

**GARFIELD COUNTY COMMISSION MEETING
FEBRUARY 23, 2015 AT 10:00 A.M.**

Present: Commissioner Del LeFevre , Commissioner Leland Pollock, Commissioner David Tebbs, Attorney Barry Huntington and Clerk Camille Moore.

Commissioner Pollock called the meeting to order.

Commissioner Dell LeFevre made a MOTION to adopt the agenda. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

Commissioner Dell LeFevre made a MOTION to approve the minutes of the February 9, 2015. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

BOARD REPORTS

Commissioner Tebbs reported on the Economic Development Conference Call, there was discussion regarding enterprise zone legislation.

Commissioner Pollock reported on their efforts at the legislature.

Commissioner LeFevre reported on the Highway 12 Committee meeting.

PUBLIC WORKS BUSINESS

Dead Animal Pit: After discussion, Commissioner LeFevre made a MOTION to enter a contract with Bill Frandsen for operation of the dead animal pit at a rate of \$200.00 per month. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Boulder Town: Boulder Town has requested that the County Road Department assist the town hauling gravel. After discussion, Commissioner Tebbs made a MOTION to give Brian Bremner, County Engineer, authorization to work with Boulder Town to haul gravel for their projects. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Interagency Meeting: After discussion, the Commission directed Brian Bremner to cancel the March Interagency Meeting and make the agencies aware that coordination will be handled one-on-one with the agencies in the future.

HATCH CDBG MATCH FUNDING

After discussion, Commissioner Tebbs made a MOTION to approve \$9,000.00 in matching funds for the Hatch CDBG Project. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Commission Chair

SUBSCRIBED and SWORN to before me this day of , 2015.

NOTARY PUBLIC

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

SHERIFF'S OFFICE PERSONNEL

After discussion, Commissioner LeFevre made a MOTION to hire Brooks Leach as a Corrections Officer. Seconded by Commissioner Pollock. Motion carried. Commissioner Tebbs abstained. He will start POST on March 2, 2015.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 12:00 pm.

Commission Chair

Clerk/Auditor