

**GARFIELD COUNTY COMMISSION MEETING
MARCH 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 Tebbs made a MOTION to approve the minutes of the February 26, 2018 meeting. Seconded by Commissioner Taylor. MOTION carried. Voting unanimous.

Commissioner Pollock made a MOTION to go to Executive Session to discuss pending litigation and personnel issues. 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 March, 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 March, 2018.

Commission Chair

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

NOTARY PUBLIC

AIRPORT BUSINESS

Agenda item will be rescheduled to next month.

BOARD REPORTS

Commissioner Tebbs reported on a recent meeting with county fire chiefs and budgeting. Needs and demands will be an ongoing discussion.

Commissioner Taylor reported his recent attendance at NACO in Washington. Overall meetings were very informative.

Commissioner Pollock reported on the legislative session. Questions from the audience were heard and addressed.

PUBLIC WORKS

Brian has nothing to report, but answered questions Commissioner Tebbs had concerning fire equipment at different stations throughout the county.

PLANNING DEPARTMENT

Justin and Brian reported together ongoing progress and process concerning projects within the county. Issues with unkept land in the Hercules subdivision were addressed and will continue to be reviewed.

COMMISSION RECORDINGS

Peg Smith was present requesting the commission meetings be recorded and made available to the public for viewing and listening. Discussion and options reviewed. This agenda item will be taken under advisement. Agenda item will be rescheduled to next month.

DWR PILT PAYMENT

Kevin Bunnell presented the check for the year 2017 contractual in-lieu payment on land the DWR owns in Garfield County. The check received and signed for by Commissioner Pollock.

ESCALANTE SENIOR CENTER CONSTRUCTION

Mayor Torgerson and Stephanie Steed are present before the commission to report on the Escalante senior center construction project. It was reported the project is over budget and a proposal is made to the commission for help with funding. The city is willing to go back before the CIB board asking for more funds and the county will support their efforts with the project.

OTHER BUSINESS

Panguitch Elementary library request read aloud by Commissioner Tebbs. Motion made by Commissioner Tebbs to donate \$250 to the program. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

Up Top Steakhouse business license application reviewed. Barry advised the commission there is still an issue with the lease agreement. The way Barry sees it, the agreement is a landlord tenant only agreement. The parties can contact Barry for direction. At this time the application will not be approved.

Business license application for Eat, Sleep, Hike LLC reviewed. A MOTION was made by Commissioner Tebbs to approve the application. Seconded by Commissioner Taylor. MOTION carried. Voting unanimous.

Bryce Valley Area Emergency Access Resolution is not yet ready for approval. Parties will need to work with Attorney Huntington to draft the resolution. A Public hearing will be scheduled once the resolution is prepared and ready.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 2:55 P.M.

Commission Chair

Clerk/Auditor