

GARFIELD COUNTY COMMISSION MEETING

OCTOBER 26, 2015 AT 10:00 A.M.

Present: Commissioner Dell LeFevre, Commissioner Leland Pollock, Commissioner David Tebbs, Attorney Barry Huntington, 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 David Tebbs made a MOTION to approve the minutes of the October 12, 2015. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

BOARD REPORTS

Highway 12 Meeting: Commissioner Tebbs reported on the Highway 12 Meeting and the lack of future funding.

Landfill Fee Schedule: Commissioner Tebbs gave a proposed fee schedule for the landfill. There was discussion regarding a possible mill rate that was placed in the 1980's. Clerk Moore will research the current funding.

State of Emergency: Commissioner Pollock received a letter from the Boulder Town Council opposing the State of Emergency Declaration by the County. There was discussion regarding the positive impact of the declaration.

Western Freedom Festival: Commissioner Pollock reported on the Western Freedom Festival held in Cedar City last week.

PLANNING DEPARTMENT BUSINESS

Housing Concerns: Justin Fischer, County Planner, reported on his investigation of creating a housing authority for Garfield County. He does not feel that creating a county housing authority is realistic.

GUN RANGE EAGLE SCOUT PROJECT

Jaxton Breinholt is requesting a \$500.00 donation to help him complete a cover for a skeet shooting range. After discussion, Commissioner LeFevre made a MOTION to approve funding \$500.00 for a skeet shooting cover at the shooting range. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

MONUMENT PRESERVATION ORDINANCE

Les Barker, County Recorder and Surveyor, explained the proposed legislation for monument preservation in the county. Attorney Huntington presented an ordinance that will establish a Public Land Corner Preservation Fund. After discussion, Commissioner Tebbs made a MOTION to adopt Ordinance 2015-3, establishing a Public Land Corner Preservation Fund and esestablishing a filing fee schedule. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

SCENIC HIGHWAY 12

John Holland, Coordinator, gave an overview of the proposed activities for 2016 including meeting with the individual communities to help determine needs and projects. He requested that the \$20,000.00 in funding be included in the 2016 budget process.

PROPERTY TAX CONCERNS

Marion Seamons expressed her concern regarding the utility charges on the vacant lots that she owns, and the balance due being added to the property tax statement. Chip Shortreid, Ticaboo Electric Improvement District, stated that he had provided the information they requested on a thumb drive. He asked that the Seamons pay the cost to replace the thumb drive.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 12:30 pm.

Commission Chair

Clerk/Auditor