

**GARFIELD COUNTY COMMISSION MEETING
MAY 29, 2018 AT 10:00 A.M.**

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

Commissioner Leland Pollock called the meeting to order.

Commissioner Taylor 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 May 14, 2018 meeting. Seconded by Commissioner Tebbs. MOTION carried. Voting unanimous.

BOARD REPORTS

Commission Tebbs reported on a meeting with the airport lease holders. He reported on the Catastrophic Fire Committee meeting and there

Commission Taylor reported on a meeting he attended with the Piute County Commission regarding the turkey barns and the reduction of the supply contracts. Ticaboo Fire Department has requested surplus equipment that can be used for search and rescue. Commissioner Taylor expressed concern about the condition of the Hole in the Rock Road.

Commissioner Pollock reported on the Western Interstate Region of the National Association of Counties meetings.

WATER RIGHTS

Robert Dreidonks explained his history with the Bristlecone Water District. He purchased the property in 2005. He explained that a lien has been recorded against his property by the district.

The Commission explained that the County is currently having the district audited and is aware of Mr. Dreidonks' concerns.

CAPITAL REEF NATIONAL PARK

Sue Fritzke, Superintendent, Capital Reef National Park, introduced herself to the Commission. She gave them an update on the Environment Assessment in the park. There was a discussion regarding the improvement of the Burr Trail through the Park.

BRISTLECONE WATER DISTRICT

LeGrande Britter, Executive Director, Utah Association of Special Districts, appeared telephonically. He explained the process to dissolve the district board. The Commission will proceed with the audit of the District.

AIRPORT BUSINESS

The Commission approved advertising a part-time position at the Bryce Canyon Airport and Uriel Zubia's hours will be increased to full-time.

BUSINESS LICENSE

The application for a business license for Panguilitas, a food vendor near Panguitch, was reviewed. Commission Taylor made a MOTION to issue a business license to Panguilitas. Seconded by Tebbs. Motion carried. Voting unanimous.

FIRE RESTRICTIONS

Commission Tebbs made a MOTION to support the Fire Restriction Order in Garfield County effective June 1st. Seconded by Commission Taylor. Motion carried. Voting unanimous.

Fire Restriction Order

Due to current and forecasted weather conditions coupled with the extremely dry conditions in Washington, Iron, Kane, Garfield and Beaver Counties the State Forester, in consultation with

the county commissions, has determined that measures must be taken to prevent the ignition of forest and rangeland fires. Therefore, pursuant to Utah State Law, Section 65A-8-212, the following acts are prohibited in the areas described below until rescinded by the Utah State Forester:

1. Setting, building, maintaining, attending or using open fires of any kind, except within the facilities designated for them in improved campgrounds, picnic areas or home sites where running water is present.
2. Smoking, except within an enclosed vehicle, trailer or building, a developed recreation site or while stopped in an area that is paved or free from dry vegetation.
3. Discharging or using any kind of fireworks, tracer ammunition or other pyrotechnic devices including exploding targets.
4. Cutting, welding or grinding metal in areas of dry vegetation.
5. Operating a motorcycle, chainsaw, ATV, or other small internal combustion engine without an approved and working spark arrestor.

The following persons are exempted from the above prohibitions:

1. Persons with a permit or waiver specifically authorizing a specified act at a specific location.
2. Any on-duty firefighter in the performance of an official duty.

Area Description:

All unincorporated private and all state lands within the following area:

All of Washington, Iron, Kane, Beaver and Garfield counties

This order does not affect private lands within incorporated towns or city limits.

Effective Date:

12:01 a.m., 1st day of June, 2018

Any of the above acts is a violation of state law and is punishable by up to 6 months in jail and a fine of up to \$1,000. These restrictions will be enforced by county law enforcement.

Commissioner Taylor made a MOTION to go Executive Session to discuss personnel issues and pending litigation. Seconded by Commissioner Tebbs. 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 29th day of May, 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 29th day of May, 2018.

Commission Chair

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

NOTARY PUBLIC

Commissioner Tebbs made a MOTION to return to general session. 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 12:15 p.m.

Commission Chair

Clerk/Auditor