

# **GARFIELD COUNTY COMMISSION MEETING**

## **JANUARY 22, 2018 AT 10:00 A.M.**

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

Commissioner Leland Pollock called the meeting to order.

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

Commissioner Taylor made a MOTION to approve the minutes of the January 8, 2018 meeting. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

Commissioner Pollock made a MOTION to go to Executive Session to discuss pending litigation. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

### **BOARD REPORTS**

Commissioner Taylor reported on the excavation of the old Escalante high school. The project is going well and on schedule. He also reported on his attendance last week at the CDBG meeting in St. George. He recently represented the county at the San Diego travel show. He reported the show was well attended and there is great interest in Garfield County.

Commissioner Pollock reported his meeting last week with the Constitutional Defense Committee. There may be an new full time position that will provide assistance with the state and federal lands stated as well. There is a potential to secure funding from the government to help the county procure monies to help with any catastrophic disasters within the county.

### **RIFLE RANGE FUNDING REQUEST**

Commissioner Pollock presented the request from volunteer Lynn Allen to receive \$1000 for ongoing maintenance at the rifle range. Discussion regarding the need to continue operations at the range for many purposes including law enforcement training. Commissioner Taylor made a Motion to approve the request. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

### **PUBLIC WORKS BUSINESS**

Norm Davis was present with information regarding the North American Weather cloud seeding. An offer was presented to the county to provide the service on maintaining the station if the county will provide the space. Commission Pollock makes a Motion to procure funds if needed



DATED this 22<sup>nd</sup> day of January, 2018.

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Commission Chair

SUBSCRIBED and SWORN to before me this      day of                      , 2018.

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NOTARY PUBLIC

**PUBLIC WORKS - CONTINUED**

Brain presented a ratification agreement for pro bono legal assistance that would allow the county to utilize additional counsel in the ongoing lawsuit regarding the Grand Staircase National Monument. Commissioner Pollock signed the document.

**PLANNING DEPARTMENT BUSINESS**

Justin Fischer presented a request to appoint Shelia White to replace Drew Parkin on the planning and zoning board. A letter of acceptance will be sent. Commissioner Pollock made a Motion to appoint Shelia White to the board. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

Update given regarding an upcoming zone change to property on the north side of Hwy 89 west of the airport. This has previously been before the planning commission and will be presented in a public hearing once ready.

Motion to go into a public hearing made by Commissioner Taylor. Seconded by Commissioner Pollock. Motion passed. Voting unanimous.

**PUBLIC HEARING - SUBDIVISION Boundary Amendment - Scout Holm**

Justin Fischer, County Planner, gave the Commission a summary of the proposed adjustment to a subdivision. The Planning Commission has reviewed the request and recommends that the request be approved. Motion to approve the subdivision made by Commissioner Pollock. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

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## PUBLIC HEARING - JOHN JACOB MINOR LOT SUBDIVISION

Mr. Jacobs presented his request to subdivide and provide a right of way to the county. The Planning Commission has reviewed the proposal and recommends that the request be approved. No opposition was heard by the public.

A Motion made to go out of Public Hearing made by Commissioner Pollock. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

After discussion, Commissioner Taylor made a motion to approve the subdivision. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

## BUSINESS LICENSE APPLICATIONS

Johnson's Handy Man application was reviewed. A Motion was made to approve the application by Commissioner Taylor. Seconded by Commissioner Pollock. Motion passed. Voting unanimous.

A Beer license for the Cowboy Ranch House Two was reviewed. Application has already been approved for the original Cowboy Ranch House. They need a local consent form from the county to provide to the State for licensing for an additional license. Commissioner Taylor made a Motion to approve. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

Marion Nelson's business license application for a vacation rental in Hatch. The Planning Commission has approved a conditional use permit. Commissioner Pollock made a Motion to approve the application. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

Up Top Stake House application reviewed and addressed. There is an ongoing issue with the building department as well as some issues with the county and tax liabilities. The property is also not currently owed by the applicants. Commissioner Taylor made a Motion to table the application. Seconded by Commissioner Pollock. Motion passed. Voting unanimous.

## BUILDING DEPARTMENT

Jared Woolsey reported the red tag issue with Fosters Inc. or the pending new owners and the lack of a permit. He will continue to monitor the issue.

Proposed building permit fee increase presented for review. Commissioner Pollock made a Motion to approve the increase. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

## ACCOUNTS PAYABLE

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

Request made by Kristina Karlsson a resident of Boulder to post the commission meeting audio recording. Also present was Cookie Schaus reporting the Boulder library provides public computers

and the request from residents to have access to the recordings online. Commissioner Pollock advised the requesting parties this matter is not on the agenda and cannot be approved or denied at this time. Request is made to add this issue to the agenda for February 12, 2018 at 11:20 A.M.

The meeting was adjourned at 11:55 A.M.

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Commission Chair

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Clerk/Auditor