

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

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

Commissioner David Tebbs 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 October 8, 2018 meeting. Seconded by Commissioner Tebbs. MOTION carried. Voting unanimous.

**BOARD REPORTS**

Commissioner Taylor reported that is working on the 20-year Stewardship Plan and the Good Neighbor Plan. He reported on the meetings held on the proposed Monument Management Plan. He reported on the recent Planning and Zoning Committee meeting he attended.

Commissioner Pollock reported on the Legislative Public Land Stewardship Committee and the Joint Jail Committee meetings.

Commissioner Tebbs reported on the plumbing issues at the Henrieville Senior Center.

**PUBLIC WORKS BUSINESS**

Panguitch Falls Loop Road: Brian Bremner, County Engineer, reported on a request from Tom Caldwell, property owner, to the adjust the Panguitch Falls Loop Road, abandoning is portion of it. After discussion, the Commission directed Brian to begin the abandonment process.

Monument Management Plan: Brian reported on a scheduled meeting with Public Lands Committee representative. After discussion, the Commission will have one representative at the meeting. He reviewed the different options of the plan.

Change Order: The contractor will put assemble the public work's building has requested a change order to include the plumbing, electrical and other components of the project. After discussion, the Commission gave Brian authority to review the proposed change order and make a recommendation to them.

Watershed Restoration Legislation: Brian reported an proposed legislation regarding Watershed Restoration.

Henrieville Town: Mayor David Roberts explained that the process they have been working through to prepare their roads to chipseal. They are asking for assistance from the county road department in chipsealing the roads. Brian will work with Henrieville Town to schedule the work for next spring.

## **UTAH ROADLESS AREA**

Commissioner Tebbs made a MOTION to enter a Public Hearing on the Utah Roadless Area Plan. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

Brian Bremner, County Engineer, gave the Commission a history of inventoried roadless areas on Forest Service Lands. Garfield County has developed an amendment the resource management plan to be used in the state plan.

Mark Ward explained that the majority of wildfires are in inventoried roadless areas. He explained the history of this process in Idaho and Colorado.

Debbie Olsen requested maps for the impacted areas.

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

Brian explained that the Planning Commission has held a public hearing on the plan. Commissioner Taylor made a MOTION to adopt Alternative "C" of the Utah Roadless Area Plan. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

## **PLANNING DEPARTMENT BUSINESS**

### **PUBLIC HEARING - ZONE CHANGE - TIM TEBBS PROPERTY AND MINOR LOT SUBDIVISION - FISCHMAN-GEARY PROPERTY**

Commissioner Taylor made a MOTION to go into Public Hearing. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Justin Fischer, County Planner, explained the proposed zone change from Agriculture to Residential Estates. The Planning Commission recommends approval of the proposal. Justin explain that the minor lot subdivision is on the Main Canyon Road and the parcel is divided by the road.

There were no comments from the public.

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

Commissioner Taylor made a MOTION to approve the zone change from Agriculture to Residential Estates. Seconded by Commissioner Pollock. Commissioner Tebbs abstained. Motion carried. Voting - Taylor - Aye, Pollock - Aye.

Commissioner Taylor made a MOTION to approve the a minor lot subdivision on the Fischman-Geary property. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

## **CONGRESSIONAL BRIEFING - NATURAL RESOURCE PROPOSAL**

The Five County Association of Government's is asking for \$1,000.00 from each County to fund an on the ground visit from congressional staff. After discussion, Commissioner Taylor made a MOTION to fund \$1,000.00 or the Congressional Briefing. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

## **BRISTLECONE WATER DISTRICT BOARD**

Attorney Huntington explained the County's position is that the board is not set up properly. He recommends that the Clerk Moore advertise the three vacant positions on the board. The board members will be appointed by Resolution in the November 26th meeting.

Scout Holmes explained the process that he has gone through to make the water drinking-water certified.

Shawn Mossman explained that Utah Code 17b-1-302 required members of the board to be a resident and be registered to vote at an address within the district.

Attorney Huntington stated that if there are not sufficient qualified applicants, the Commission will go outside the district for appointment of board members.

After discussion, The Commission directed Clerk Moore to advertise for the vacant board positions.

#### **2019 SENIOR PRO RODEO FINALS BIDS**

Lori Talbot, Panguitch City Manager, is preparing a bid for the 2019 Senior Pro Rodeo Finals. After discussion, the Commission approved submitting the bid.

#### **ACCOUNTS PAYABLE**

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

The meeting was adjourned at 12:40 P.M.

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Commission Chair

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Clerk/Auditor