

**GARFIELD COUNTY COMMISSION MEETING  
OCTOBER 24, 2017 AT 10:00 A.M.**

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

Commissioner Pollock called the meeting to order.

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

Commissioner made a MOTION to approve the minutes of the October 9, 2017 meeting.

**TOYS FOR TOTS DONATION**

Lynell Dix present before the commission asking for Christmas donations. It was reviewed and confirmed that last years donation from the county was \$300. Commissioner Tebbs made a MOTION to approve \$300 donation for this year. MOTION carried and approved.

Commissioner Pollock made a MOTION to go to Executive Session to discuss pending litigation. Seconded by Commissioner Tebbs. 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 24<sup>th</sup> day of October, 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 and pending litigation.

2. That a quorum was present.

3. That I do hereby affirm that the sole purpose for closing the meeting was to discuss pending litigation.

DATED this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Commission Chair

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

\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
\_\_\_\_\_  
**BOARD REPORTS**

Gregg Pollocks retirement party was held last week, he was presented with a nice set of binoculars as his parting gift. Commissioner Tebbs met with Lance Miller regarding improvement and more county involvement with the county fair. Communication with the commission will be ongoing working toward those issues.

Commissioner Tebbs met with Tye at the airport concerning the budget and the revenue coming in throughout the year.

Discussion held regarding a gift for the up coming UAC meeting. Brian will help the commissioners get a gift.

Commissioner Pollock addressed the Rural Health Care tax and the need to potentially take those funds out to pay the wages and benefits of Tammy Barton, ambulance services and EMT funding.

Commissioner Pollock reported his attendance at a meeting in Wyoming regarding Forest Service projects and the need to use Drew Parkin as a consultant of NEPA projects. Coordination and will also involve Brain Bremner.

### **PUBLIC WORKS BUSINESS**

Brian reported it is time to renew the application with Federal surplus Property. MOTION is made by Commissioner Taylor to approve the agreement. Commissioner Tebbs seconded the MOTION. Agreement is signed by Commissioner Pollock.

GRAMA policy recently drafted presented and reviewed. Brian will make some amendments and present it to Barry for review. Commissioner Tebbs made a MOTION to adopt the policy as written. Seconded by Commissioner Taylor. Voting unanimous.

Brain will attend a meeting in Torrey concerning grazing in Capital Reef on November 7<sup>th</sup>.

An invoice was received from Tropic Town for \$29,500 that involved upgrading of town roads. It was agreed by the commission to pay the bill using surplus road funds.

Agreement to hold a lunch meeting at Ruby's Inn with town mayors prior to the end of the year concerning any future funds from the county. Brian will draft a letter, send it to the mayors and once a date is set it will be posted.

### **PLANNING DEPARTMENT BUSINESS**

Tom Heaton from Rocky Mountain Power present with Justin Fischer regarding the upcoming solar plant construction. Presentation given regarding the process of the project.

RMP currently owns land near Escalante that is not being utilized. Brian Bremner will look into potentially obtaining that land if there is no future use from RMP.

### **AIRPORT BUSINESS**

Tye provided additional bids concerning the electrical project on the well. Bids read aloud.

SCI Automation System \$37,741.00

Lenza Wilson \$21,631.00

Double D \$123,786.00 for copper and \$74,543 for aluminum

Barney Bros. \$34,644.00

MOTION made by Commissioner Tebbs to accept the bid of Lenza Wilsons. Seconded by Commissioner Pollock. Motion carried and accepted. \_\_\_\_\_

GUARD System that keeps track of operations at the airport agreement presented for signature. Commissioner Tebbs previously signed the agreement, but signatures needed from the County Attorney and Commissioner Pollock.

New project regarding the need to upgrade the fuel system currently in place reviewed by Tye. Documentation supporting the project presented for review. This issue will be reviewed during budget.

Request and agreement made to add Alex Cox for contract labor covering Tye on an as need basis while he takes time off. Approval to increase grade for wages and pay Tye out for his comp time overage made. Contract wage agreement will be worked on and presented to Barry for approval. Tye will also proceed on training Wes Syrett who is the tenant currently living on site. It was also agreed to charge a call out fee.

### **BOARD APPOINTMENTS**

Commissioner Tebbs is still working on the board appointments. The request and approval adding Herb Baugh to temporarily fill in for Lonnie Pollock on the Tropic cemetery board for the next year entered. Agreement to hire a CPA to help the cemetery boards complete there year end audits also entered.

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

The meeting was adjourned at 12:45 PM.

---

Commission Chair

---

Clerk/Auditor