

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

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

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 29, 2018 meeting. Seconded by Commissioner Tebbs. MOTION carried. Voting unanimous.

**BOARD REPORTS**

Commission Tebbs reported he and Sheriff Perkins recently attended a meeting with the Bryce Canyon National Park Superintendent concerning the relocation of prairie dogs and the ongoing issues with the well. An agreement to have the animals removed by June 15, 2018 was entered. There was also discussion regarding relocating the well. Commissioner Tebbs also reported the he attended the ribbon cutting ceremony in Panguitch for the Heritage Highway Visitor's Center.

Previous discussion in department head concerning the hiring of a senior center employee addressed. Commissioner Tebbs made a MOTION to approve the hiring of Shelly Burrows to work in the Panguitch senior center and care and share. Seconded by Commissioner Taylor. MOTION carried. Voting unanimous.

Commissioner Taylor reported he recently attended a USDA meeting with Drew Parkin concerning economic development. There are potential grants that may be obtained concerning drought issues. This will be an issue that will be continued to be addressed.

Commissioner Pollock reported he recently attended WIR meetings in Idaho.

### **SURPLUS BID OPENINGS**

Bids were opened and reviewed by the commission. Commissioner Tebbs made a MOTION to accept the highest bids except for the flatbed trailer. Seconded by Commissioner Taylor. MOTION carries. Voting unanimous.

### **PUBLIC WORKS BUSINESS**

Brian Bremner, County Engineer reported there is a request to modify the grazing AUMs in the cooperating agreement with Capital Reef National Park. Commissioner Pollock requested the modification agreement be tabled until they can discuss the proposed modifications with the Wayne County Commissioners.

Brian presented a contract with the NRCS for rehabilitation from the Brian Head Fire. Commissioner Taylor made a MOTION to accept the contract with in-kind match only. Seconded by Commissioner Tebbs. MOTION carried. Voting unanimous.

### **ROAD ABANDONMENT**

Joe Orman was present expressing concerns regarding the recent RS-2477 road abandonment in the Mammoth Creek area. There were public safety and right away issue concerns he addressed with the Commission. Sheriff Perkins advised the Commission he is concerned the property owners intend to close the road and it will block access. Commissioner Pollock advised the audience a clarification letter will be drafted to the property owners advising them the road cannot be closed, the abandonment means the county will not maintain the road only.

### **PLANNING BUSINESS**

Justin Fischer, County Planner, presented a proposed SITLA in the Ticaboo Area. The grazing permits that were recently canceled will have an impact on the county. Justin will continue to follow this issue.



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 11th day of June, 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 11th day of June, 2018.

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Commission Chair

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

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NOTARY PUBLIC

Commissioner Tebbs made a MOTION to return to general session. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

**OTHER BUSINESS**

Chris Hatch ask the commission for a matching \$250 donation. Jail Ink will donate to the Jade Roundy Fundraiser held in Tropic Tonight. Commissioner Taylor made a MOTION to approve the match. Seconded by Commissioner Tebbs. MOTION carried. Voting unanimous.

The county-wide raccoon problem was addressed with the commission and the sheriff. The County will fund a \$25 bounty on raccoons. Attorney Huntington will draft a resolution for the next meeting.

**ACCOUNTS PAYABLE**

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

The meeting was adjourned at 1:00 P.M.

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Commission Chair

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Clerk/Auditor