



DATED this 27<sup>th</sup> day of November, 2017.

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Commission Chair

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

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NOTARY PUBLIC

### **BOARD REPORTS**

Commissioner Tebbs reported concerns from locals regarding a bridge on the cottonwood road. The road is located in Kane County, however cattlemen who have had issues are Garfield County residents and the access road is a Garfield County road. Agreement to talk with Kane County Commissioner Jim Madsen during lunch about working together to fix the problem.

Open discussion was held regarding the National Park fee increase and the extension of the comment time period. Agreement to have Justin and Falyn work together with Commissioner Tebbs to submit the comments on behalf of the county.

The issue with the sewer system at the senior center in Henrieville addressed. Commissioner Pollock suggested the problem with the line should be taken care of without putting it out for bid due to the urgent nature. Commissioner Taylor made a motion to hire Thompson's to start the project once approved by Attorney Huntington.

Commissioner Taylor reports he is coordinating a meeting in Salt Lake City on December 14<sup>th</sup> for the Hole in the Rock State Parkway.

Commissioner Pollock addressed the upcoming budget and publicly thanked Camille Moore the county clerk for her diligent efforts in setting up the 2018 budget. He also wanted the minutes to reflect the revenue increase that has come in from state inmates. Further discussions will be held in budget workshops.

## **PUBLIC WORKS BUSINESS**

Brian Bremner reported the ongoing project with the vegetative treatment program. A Motion was made to approve the drilling of a well on the land recently acquired by the county. Motion made by commissioner Pollock to fund the drilling of the well for the Rollermill Utah Prairie Dog Habitation Project. Seconded by commissioner Tebbs. Motion approved. Brian will follow up with Rick Miller on getting the project started.

There is a need for a speed limit sign for the airport road on the river lane. Brian will get the sign up as soon as possible.

Commissioner Taylor addressed his concerns with the demolition of the old highschool in Escalante. The need to remove any items the county owns needs to be followed up on. He will do a walk through with Brian prior to the demolition.

Brian presented a proposal to trade \$750,00 of federal funds to be spent on two wash crossings on the hole in the rock road. \$635,500 of state funds will be used for the project. The commission directed Brian to proceed with the agreement.

Sage Grouse comment period is currently taking place and the county will be a cooperating party. Discussion held regarding the Good Neighbor meeting that will take place later in the day.

## **PLANNING DEPARTMENT BUSINESS**

Justin Fischer present reporting on replacing Ticaboo Utility Improvement District board of trustee vacancy. Motion is made to appoint Dan Largent as a board representative. Motion approved and carried.

The commission ask Justin to work with Falyn in drafting a letter concerning the fee increase with the National Park Service.

## **SENIOR CENTER RENTAL POLICY**

The rental policy has not been presented to the commission yet, however the county attorney is working on the agreement. Once the agreement has been circulated it will be approved by the commission. Commissioner Tebbs made a motion to approve the agreement once prepared. Seconded by Commissioner Pollock. Motion carried.

Also addressed was the need to have the senior meals for Henrieville prepared in either Escalante or Panguitch while the septic system issue is being fixed.

### **SITLA UPDATE**

Lou Brown appeared before the commission to introduce Ron Torgersen. Ron will be replacing Lou Brown upon his retirement. A quick report was given regarding past and future projects with SITLA.

### **DWR CUTTHROAT RESTORATION PROJECT**

Richard Hepworth of the DNR present along with a representative from Garkane asking the county give the approval to move forward with the restoration project in Boulder Creek. Motion to approve the request made by Commissioner Pollock. Seconded by Commissioner Taylor. Motion carried. DNR will keep the commissioners up to date on the project as it moves forward.

### **USFS GOOD NEIGHBOR AGREEMENT**

Written agenda provided and followed. All parties listed were present and participated in open discussions.

### **OTHER BUSINESS**

Motion to approve the \$100 donation to the Panguitch High Wrestlers for the invitational tournament. Approval to pay the invoice

### **ACCOUNTS PAYABLE**

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

The meeting was adjourned at 3:30 P.M.

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Commission Chair

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Clerk/Auditor