

**GARFIELD COUNTY COMMISSION MEETING
AGENDA
APRIL 22, 2013 AT 10:00 AM**

**GARFIELD COUNTY COURTHOUSE
55 SOUTH MAIN STREET
PANGUITCH, UTAH 84759**

<u>TIME</u>	<u>AGENDA ITEM</u>	<u>PERSON(S) PRESENTING</u>
10:00 am	1. Adoption of Agenda	
	2. Approval of Minutes	April 8, 2013
	3. Executive Session	
10:15 am	4. Board Reports	
10:30 am	5. Public Works Business	
	Utah Division of Wildlife Resources Mountain Goats	
	Sage Grouse Resolution	
11:00 am	6. Planning Department Business	
11:30 am	7. Highway 12/Red Canyon Bike Path/Welcome Centers	John Holland
12:00 Noon	Lunch	
1:30 pm	8. PUBLIC HEARING - Nursing Home Expansion Project Funding	
2:00 pm	9. County Public Information Officer	
	10. A RESOLUTION PROVIDING FOR SUBMITTING TO THE QUALIFIED ELECTORS OF GARFIELD COUNTY, UTAH, THE QUESTION OF WHETHER OR NOT THE BOARD OF GARFIELD COUNTY COMMISSION SHALL TAKE THE NECESSARY STEPS INCLUDING PETITIONING THE BOARD OF DIRECTORS OF THE CENTRAL WATER CONSERVANCY DISTRICT TO EXCLUDE ALL OF THE LANDS WITHIN THE BOUNDARIES OF GARFIELD COUNTY, UTAH, FROM THE CENTRAL UTAH WATER CONSERVANCY DISTRICT AND THE CENTRAL UTAH WATER PROJECT.	
	11. Department Business	
	Airport Project Bids	
	Airport Furnace Upgrade	
	12. Other Business	
	Planning Commission Board	
	Camp Read-a-lot	

Five County Assessment Increase

Escalante TV Tower Property

Business License Applications: **Cabin Fever Trust Rental**

Sonny Boys Barbeque

D & L Fishing Tours

Fremont River Guides

Beer License Application:

Sonny Boys Barbeque

13. Accounts payable

Camille A. Moore, Clerk/Auditor