved carried. Agreement signed.

Verizon communication agreement involving the county reviewed. The county will become a party and agree to cooperating with the construction of the tower within Bryce Canyon National Park. Commissioner Tebbs made a MOTION to become a party. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

Draft agreement implementing cooperative agreement with UDWR involving prairie dog permits presented to the commission. Surrounding counties will also become involved. This agreement involves state agencies working together with the Federal Government. Commissioner Tebbs makes a MOTION to become administrator. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

Bike path agreement through Red Canyon previously entered into reviewed. Concern that the trail was not being properly maintained addressed. There is a joint agreement with the forest

service to maintain the path. Brian will work with them on this concern and ongoing maintenance.

AIRPORT BUSINESS

Proposed bids for updating the electrical system on the well system reviewed. The need for additional bids is a concern as well as the need to get this project on the fast track. Tye will work to gather those bids and approval was given to hold a special meeting prior to the next commission meeting if needed. MOTION made to gather additional bids and put this project on the fast track carried. Voting unanimous.

Fuel system will be put on hold until the electrical project is all worked out. Discussion to hire someone to help cover the airport at 24 hours a week had, it was decided to wait until Commissioner Pollock is here to make a decision. Agreement entered to pay Alex Cox the hours he has previously worked as well as any coverage Tye needs for upcoming doctors appoints. Brian also agreed to allow a road department employee to help with coverage on those days when needed.

BUILDING INSPECTOR

Creston Black is present before the commission addressing a concern with the building inspector past inspections on his home. Jared Woosley responded to their concerns and provided documentation of the previous inspections. The commission will not approve the request of Mr. Black to have an inspector other than Jared inspect new work and continued work on his property.

DEPARTMENT BUSINESS

There is nothing to report at this time.

BOARD APPOINTMENTS

Commissioner Tebbs will continue to work on filling these spots.

CONTRACT LABOR FOR STATE INMATES

It was confirmed the contract for nursing with Melanie Draper at the jail will not be hourly and there will be no time card needed. \$180 per week will be paid and a voucher will be submitted each pay period.

TOYS FOR TOTS DONATION

It was agreed that the requesting party must appear and provide information as to how the funds will be used prior to the donation being given.

BUSINESS LICENSE

Application for Handyman MNG-LLC business license reviewed. Commissioners will require proof of a valid license from the state of Utah prior to issuing the license. Clerks office will follow up with the applicant.

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

The meeting was adjourned at 12:22 P.M.

Commission Chair

Clerk/Auditor