

DATED this 13th day of November, 2017.

Commission Chair

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

NOTARY PUBLIC

PUBLIC WORKS BUSINESS

Brian Bremner reported on the Sage Grouse agreement and the counties roll in being a cooperative party. Road improvement project agreement with the Bromine Mine reviewed and it was agreed to be signed. Commissioner Pollock executed the document and it was given back to Brian for distribution.

AIRPORT BUSINESS-LEASE AGREEMENT

Tye Ramsay advised the commission the lease agreement between Reggie Holm for land to build a hanger at the airport has been signed and is ready for the commission to approve. The agreement will start May 1, 2018 at the rate of \$500 per month. Commissioner Pollock made a MOTION to approve the agreement. Seconded by Commissioner Taylor. Agreement approved. Tracking guard system agreement needs to be signed by the commission chair. Once located the document will be circulated.

Advertisement for the part time position has taken place and once the deadline has passed, interviews will be set up.

PLANNING DEPARTMENT BUSINESS

Justin Fischer is present with John Jacob and prepared to proceed with the public hearing.

PUBLIC HEARING - THE VIEW MINOR LOT SUBDIVISION

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

There were no public comments.

After discussion, Commissioner Taylor made a MOTION to approve. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

BLM QUARTERLY COORDINATION

Joelle McCarthy added additional information concerning the Sage Grouse agreement and the new amendments. Project has been successful and quarterly meetings will continue to be held with the BLM. There is a public hearing that will be held in Cedar City on Wednesday the 15th, commissioner were invited to attend.

Travel management lawsuit settlement agreement that involves Garfield and adjacent counties is still ongoing. Invitations to attend meetings will be extended after the first of the year.

UTAH PATCHWORK PARKWAY SCENIC BYWAY ANNUAL REPORT

Nancy Dalton presented the 2017 annual report for Utah's Patchwork Parkway. Commissioners were provided with a copy of the report for review.

4-H FUNDING APPROVAL AND EMPLOYEE STATUS

Kevin Heaton reported the status of the 2017 4-H funding. State funds have run out and there is a need to keep several of the employees on until the end of the year. Approval to use the remaining funds in the 4-H county account in order to pay Jamie Chappel five hours per week. Approval granted.

Kevin addressed the request from USU to change the status of extension employees from Garfield County employees to Utah State Employees. Open discussion held. Motion made to continue with the current status of the employees doing business as county employees. The commission will not support any change to the current status. Motion made by commissioner Pollock. Seconded by commissioner Taylor. Motion carried.

DEPARTMENT BUSINESS

Joe Thompson and Kade Fullmer reported there were mistakes with two parcels on the current tax roll that need to be fixed. Permission granted to amend the mistakes as presented. Motion to correct made by commissioner Taylor. Seconded by commission Pollock. Motion carried.

Policy concerning the use of the senior center will be addressed at the next meeting.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 2:00 P.M.

Commission Chair

Clerk/Auditor