GARFIELD COUNTY COMMISSION MEETING APRIL 28, 2025 AT 10:00 A.M.

Present: Commissioner Leland Pollock, Commissioner Jerry Taylor, Attorney Barry Huntington, Clerk Camille Moore. Commissioner David Tebbs 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 Pollock. Motion carried. Voting: Taylor - Aye, Pollock - Aye

Commissioner Taylor made a MOTION to approve the minutes of the April 14th meeting. Seconded by Commissioner Pollock. Motion carried. Voting: Taylor - Aye, Pollock - Aye

BOARD REPORTS

Commissioner Taylor reported on a meeting with the school superintendent regarding the school safety officer. He will attend the Utah Association of Counties meetings this week. He attended a Bryce Canyon Stakeholder meeting and reported on the progress of the hospital project. He expressed his thanks to the many volunteers in the county.

Commissioner Pollock reported that the President of the East Fork Irrigation Company contacted him regarding the release of the water from Tropic Reservoir. The reservoir will be drained in the next few weeks. He announced that the new Utah State Commissioner of Agriculture is Kelly Pearson. He has received complaints regarding the placement of dumpsters throughout the county. The dumpsters are provided to county residents for no fee.

PUBLIC WORKS

<u>Sanitation Department:</u> David Dodds, Public Works Director, reported on the consolidation of dumpsters in Bryce Canyon City. There was discussion regarding the dead animal pit and it's being used for commercial waste.

PLANNING DEPARTMENT BUSINESS

Zone Change: Kaden Figgins, County Planner explained an application has been received from Mark III Investments for a zone change from Agricultural to Commercial for parcel 12-0055-0008. The Planning Commission has reviewed the proposal and recommends approval of the zone change. After review, Commissioner Taylor made a MOTION to approve the change of zone for parcel 12-0055-0008 from Agricultural to Commercial. Seconded by Commissioner Pollock. Motion carried. Voting: Taylor - Aye, Pollock - Aye

<u>Business License Ordinance</u>: Kaden explained the changes to the Business License Ordinance. The Planning Commission held a public hearing and recommends adopting Ordinance 2025-1. After review, Commissioner Taylor made a MOTION to adopt Ordinance 2025-1, Business License Ordinance. Seconded by Commissioner Pollock. Motion carried. Voting: Taylor - Aye, Pollock - Aye

CONSTITUTION WORKSHOP

Victory Crawford thanked the Commission for their support of the constitution workshop last year. She would like to hold workshops every year in both in Panguitch and Escalante. After discussion, Commissioner Taylor made a MOTION to fund up to \$2,500 for a Constitution Workshop to be held in September 2025. Seconded by Commissioner Pollock. Motion carried. Voting: Pollock - Aye, Taylor - Aye.

VICTIM'S ADVOCATE REPORT

Sylvia Veater, County Victim's Advocate, and Deputy Tom Talbot reported on the Victim's Advocate Program for the past year. She presented the statistics for the first quarter of 2025.

AIRPORT BUSINESS

Tye Ramsay, Airport Manager, presented the scope of work for this year's airport improvement project. After review, Commissioner Taylor made a MOTION to approve the scope work and signed the agreement with Lochner Engineering. Seconded by Commissioner Pollock. Motion carried. Voting: Taylor - Aye, Pollock - Aye.

BUSINESS LICENSE

A business license application has been received from Clear Creek Cabin, Panguitch Lake. After review, Commissioner Taylor made a MOTION to issue a business license to Clear Creek Cabin. Seconded by Commissioner Pollock. Motion carried. Voting: Taylor - Aye, Pollock - Aye

CANNONVILLE CEMETERY BOARD

Commission Taylor made a MOTION to appoint Sue Bell to the Cannonville Cemetery Board replacing Fred Beesley. Seconded by Commissioner Pollock. Motion carried. Voting: Taylor - Aye, Pollock - Aye

YOUTH BASEBALL AND SOFTBALL

Commissioner Taylor made a MOTION to fund Youth Baseball and Softball in the 3 areas of the county. Baseball - \$750.00 and Softball - \$500.00. Seconded by Commissioner Pollock. Motion carried. Voting: Taylor - Aye, Pollock - Aye

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

Present: Tye Ramsay and David Dodds

AFFIDAVIT REGARDING CLOSED MEETING

STATE OF UTAH)
	:s
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 28th day of April 2025, 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 28th day of April, 2025.

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	Commission Chair		
SUBSCRIBED and SWORN to before me this	day of	, 2025.	
	NOTARY PU	BLIC	

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

PUBLIC WORKS - PERSONNEL

After discussion, the Commission directed David Dodds to advertise a public work's position for the Escalante Road Shed replacing Dwight Haycock.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 12:15 p.m.		
Commission Chair	Clerk/Auditor	