

**GARFIELD COUNTY COMMISSION MEETING
FEBRUARY 12, 2018 AT 11:00 A.M.**

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

Commissioner Leland Pollock called the meeting to order.

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

Commissioner Taylor made a MOTION to approve the minutes of the January 22, 2018 meeting. Seconded by Commissioner Tebbs. 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.

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 12th day of February, 2018, 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 the character, professional competence, or physical or mental health of an individual and pending litigation.

DATED this 12th day of February, 2018.

Commission Chair

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

NOTARY PUBLIC

COMMISSION RECORDINGS

Kristina Karlson contacted Commissioner Taylor asking to reschedule her appearance before the commission today for March 12, 2018. Request granted and rescheduled.

Commissioner Pollock made a MOTION address four different public hearings and move into a public hearing. Seconded by Commissioner Tebbs. MOTION carried. Voting unanimous.

PUBLIC HEARING

Commissioner Pollock made a MOTION to move into a public hearing. Seconded by Commissioner Tebbs. MOTION carried. Voting unanimous.

Justin Fischer, County Planner, gave the Commission a summary of the proposed zone change. The Planning Commission has reviewed the request and recommends that the request to re zone the proposed land located on Highway 12 be approved. No input from the public is heard.

Motion to go out of Public Hearing is made by Commissioner Pollock. Seconded by Commissioner Taylor. Motion carried. Motion to approve the zone change made by Commissioner Pollock. Seconded by Commissioner Taylor. Motion passed. Voting unanimous.

PUBLIC HEARING

Tony Beckstead's request to subdivide one parcel into two addressed. The Planning Commission has reviewed the proposal and recommends that the request be approved. No opposition was heard by the public.

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

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

PUBLIC HEARING

Burdell Henrie's request to subdivide land into parcels for purposes of selling the lots addressed. The Planning Commission has reviewed the proposal and recommends that the request be approved. No opposition is heard by the public.

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

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

PUBLIC HEARING

Adam Rex's plat amendment reviewed. The Planning Commission has reviewed the proposal and recommends that the request be approved. No opposition is heard by the public.

After discussion, Commissioner Pollock made a Motion to approve the plat amendment. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PLANNING DEPARTMENT

Commissioner Pollock requested Justin Fischer reach out to the state SITLA director Dave Ure and work toward negotiating a resolution regarding the TUID electrical dispute.

Tyler Hoskins consultant for Javiation engineering representing Panguitch City provides information concerning the new well Panguitch City is currently drilling. The State of Utah

requires a source protection zone and consent from adjacent property owners. There is one owner that is not willing to comply, therefore it has been discussed that an extension of three years be given allowing time to work through this issue. The city is currently working toward the purchase of the property. After discussion, it was concluded that a county wide source protection plan is needed. The county will continue to follow the project and work toward developing a plan. Issue added to the agenda for next month.

PUBLIC WORKS

Brian presented a change to the Hole in the Rock contract to include culvert replacements not to exceed \$110,000.00. Commissioner Taylor made a Motion to approve the amended contract. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous. Commissioner Pollock signed the agreement.

BUDGET FOR CAPITAL PROJECTS

Hospital Administrator Alberto Vasquez presented three new upgraded items recently purchased. It was agreed these items are necessary and the purchases are approved.

ESCALANTE HERITAGE CENTER

Terance White provided a summary request regarding the hiring of and new employee for the center. The request is made for a \$25,000 grant allowing the center to hire an employee. Motion made by Commissioner Tebbs. Seconded by Commissioner Taylor. Motion carried. Voting unanimous. Funds will be taken from the recreation fund.

DEPARTMENT BUSINESS-PERSONAL PROPERTY

Personal property issue with single wide homes reviewed with the commission by Laura Owens and Assessor Joe Thompson. Commissioner Pollock made a Motion to advertise the sale of the personal property. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

Commissioner Taylor made a Motion to approve the abatement process of a mobile home that recently changed ownership to 2014. Motion made by. Seconded by Commissioner Tebbs. Motion passed. Voting unanimous

OTHER BUSINESS

Letter from the Wide Hollow Water Conservation District received and read aloud in open meeting. Acknowledgment of the letter entered and Attorney Huntington will follow up with dissolving of the district prior to proceeding. Item added to the agenda for next month.

Request for \$56,000 payment from At Your Leisure reviewed. After discussion it was agreed to pay the contract as presented. Motion to approve made by Commissioner Tebbs. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 2:40 P.M.

Commission Chair

Clerk/Auditor