

**GARFIELD COUNTY COMMISSION MEETING
NOVEMBER 26, 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 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 November 26, 2018 meeting. Seconded by Commissioner Tebbs. MOTION carried. Voting unanimous.

BOARD REPORTS

Commissioner Taylor reported on the Utah Association of Counties Convention that the elected officials attended. He reported his work on the 20-year steward plan on the lands. He reported on his visit to Ticaboo. The road department had scheduled road maintenance for the area. He invited the Commissioners to a presentation for the mayors by Charlene Wild, Neighbor Works, regarding housing solutions.

Commissioner Tebbs reported on a meeting with SUU Semester in the Park students. He met with the counselors from the three high schools in the county regarding a job fair for high school seniors. The job fair will be held on January 9th and local federal agencies are planning to participate.

Commissioner Pollock represented the County on a selection committee for the new Forest Service Ranger in the Panguitch District. He reported on the funding deadlines for Watershed Restoration Initiative funding. There is a possibility of a WRI coordinator position that will be housed in Southern Utah.

Commissioner Taylor made a MOTION to go into Executive Session to discuss pending litigation and possible real estate transactions. Seconded by Commissioner Tebbs. Motion

carried. Voting: Pollock - Aye, Taylor - Aye, Tebbs - Aye. Present: Brian Bremner and Les Barker

Commissioner Taylor made a MOTION to return to General Session. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Taylor - Aye, Tebbs - Aye.

PUBLIC WORKS BUSINESS

Grand Staircase Escalante National Monument: Brian Bremner, County Engineer, reported that the comment period for the land use plan modification will be ending soon.

BRISTLECONE WATER DISTRICT BOARD APPOINTMENT

Commissioner Tebbs made MOTION to table the appointments.

ESCALANTE HERITAGE CENTER

Chad Lyman and Terrance White reported on the Escalante Heritage Center and the use of the funding provided by the County. They reported on a joint project with Garkane to build a pavilion on the property. A grant has been received from the Utah Outdoor Recreation Funds to begin work on a campground on the north end of the property. They requested \$25,000.00 funding for the Center. The request will be addressed during the budget process.

TOYS FOR TOTS

Commissioner Taylor made a MOTION to approve \$300.00 funding for the local Toy For Tots. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 12:20 P.M.

Commission Chair

Clerk/Auditor