

October 9, 2014

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Steve Cox, Tom Jerome, Council Members;  
Judi Davis, Clerk.

Absent: Cindy Wilson, Council Member.

Public Present: Ashley Coombs, Gary and Lisa Donovan, Bob and Naomi Brems, George  
and Jackie Winovitch, Cheryl Cox, Donna Owen, Peg Smith, Kim Anderson, Jake  
Hardman, Dave Conine, Loch Wade, Bill Geil.

Pledge of allegiance

Tom made a motion that we accept the minutes of the September 4 meeting. Steve seconded. Voting in favor were Bill, Steve and Tom. Gladys abstained because she wasn't at the meeting.

Time was turned over to Kim Anderson, a Registered Nurse, who passed a handout to the Council members introducing a need she sees for more **accessible health care** in Boulder. She proposes starting with resources that are already here, beginning with education on such things as preventing communicable diseases, infection and disease control, disease management, CPR classes, and education on what scenario would warrant a 911 response. Everyone at some time or another has to decide, "Do we go to the hospital or do we not." There is what she calls a Golden Hour which anyone in an emergency situation has to decide whether be transported to a hospital or not. As resources, we have EMT's, an ambulance, a fire station, and search and rescue. It needs to be cost effective. We have tourism as an income source.

We need to consider: 1) coordinating with local clinicians, both in Wayne County and in Escalante; 2) Transportation—does the person need an ambulance, can he drive himself, how do we get someone where he needs to be in that golden hour; 3) what protocols need to be implemented to make this effective; 4) what is urgent vs. life threatening, leading to what happens during the golden hour. Each person should have the opportunity to access a healthcare system that encompasses the needs of the people in Boulder. Funding can come from public and private sources. There are a lot of grants that focus on healthcare. She wondered if an urgent care place could be set up in the firehouse for triage and assessment. We could call a doctor and possibly monitor something for a day or two rather than drive the distances to a clinic. Bill asked what she wants us to do. She wondered if we can make it more cost effective for citizens to get certifications, do public education, like CPR.

Bill called for comments. Tom understands that Kim is an RN and would be required to have a doctor to work with as a liaison. Does she have a way to set that up? Her vision is

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to work with a doctor in Bicknell or Escalante. She hasn't contacted them yet since she wanted to talk with us first. Her work would be as a volunteer. It would take a load off our EMT's. Tom sees it as a valuable service. Steve appreciates her willingness to help and is glad to have her research grants. Bill suggested that she talk to the doctors first. If she's willing to provide education, Steve would like to have her do things like CPR classes. Kim needs our approval, then she would work on applying for grants. Tom made a motion to ask Kim Anderson to pursue further investigation of setting up a free clinic and education venue in Boulder. Gladys seconded the motion. The vote was unanimous. She will contact the clinics.

Representing the Boulder Arts Council, Cheryl is willing to facilitate the **Christmas Market**. Anyone interested can attend a meeting on Thursday, October 16, at 4:30 to work out the details of how many markets they want to have and when. BAC will pay for an ad in an effort to attract more people. Gladys made a motion we approve BAC to organize the Christmas Market with the Town being the sponsor of it. Steve seconded the motion. The vote was unanimous.

Bill Geil reported on the **Highway 12 Committee** meeting. Next July UDOT will do work on Highway 12 above **Calf Creek** where they have already cut the road back. They will remove the cement barriers and replace them with regular **guardrails**. There will be delays in travel during the work. John Holland is working with other rural areas in promoting **Tourist Oriented Directional Signs**. He distributed information on what they are doing. UDOT is willing to implement the program if the legislature will pass it, and businesses could see significant advantage once it is in place. It is a grassroots effort. If the Town or individuals/businesses think it is good and want to support this effort, there are things they can do to help, such as soliciting the support of others and voicing support to state representatives. This is an effort to help all the rural tourism-dependant areas in the state. Bill feels that John Holland will be able to move it forward.

