

GARFIELD COUNTY COMMISSION MEETING
JANUARY 8, 2024 AT 10:00 A.M.

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

Commissioner Pollock called the meeting to order and Commissioner Tebbs led the pledge of allegiance.

Commissioner Tebbs made a MOTION to adopt the agenda. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Tebbs made a MOTION to approve the minutes of the December 11th meeting. Seconded by Commissioner Pollock. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

BOARD REPORTS

Commissioner Tebbs attended Utah Counties Indemnity Pool Annual meeting.

Commissioner Taylor attended a Congressional Briefing meeting. He will be attending the National Association of Counties meetings in February. He attended a Community Impact Board Meeting. He will attend the Outdoor Recreation Board Meeting and Five County Meetings this week. He reported on the Antimony Post Office closure. He recognized Tom King and Judy Green for their efforts in keeping the mail available in Antimony.

Commissioner Pollock reported on the Hatch Town Dam. He reported on proposed legislation.

PUBLIC WORKS

Dave Dodds, Public Works Director, reported the county received funding from the Forest Service to chip seal the Pine Lake Road. He gave an update on the County Transportation Plan.

UPPER SEVIER AND CANYONLANDS CONSERVATION DISTRICTS

Allen Henrie and Rob Veater were present to report on the activities of the Upper Sevier Conservation District. The Upper Sevier and Canyonlands Conservation Districts request ongoing funding, \$5,000 per district.

CAREER FAIR

Gary Bennett, Panguitch High School Counselor, reported they are planning a career fair on February 13th at Ruby's Inn. The fair will include schools in Garfield County, Piute County, and Wayne County. Commissioner Tebbs made a MOTION to approve \$500 for the Career Fair. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

SUMMER INTERNSHIP

Barry Huntington requested a summer intern. Commissioner Taylor made a MOTION to approve an internship for the Garfield County Attorney's Office. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

BUTCH CASSIDY INTERLOCAL AGREEMENT, STATE MONUMENT DESIGNATION

Kaden Figgins, County Planner, presented a resolution designating the Butch Cassidy Home as a state monument. Commissioner Taylor made a MOTION to adopt Resolution 2024-1 making the Butch Cassidy Home a State Monument. Seconded by Commissioner Tebbs. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Kaden presented the MOU between Garfield County and Piute County to manage the Butch Cassidy home. Commissioner Tebbs made a MOTION to accept the agreement. Seconded by Commissioner Taylor. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

BOARD APPOINTMENTS

Camille Moore, Clerk/Auditor, presented the 2024 Board Appointments.

Commissioner Taylor made a MOTION to reappoint Lance Syrett, Sam Marshall, Elaina Purcell, Tari Cottam, Cary Deccio, and Ralph Perkins to the Garfield County Travel Council. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Taylor made a MOTION to appoint Robert Hollesen and Clint Barker to the Panguitch Lake Fire Protections Special District. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Taylor made a MOTION to reappoint Paul Martino and Pam Borgos on the Mammoth Creek Special Service District. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Taylor made a MOTION to reappoint Lyle Talbot and Kent Osborn to the Library Board. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Taylor made a MOTION to reappoint Allen Henrie to the Planning & Zoning Committee. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Taylor made a MOTION to reappoint Bruce Fullmer to the Board of Adjustment. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Taylor made a MOTION to reappoint Ron Harris and Kerry Alvey to the Garfield County Hospital Board. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Taylor made a MOTION to reappoint Melani Torgerson to the Garfield County CED Board. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Taylor made a MOTION to reappoint Jay Brooks to the Escalante Cemetery Board and to appoint Megan Haws and Camille Shakespear as alternates. Seconded by Commissioner Pollock. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Tebbs made a MOTION to appoint Dana Courtright and to reappoint Rick Bybee and Herb Baugh on the Tropic Cemetery Board. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock - Aye, Tebbs - Aye, Taylor - Aye

Commissioner Jerry Taylor made a MOTION to enter Executive Session. Seconded by Commissioner David Tebbs. Motion carried. Voting: Tebbs - Aye, Taylor- Aye, Pollock- Aye.

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 8th day of January 2024, 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 members 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 8th day of January, 2024.

Commission Chair

NOTARY PUBLIC

Commissioner Tebbs made a MOTION to return to the general session. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock - Aye, Taylor - Aye, Tebbs - Aye. Voting unanimous.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 12:00 p.m.

Commission Chair

Clerk/Auditor