

**GARFIELD COUNTY COMMISSION MEETING
JULY 23, 2018 AT 11:00 A.M.**

Present: Commissioner Leland Pollock, Commissioner David Tebbs, Commissioner Jerry Taylor, Attorney Barry Huntington, and 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 July 9, 2018 meeting. Seconded by Commissioner Tebbs. MOTION carried. Voting unanimous.

BOARD REPORTS

Commissioner Tebbs reported that a snap tank water transportation device is being made available to the Ticaboo Fire Department by Bryce Canyon National Park. There was a small wildfire started this weekend within the park boundaries. Crews are working to put it out.

Commissioner Taylor reported on his attendance at the National Association of Counties Conference earlier this month. He reported on the actions of the Economic Development Committee.

Commissioner Pollock reported on his attendance at the NACO Conference and the actions of the Public Lands Committee.

PANGUITCH CITY STATE OF EMERGENCY

Mayor Kim Soper made a presentation showing the damage to the springs, by the Brianhead fire and the recent floods, that provide drinking water for Panguitch City. He gave a report on the

status of the well and the work that must be done before the springs can be used. After review of the proposed Ordinance, Commissioner Tebbs made a MOTION to adopt Ordinance 2018- . Seconded by Commissioner Taylor. Motion carried. Voting unanimous,

GARFIELD COUNTY ORDINANCE 2018-1
AN ORDINANCE DECLARING A STATE OF EMERGENCY DUE TO
CONTAMINATED DRINKING WATER; REQUESTING ASSISTANCE FROM
STATE AND FEDERAL AUTHORITIES.

WHEREAS, Garfield County is experiencing severe water conditions; and

WHEREAS, as a result of drought conditions and due to the Brian Head fire last year, the water and well situation in Panguitch City has constituted a serious threat to the public's health, safety and welfare hazard in Garfield County; and

WHEREAS, flooding recently caused mud, debris and other unknown pathogens to enter the drinking water in Panguitch City and;

WHEREAS, current conditions constitute a public emergency.

NOW THEREFORE BE IT RESOLVED the Garfield County Commission hereby declares a state of emergency to exist.

BE IT FURTHER RESOLVED Garfield County immediately sends an invitation to the State of Utah, and the United States Federal Government to initiate government to government coordination at the earliest possible date.

ADOPTED AND APPROVED in regular session of the Garfield County Commission this 23rd day of July, 2018

GARFIELD COUNTY

Leland Pollock, Commission Chair

ATTEST

Camille A. Moore, Clerk/Auditor

ESCALANTE SCIENCE CENTER REQUEST FOR PROPOSALS

Drew Parkin, Economic Development Consultant, stated that one proposal has been received from Informal Learning Experiences, Inc., Dr. Robert West, Denver, Colorado. After discussion, Commissioner Tebbs made a MOTION to accept the proposal and enter a contract with Dr. Robert West of Informal Learning Experiences, Inc.. Commissioner Taylor was given authority to sign the agreement. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

PUBLIC WORKS BUSINESS

Panguitch Falls Subdivision: Brian Bremner, County Engineer, report that Tom Caldwell, a property owner has petitioned the County to abandon a portion of one cul-de-sac within the Subdivision. After discussion, Commissioner Tebbs made a MOTION to move forward with the abandonment process and make a site visit to the property. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

Courthouse Parking Lot: South Central Communications is installing fiber to residents in the Panguitch area. There was damage to the West parking lot as a result of their work. Brian and Les Barker, Recorder, will review the damage and contact South Central.

PLANNING DEPARTMENT BUSINESS

Justin Fischer, County Planner, reported on the status with the request by SITLA for a conditional use permit in the Ticaboo Area. Their request has been put on hold by the Planning Commission.

Ticaboo Report: Chip Shortreed, Ticaboo, and Jared Woolsey, County Building Inspector, made a site visit to Ticaboo to review commercial and residential properties for building and fire safety.

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 July, 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.

AIRPORT BUSINESS

Tye Ramsay, Airport Manager, informed the Commission that the family renting the residence at the airport is moving out. There are some repairs that need to be made. Tye asked for permission to move his family into the residence. The Commission gave their approval with no rent in exchange for his availability for call-outs and security.

BUILDING DEPARTMENT BUSINESS

Sherry Miller, Building Department, presented a formula for building permit renewal for permits that have been inactive for one year. The formula will provide an increase in the renewal fees. After discussion, Commissioner Tebbs made a MOTION to approve the proposed renewal fee formulas. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

COUNTY BOARDS

Commissioner Taylor made a MOTION to appoint Allen Henrie to Planning Commission Board and Doug Higgins to the Antimony Cemetery Board, replacing Phil Allen. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

HENRIEVILLE SENIOR CENTER UTILITIES

Dave Roberts, Henrieville Mayor, asked the Commission to honor a 1982 Agreement to pay 80% of the utility cost for the Senior Center in Henrieville. The monthly bills have been provided for 2017 and the County's share will be paid to Henrieville. When the bills are provided for 2018 a yearly check will be cut.

RACCOON BOUNTY

The funds have been expended for the raccoon bounty. After discussion, the Commission appropriated an additional \$5,000.00 from the unused coyote bounty funds.

ACCOUNTS PAYABLE

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

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

Commission Chair

Clerk/Auditor