Peg, representing **Boulder Community Alliance**, reported that her position will be open at the end of the year. The Beaver Festival was successful, though small. On Thursday, October 16, at 5:30, they are facilitating a **Meet the Candidates** night so people can become better acquainted with the candidates for the County Commission race. It will be an informal format, and everyone is invited to come and get to know them. Just before this meeting, Jake Hardman and David Conine met with interested people to discuss **Enterprise Zones**. Boulder Community Alliance, along with the Boulder Community Foundation, is an Enterprise Zone, and donations made to either are eligible to receive tax credits. Boulder Arts Council and Boulder Heritage Foundation also have 501 (c) (3) status.

In order for the Town to apply for **Enterprise Zone** status, the Town needs to pass a resolution, then submit an application. Our General Plan encourages home occupations,

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agricultural endeavors, and small home-industry types of businesses, so we're not sure how to proceed in answering the questions on the application. Peg stated that the recycling program could become an entity, such as a business, an LLC, or a non-profit organization, and it could be developed through the EZ program as a service that benefits the town and provides work to one or more people. Peg offered to help fill out the application. Steve read the resolution. Gladys asked if it would be effective everywhere inside the Town limits. It will. There is also a Recycling Market Development Zone program that we will study during the month and consider at the next meeting, now that we're aware of it. Tom made a motion that we accept Resolution 2014-4 as written. Gladys seconded the motion. The vote was unanimous.

We will now be approving the previous month's **expenditures** at each regular meeting. Judi has distributed to each Council member a list of the checks issued in September. Steve made a motion we approve the September expenditures as listed. Gladys seconded the motion. The vote was unanimous. Each Council member also has a copy of the comparison between the 2014-15 budget and the amount spent through the first quarter of this budget year. Gladys made a motion we accept the **budget comparison**. Steve seconded the motion. The vote was unanimous.

Steve reported that there will be an Arbor Day celebration on Wednesday, October 15, at 10:00 at the Tract Park and invited everyone to bring a shovel and participate in planting new trees.

Tom reported that the Planning Commission has continued a discussion on night lighting and are continuing work on the Temporary Use Permit section of the Zoning Ordinance. They will be holding a public hearing on it at their meeting next week. Peg reported that the dark sky request has been withdrawn. Tom has been in discussion with Garkane about the light on these grounds and will contact them again to see that the changes are made. Steve reminded us that we need a light at the end of the front walk. We'll have Cindy see if Lenza Wilson will do it when he replaces the light at the parking area west of the firehouse.

The front door lock is fixed, and Loch recommended that people not yank on the knob.

The fund balance in this year's budget is \$25,000 above the legal limit, so we need to make adjustments. The auditor suggested that we transfer it all to the Tract Park development budget, but we may need some of it other places. Tom suggested that we include funding for gravel for the corner by the Post Office. Bill Geil stated that the recycling effort will need electricity for the baler at the recycling site. Garkane seems willing to do some cost sharing with the Town and the recycling group in putting a pole at the site. On behalf of Boulder Recycles, Bill's requested an estimate and guesses it may be about \$5,000 total cost for the pole and electrical connections. The current location seems to be the best place to have the recycling program.

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The Winovitches would like to have their road improved. The culvert has been replaced. The first part of the road that goes to the properties where their house, Marc Jepsen's house and other properties are passes over Forest Service ground. Someone at the Forest Service told them last year that they will never cut anyone off who has property there. Cathy Bagley is working on getting a special use permit or some kind of more permanent agreement with USFS establishing that road and will be here for our November meeting to update us on that process and let us know how we can help, if needed.

Drew Parkin couldn't be here but asked that we remember that the marathon will be held this Saturday and will begin in Boulder.

Tom made a motion the meeting adjourn. Gladys seconded the motion. The vote was unanimous.

The meeting adjourned at 8:05 p.m.

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Minutes prepared by Judith Davis, Town Clerk