

February 3, 2022

Meeting began at 7:03 p.m.

Present: Judy Drain, Jim Catmull, Steve Johnson, April O'Neal, Gladys LeFevre, Devaki Murch, Robert Wilson, Ashley Coombs, Corry Johnson, Mark Nelson, Jen Bach, Keith Fuller. Present via zoom: Peg Smith, Elizabeth Julian, Ray Nelson, Ray Gardner.

Also participating via Zoom were John Veranth, Dawn Awe, Elena Hughes, Michelle Sparks, Caroline Hoyt, Tessa Barkan, Jeanne Ziegler, Korla Equinta, Debra Oldham, Jennifer Geerlings, Judith Geil, Galaxy T 595(S?)G, 435 335-7545, Randy Ripplinger, K S L, Susan Fullmer, Michelle LeBaron, Phoenix Bunke, Anthony Mendenhall, Alyssa, Sarah Langwell, open mtg, +Ethan's.

Pledge of Allegiance

Gladys made a motion that we accept the minutes of the January 6 meeting as presented. Steve seconded the motion, and the vote was unanimous.

There was a video presentation by American Legal who are now codifying our ordinances. The question was asked whether we want them to codify our minutes. They are now working on Ordinances 2021-5 and -7.

There are two positions open on the Board of Adjustments. Darrell Fuller, who is building a home in the BKRE subdivision and is a nephew of Bill and Ada Cox, would like to become involved. Randy Ripplinger, who has been elected and appointed to positions in the past and has served on the Fire Department and as an EMT, would also like to be involved. Judy made a motion that we appoint Darrell Fuller to the Board of Adjustments and Randy to fill the longest position (April's.) Jim seconded the motion, and the vote was unanimous. Darrell will be filling Tina's slot.

We need to advertise April's position as Zoning Administrator as she will be moving in March.

The Planning Commission would like to get the ordinances codified, and Gladys agreed that they should be codified.

The question was asked if we still need the Planning Commission to do a transportation study. Do we still want to do it? What do we expect to get from it?

Anthony Mendenhall, Todd Campbell

Judy and Jim sat in on a UDOT meeting . . . together with them. Some concerns are regarding parking along the highway, which is becoming a greater problem than it used to be.

Devaki, who lives in the Draw, has been here since 2008 and is taking care of Walt Gove. She is concerned about care for older people and all of us. We need additional health services which could furnish masks for the school and community. We need (have?) Boulder Health.org. We need food, medical services, transportation, and care for all ages. We should do a census (canvas?) to find what all ages need and will need over the next 5-10-20 years. We need to help each other. Keith expressed his thanks to all who serve. Bob Wilson suggested we contact the University of Utah about a mobile service route.

Devaki would like to do a survey to see what the needs are and who needs help. It could be digital and/or paper.

Jim brought up the problem of tumbleweeds. We need to set a date to start burning them just along the roadsides and not on personal property. Elizabeth stated that we need to schedule more than one day.

Our ARPA funding is \$14,000 and needs to be spent by December 31, 2024. There are five ways to use the money. It is reported as revenue replacement. The receipts aren't required until \$500,000. We can use the funds for safety.

Jim suggested that the Fire Department could use ARPA funds for new extrication equipment, as well as new hose and reel, 10 new pagers and radios. New AED's and batteries cost \$831.60. Sylan is an EMT. Karen can help. We should contact the County regarding emt's. The towers also have to be maintained. It was asked whether we have as many radios and pagers as we need. We have new repeaters. They have tested those we want. Judy feels we should press the County for money. Radios with pagers built in cost less than getting them as separate units. Elizabeth talked about the AED at the school. Jim said they are on a five-year contract. We need to make public the date they are here so individuals can have theirs checked. Corry will ask for a new quote for just what we need. Judy will contact the County to see if they can help.

Elizabeth made a motion to approve the ADU before making a final decision. Gladys seconded the motion. The vote was unanimous.

We will burn the Lower Boulder Road and mow it in the spring. We need to move one dumpster by the Anasazi State Park.

Elizabeth noted that there is now better internet around the Town grounds. Jim suggested we get a booster for the Fire House.

Judy feels we need new Town signs on both ends of town and asked who we should contact. She would also like our large fire expenses to come from ARPA funds.

Discussion on the Wilson road continued. We can't find any record of vacating or changing the road as it was originally created. We need to have a survey done. If the road is where the map shows, the line goes through Donna Jean Wilson's property. We need to make sure we're all using the same valid road and need to clarify the road maps. The Boulder Farmstead Water Company lines go through that area. Gladys pointed out that there are discrepancies between old and modern survey equipment. Judy hope that legal maps can fix the problem peacefully.

Landfill policy is that out-of-town waste can only be burnable waste. The landfill cannot accept out of town construction waste. As discussed some years ago, the building permit application should state the need for construction dumpsters at building sites, in or out of Town. We'll find out what the County does with our construction material and will continue the conversation next month.

We've been approached by Utah Title Insurance for the Town's insurance needs. Their cost may be less than what we're paying. We'll compare it with Olympus and choose the best deal.

The new computer is installed. Gladys made a motion to accept the January minutes as presented. Jim seconded the motion, and the vote was unanimous.

April will be moving, so we need to find a new Zoning Administrator. She will help online until we get someone else. We will advertise the vacancy.

Elizabeth reported that the most recent Planning Commission meeting was long!

Regarding the hydrology study, Jim made a motion we have the Planning Commission hold off on their study while other water issues are being decided. Gladys seconded the motion, and the vote was unanimous.

Elizabeth reported that the Planning Commission has been reviewing ethics and transparency policies, has considered a CUP, and will continue discussion on the road issue between the highway and the Wilsons at their next meeting. She also reported that the Boulder Arts Council has a new exhibit in the Community Center that will be opening this week.

Items for next month's agenda include reimbursing Karen for her EMT training. Tree City will be sponsoring a hands-on tree pruning activity lead by Capitol Reef orchardists. It will be either March 2 or 5.

Judy reported on the Garfield County Commission meeting.

Steve made a motion the meeting adjourn. Gladys seconded the motion. The vote was unanimous, and the meeting adjourned at 9:18 p.m.

Minutes Prepared by Judith Davis, Town Clerk