

DATED this 11th day of December, 2017.

Commission Chair

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

NOTARY PUBLIC

BOARD REPORTS

Commissioner Tebbs reported the bridge located in Kane County that was discussed in the last meetinas been fixed. Annual with BLM discussing ongoing projects was successful. Corry Nelson was hired as part time help at the airport and so far his training has been successful. The sewer problem at the senior center in Henrieville has been completed and the center is open now open. Commissioner Taylor was able to pick up the meals on wheels vehicle in Gunnison, it has been repaired and returned to the center in Escalante. Telephonic meeting will be held tomorrow concerning the design of the new senior center. Commissioner Taylor reported his efforts with the demolition of school in Brian was able to tour the project and look at the demolition of the highschool and was able to designate the landfill in Escalante can handle some to the demolition materials. Hole in the Rock State Parkway meeting was postponed and will be held in January. Garfield County science center museum is a current project the county is looking into taking part in. Commissioners current trip to Washington was successful and the meetings attended were productive.

Commissioner Pollock also reported on the trip to Washington. There are no other board reports at this time.

BUTCH CASSIDY HOUSE

Commissioner Bushman present addressing the Butch Cassidy Home. So far the county feels the project has been successful and there have been a large number of visitors. There is an issue with

the site being insured. The mutual agreement signed by the counties, state park and the land owner indemnified UCIP insurance list. Upcoming event in July will require some assistance from Garfield County to prepare and coordinate help with security and parking.

PUBLIC WORKS

Brian Bremner reported DWR approached him concerning an agreement they would like to give \$10,000 to put to cattle guards in a county road. Agreement is ready for signing.

UDOT cooperative agreement to build two structures on the Hole in the Rock Road presented for approval and signature. This was previously talked about and agreed upon, therefore the commission will sign the agreement in open meeting.

Bryce Canyon National Park general agreement to use each others equipment presented and addressed. The counties agreement is different that the NPS, however a formal agreement is needed to satisfy the park service and interagencies agreement to share resources if necessary.

Motion to adopt the agreement made by Commissioner Tebbs to adopt the General Agreement between U.S. Department of the Interior, National Park Service and Garfield County for Inter-agency sharing of Resources. Motion seconded by Commissioner Pollock. Motion carried.

Proposal made to establish a committee concerning the ongoing project with construction of the Garfield County Science Center and Museum. Commissioner Taylor is willing to oversee the committee and stay involved in all ongoing meetings and projects moving forward. Motion made by Commissioner Taylor to have Brian form a committee. Seconded by Commissioner Tebbs. Motion carried. Motion to appoint Commissioner Taylor to head the committee. Seconded by Commissioner Pollock. Motion carried.

WEED DEPARTMENT

Wally Dodds present concerning the need to spray the goat trail in Escalante. Once ready to look at the project the commissioners will support the efforts when the weeds start to grow and the need to spray begins.

AIRPORT BUSINESS

Tye Ramsay is present with Vance Riggins. There is a proposal to expand a business currently located in Kanab for car rentals. The project would start on a trial basis with only a few cars prior to an actual agreement starting if the project is successful. Once the basic operations can be worked pending the planning phase, during this time there will not be any office space rented. There will be a commission from the rentals. Commissioners are supportive of the proposal and Tye will work with Mr. Riggins on the project.

2018 HOSPITAL OPERATING AND CAPITAL BUDGET

Reed Sargent and Alberto Vasquez present concerning the upcoming 2018 budget. Proposed budget presented to the commission for review and discussion. It was agreed to purchase a cross over vehicle to add to the county fleet, allowing the hospital to purchase that Commissioner

Pollock presented a motion to approve the 2018 Hospital Budget. Seconded by Commissioner Taylor. Motion carried. Motion to approve the 2018 Capital Request. Seconded by Commissioner Tebbs. Motion carried. Commissioner Tebbs made a Motion to approve the 2018 Nursing Home budget . Seconded by Commissioner Taylor. Motion carried. Cost report for the hospital and the nursing home presented and reviewed by Alberto. Motion made by Commissioner Taylor to approve the management agreement. Seconded by Commissioner Pollock. Motion carried. Motion to sign the fee agreement made by Commissioner Pollock. Seconded by Commissioner Taylor. Motion carried.

PLANNING DEPARTMENT BUSINESS

Justin Fischer presented his findings with cell phone towers located throughout the county. There is frustration with getting information from the providers on who really has service on those towers. Justin will continue to gather data.

Draft letter concerning the counties comments regarding the proposal of the National Park Fee increase is completed and reviewed. Letter is approved by the commission, signed and will be sent.

PUBLIC HEARING - 2017 BUDGET OPENING

Review of the itemized proposed budget given by the County Clerk Camille Moore. Copies of the budget were provided to those who were in attendance. Public comments are heard. After discussions Motion to approve and adopt the 2017 budget is made by Commissioner Pollock. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous. Motion is made to amend the agenda, changing the public hearing 2017 Budget Hearing to 2018 Budget Hearing. Commissioner Tebbs made the motion to approve. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

PUBLIC HEARING - 2018 BUDGET HEARING

Motion to open the 2018 budget is made by Commissioner Pollock. Seconded by Commissioner Taylor. Motion carried. Voting unanimous. Public comments are heard. After discussions Motion to go out of the public hearing made by Commissioner Pollock. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous. Motion to adopt the 2018 agenda made by Commissioner Taylor. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

OTHER BUSINESS

Hospital board appointments addressed. Proposal to add Art Cooper, Melanie Torgerson and Wendy Eyre are requested to be appointed. Motion to appoint those members to the board made by Commissioner Pollock. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

BUSINESS LICENSE APPLICATION

Application from Joshua Jackson reviewed. Contingent to the applicant providing sales tax and transient room tax numbers the application will be approved.

OTHER BUSINESS

ACCOUNTS PAYABLE

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

The meeting was adjourned at 3:15 P.M.

Commission Chair

Clerk/Auditor