

**GARFIELD COUNTY COMMISSION MEETING
SEPTEMBER 14, 2026 AT 10:00 A.M.**

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

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

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

Commissioner Taylor made a MOTION to approve the minutes of the August 24th meeting. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock-Aye, Taylor-Aye, Tebbs - Aye

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

Present: David Dodds, Kaden Figgins, Jared Woolsey, Nick Frandsen

AFFIDAVIT REGARDING CLOSED MEETING

STATE OF UTAH)
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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 14th day of September 2026, 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, pending litigation and real estate.

DATED this day 14th day of September, 2026.

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

Commission Chair

SUBSCRIBED and SWORN to before me this day of , 2026.

NOTARY PUBLIC

BOARD REPORTS

Commissioner Tebbs reported that he attended the Five County meeting. He also reported that, during the County Fire Chiefs meeting, the County agreed to pay for a compressor for Panguitch City Fire Department. He stated that an agreement with Panaguitch Lake Fire is currently under review that would allow Garfield County EMS to use its building for equipment storage. Commissioner Tebbs also reported on recent flooding throughout Garfield County.

Commissioner Taylor reported that he attended the UAC Fall Conference in Provo this past week, where he participated on a panel discussion about PILT. He presented Commissioner Pollock with the Dale Sauer Award from the Western Interstate Region of NACO.

Commissioner Pollock reported that he attended an Upper Sevier Conservation meeting, where farmers and ranchers were encouraged to apply for available land improvements funding from NCRS and water improvement projects from the Grazing Improvement Program.

PUBLIC WORKS

Dave Dodds, Public Works Director, presented information regarding a piece of property for sale in Mammoth Creek. Garfield County currently has a right-of-way through the property, and a County bridge is located on it. Mr. Dodds explained that it would be beneficial for the County to purchase the property for \$20,000. After discussion, Commissioner Tebbs made a MOTION to give Dave authority to make the purchase. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock-Aye, Taylor-Aye, Tebbs - Aye

BUSINESS LICENSE HEARING: BRYCE LODGING LLC DBA QUALITY INN BRYCE CANYON

Representatives from Bryce Lodging LLC were present and reported that they are working to address the items previously required by the County when their business license was suspended. After discussion, Commissioner Tebbs made a MOTION to revoke the existing business license. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock-Aye, Taylor-Aye, Tebbs - Aye

A meeting was scheduled for tomorrow at 11:00 a.m. to consider approval of a new business license with limitations.

Commissioner Tebbs made a MOTION to go into Public Hearing. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock-Aye, Taylor-Aye, Tebbs - Aye

PUBLIC HEARING: CIB FUNDING APPLICATION

Commissioner Pollock explained the project and design plans were shown to the audience. The project will add 40 inmate beds along with the necessary support facilities. This expansion is critical to addressing current overcrowding and enhancing the safety and security of both inmates and staff. The total estimated project cost is \$5,666,254 and the requested CIB funding amount is \$3,500,000 grant funds. The remaining project funds will be covered from the County Capital Improvement Fund.

Notice is hereby given to the public that while Garfield County is requesting a grant, the CIB has the sole authority to determine the final funding structure. The CIB may approve this request

entirely or partially as a loan. In the event that the CIB awards a loan, the County would be required to repay the principal and any applicable interest. This repayment would be funding through general fund allocations.

There were no comments from the public.

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

After discussion, Commissioner Tebbs made a MOTION to approve the funding request to the Permanent Community Impact Fund Board for a \$3,500,000 grant. Seconded by Commissioner Taylor. Motion carried. Voting: Pollock-Aye, Taylor-Aye, Tebbs - Aye

EMERGENCY RESOLUTION: TROPIC AND CANNONVILLE WATER SYSTEMS

The Tropic Town Water System Emergency Resolution was discussed. Commissioner Taylor made a MOTION to adopt the resolution 2026-. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Taylor - Aye, Tebbs – Aye.

The Cannonville Town Water System Emergency Resolution was discussed. Commissioner Taylor made a MOTION to adopt the resolution. Seconded by Commissioner Tebbs. Motion carried. Voting: Pollock - Aye, Taylor - Aye, Tebbs – Aye.

AGENCY REPORTS

Jennifer Thomas, U.S. Forest Service, reported that a tour is planned for next week to discuss timber and fuels.

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

