

March 3, 2022 Minutes

Meeting began at 7:00 p.m.

Present on-site: Mayor Judy Drain, Council Members, Steve Johnson, Gladys LeFevre, via Zoom Elizabeth Julian (Jim Catmull excused)

Public present on site: Tina Karlsson, Darrell Fuller, Don Budzinski, April O'Neal running Zoom, Judi Davis, Clerk

Public via Zoom: Peg Smith helping with Zoom, Nancy Tosta, John and Martha Veranth, Sue Fullmer,

Pledge of Allegiance

CYBERSECURITY: Don Budzinski gave a presentation on cybersecurity. Phishing is spreading. Popular ways of capturing people are false representation as representatives of Fed-ex, UPS, banks (by suggesting overdrawn accounts), IRS, logos, and colors. The best defense is to not trust anyone or hyperlinks. There are silent infections. Adopt the attitude of "if I didn't ask for it, don't click on it." If approached by phone, don't give any information. Be vigilant and avoid the trap of "FREE."

CODIFICATION OF MINUTES: Codification of minutes was discussed and agreed that it would save a lot of time when anyone wanted to refer to the meetings and needed copies. Gladys made a motion to pursue codification and Steve seconded the motion. Motion carried 4-0.

EMERGENCY PLAN: Next on the agenda was updating the Emergency Plan. It's important to have the Emergency Plan up and running. It was suggested by a council member that there had been some updating to the Emergency Plan but it hadn't been finalized and before we move ahead that we go back and check as to what had been done before moving forward.

EMERGENCY HELP: Gladys inquired as to what was the fastest way to get help in an emergency. It was discussed that calling our emergency crew first and then immediately after call 911. That way our crew would be on there way. It was suggested that we need to have Jimmy or Corry in the next meeting to discuss this. Elizabeth also discussed the idea of having some of the firefighters be able to drive the ambulance, she would also like an idea of the response times from Escalante and a baseline response time for EMT's and the Fire Dept. The lack of EMT's was also discussed.

PAGERS AND RADIOS: A motion was made to ok the pagers and radios as long as Jimmy and Corey were sure they would reach areas in and around the town of Boulder. It was seconded and the motion carried 4-0.

BOULDER TOWN RIGHT OF WAY: Next on the agenda was the road running in front of the Circle Cliffs Motel. Garfield County assured us it is in fact a Right of Way road for the town. The next thing that will be dealt with concerning the Wilson complaint is finding the marker to determine where the road will be measured from.

EMT REIMBURSEMENT EXPENSES: Reimbursement expenses for Karen Debonis's EMT transfer and recertification were approved. 4-0

TOWN COMMITTEE LISTS: Next up was the discussion of updating the Towns Committee's list. The council members either reported their committee changes or they would email to Judy their updated committee lists.

CHECKS: Printer was down, February checks will be approved in April.

DEPARTMENT REPORTS: Elizabeth; Planning commission worked on catching the town ordinances up with the state legislature regarding vested rights, boundary adjustments and the subdivisions. They briefly mentioned minor lot subdivisions and would like to make a way to streamline the process for minor subdivisions. The library continues to be open on Saturday from 11 am to 1 pm.

The Arts Council has Amy Woodbury's art work showing at the Community Art Gallery, the next exhibit will be

called Home and they are asking community members to share a piece of art from their home. The end of this month on Saturday March 26 they will be advertising the workshop called Mending Matters and there will be limited spaces. Registration will be required. Information will be posted on the Website and Peg Board and Facebook, and the workshop is learning how to patch, stitch and repair new clothes.

Garfield County School District: The next school board meeting will be March 17th in Panguitch. The board travels around the county and meets in various communities and once a year they come to Boulder and their following meeting will be April.

Gladys: Had nothing for this month

Steve: The first Memorial Bench is in for the Baker family in honor of her brother.

Tina wasn't sure if the requirement and application for benches has been approved by the town. She also said that she didn't think the application form was on the town site yet. Judi will check on both of those things. Steve wondered if the Park Committee had any other recommendations for improvements to the Park. Tina suggested that Corey be contacted since he does the maintenance.

Mayor: AED is in place in the Community Center.

Congratulations was extended to Peg for receiving the Yoko Onco Award for Community Service.

Garfield County Planning Commission : There was a public hearing on zone change from Agriculture to Commercial, they also approved a subdivision amendment at the Beaver Dam Village Unit and combined lots 19 and 20. A CUP for a primitive campground was tabled until April. There were issues with waste water that had to be resolved.

PUBLIC COMMENTS:

Tina commented that the Planning Commission researched the issue with the dumpsters and everyone could use them including commercial. The County said we could put another dumpster over in Boulder and everyone could use it. Judy will ask for 2 more dumpsters for the busy season.

Elizabeth reminded the Council about the funds for an assistant to help Judi get things caught up till someone fills the Clerks position. Gladys agreed that we had funded help before.

Peg advised us that her website and PMN notice about the Planning Commission Meeting mistakenly had tonight's date on it, she fix it both on the website and PMN and that she would get the notice reprinted and posted on the bulletin board.

Gladys made a motion to adjourn the meeting Steve seconded the motion and the vote was unanimous the meeting adjourned at 8:22 p.m.