

GARFIELD COUNTY COMMISSION MEETING
MARCH 25, 2024 AT 10:00 A.M.

Present: Commissioner Leland Pollock, Commissioner David Tebbs, Commissioner Jerry Taylor, Attorney Barry Huntington and Deputy Clerk Kylee Orton.

Clerk Camille Moore was excused.

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

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

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

BOARD REPORTS

Commissioner Tebbs reported on the Interlocal Agreements. He attended an election audit for the Democratic Presidential Primary. He attended the meeting in Cannonville regarding Promise Rock.

Commissioner Taylor attended a meeting in Cannonville to discuss Promise Rock. He attended a Five County Meeting. He reported there will be a meeting with all Mayors after the Commission Meeting. He will be attending an upcoming Building Utah Conference in Richfield.

Commissioner Pollock reported he is working with Dave Dodds to establish an ordinance regarding noxious weeds. He reported on Promise Rock. He encouraged Garfield County residents to research and listen to 2024 Election Candidates.

PUBLIC WORKS

Dave Dodds, Public Works Director, reported on Clear Creek Canyon Road and the issues with plowing.

PLANNING DEPARTMENT BUSINESS

Gallego Estate Subdivision: Kaden Figgins, County Planner, explained the proposed Gallego Estate Subdivision. The property is 115.5 acres subdivided into 7 lots. It has been approved by the Southwest Health Department. The Planning Commission recommends approval of the subdivision. After discussion, Commissioner Tebbs made a MOTION to approve the Gallego Estate Subdivision. Seconded by Commissioner Taylor. Motion carried. Voting: Taylor - Aye, Tebbs - Aye, Pollock - Aye.

The Reserve at Paunsaugunt Cliffs Subdivision: Kaden Figgins, County Planner, explained the proposed The Reserve at Paunsaugunt Cliffs Subdivision. The property is 115.5 acres subdivided into 7 lots. It has been approved by the Southwest Health Department. The Planning Commission recommends approval of the subdivision. After discussion, Commissioner Taylor made a MOTION to approve the Reserve at Paunsaugunt Cliffs Subdivision. Seconded by Commissioner Tebbs. Motion carried. Voting: Taylor - Aye, Tebbs - Aye, Pollock - Aye.

Zone Change Agricultural to Residential Estates: The Reserve at Paunsaugunt Cliffs Subdivision has applied for a zone change on his property. Kaden Figgins, County Planner, reviewed the details of the zone change from Agricultural to Residential Estates. The Planning Commission recommends the zone change. After review, Commissioner Tebbs made a MOTION to approve the change of zone from Agricultural to Residential Estates. Seconded by Commissioner Taylor. Motion carried. Voting: Taylor - Aye, Pollock - Aye, Tebbs - Aye.

BUSINESS LICENSE

Five business license applications have been received from Ticaboo on Lake Services, Red Dog Properties, Scenic Utah Rentals LLC, Ranch Dog Past Station, and Family Adventure Cabins. After review, Commissioner Taylor made a MOTION to issue a business license to Ticaboo on Lake Service, Red Dog Properties, and Ranch Dog Pack Station. Seconded by Commissioner Tebbs. Motion carried. Voting: Taylor - Aye, Pollock - Aye, Tebbs - Aye.

DEPARTMENT BUSINESS

Interlocal Agreements: After discussion, Commissioner Taylor made a MOTION to approve the Fire Protection Agreements. Seconded by Commissioner Tebbs. Motion carried. Voting: Taylor - Aye, Pollock - Aye, Tebbs - Aye.

Commissioner Tebbs made a MOTION to approve the storage agreement. Seconded by Commissioner Taylor. Motion carried. Voting: Taylor - Aye, Pollock - Aye, Tebbs - Aye.

Senior Center: Donna Chynoweth, Aging Director, reported that Five Counties has funding for Meals on Wheels vehicles. She requested match funding to help purchase Meals on Wheels vehicles. The Commission will make a decision once a final amount is determined.

Commissioner 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

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 25th day of March 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 25th day of March, 2024.

Commission Chair

NOTARY PUBLIC

Commissioner Taylor made a MOTION to return to the general session. Seconded by Commissioner Tebbs. 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 12:05 p.m.

Commission Chair

Clerk/Auditor