

**GARFIELD COUNTY COMMISSION MEETING
APRIL 23, 2018 AT 10:00 A.M.**

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

Commissioner Leland Pollock called the meeting to order.

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

Commissioner Tebbs made a MOTION to approve the minutes of the April 9, 2018 meeting. Seconded by Commissioner Pollock. MOTION carried. Voting unanimous.

Commissioner Tebbs made a MOTION to go Executive Session to discuss personnel issues and pending litigation. Seconded by Commission Pollock. 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 day of April 23, 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 23rd day of April, 2018.

Commission Chair

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

NOTARY PUBLIC

PUBLIC WORKS

Brian reported to the commission the supplemental agreement with the Forest Service. After discussion, Commissioner Tebbs made a MOTION to authorize Commissioner Pollock to sign the supplemental agreements with the Forest Service. Seconded by Commissioner Pollock. Motion carried unanimously.

Brian mentioned a Request For Proposals that closed Friday for pass through grant funding from the State. There was one proposal from Balanced Resources, this will be tabled to the the next commission meeting for approval.

PLANNING DEPARTMENT BUSINESS

Conditional Use Permits/Glamping: Justin Fischer, Planner, reported on the planning commission meeting regarding a conditional use permit for Glamping on SITLA land. The issue was tabled by the planning commission. The commission scheduled a time on the agenda in the May 14 meeting to address the conditional use permit. There was also a discussion regarding a change of the ordinance issuing future conditional use permits.

Bristlecone Water District: Justin reported on his meeting with the Utah Special Service District Organization staff.

PUBLIC HEARING- Old Hatch Hideaway Subdivision

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

Justin reported that the planning commission approved a minor subdivision six years ago contingent on obtaining adequate water resources. The water has been acquired. There was no public comment.

Commissioner Tebbs made a MOTION to return to general session. Seconded by Commissioner Pollock. Motion passed unanimously.

After discussion Commissioner Tebbs made a MOTION to approve the Old Hatch Hideaway Subdivision requested by Milo Hurst. Seconded by Commissioner Pollock. Motion passed. Voting unanimous.

DEPARTMENT BUSINESS

Ambulance Personnel: Commissioner Tebbs made a MOTION to hire Kara Owens as the Ambulance Transport and Training Specialist. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

Extension Personnel: Commissioner Tebbs made a MOTION to hire Katie Literal as a new 4-H aide for the extension service. Seconded by Commissioner Pollock. Motion passed. Voting unanimous.

INFRASTRUCTURE GRANT

As a part of the Governor's 25,000 Job initiative an Request For Proposals has been issued for infrastructure grant funding for new businesses within the county. The grant must be used for infrastructure for new businesses that will provide new year round jobs for county residents. The Governor will meet with the commission regarding this RFP next week. Proposals will be reviewed in the May 14th commission meeting.

EMERGENCY OPERATIONS PLAN

Commissioner Tebbs made a MOTION to approve the County Emergency Operations Plan. Seconded by Commissioner Pollock. Motion carried. Voting unanimous.

TEENAGE REPUBLICANS

Cairo Houston, Indiana Houston, and Troy Evans were present reporting on past trips and interactions with legislators in Washington D.C.. A request for assistance funding the leadership of the County TARS and their advisor to attend the National Convention. Commissioner Tebbs

makes a MOTION to approve \$1,200.00, \$300 for three students and one advisor. Seconded by Commissioner Pollock. MOTION passed. Voting unanimous.

FARM BUREAU UPDATE

Mark Henrie, President of the County Farm Bureau Board, was present with other board members. Sterling Brown with Utah Farm Bureau distributed a hand out and updated the Commission on the 2018 Legislative Session and potential new policy and legislation for the 2019 session.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 3:45 p.m.

Commission Chair

Clerk/Auditor