

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, July 01, 2014. All members were present. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 9:00 A.M. by Mrs. Perry, Board Chair.

Also present were: Clyde Slaugh, Brian Smith, Brian Raymond, Keri Pallesen-County Auditor/Recorder, Tammy Twitchell, Travis Dupaix, Niel Lund-County Attorney and Bruce Erickson.

With regards to old business, Mr. Steglich reported that Cody Stewart and Mike Mower from the Governor's office would be present in the county on July 8, 2014. The governor has determined to take a proactive role in the Rob Bishop's Land Initiative and they are coming to see what they can do to help Daggett County to get it completed by the end of July. Mrs. Perry stated that the Commission has called a Public Hearing to be held on Tuesday, July 22, 2014 at 6:00 P.M. at the County Courthouse for discussion and to obtain public comments regarding the Public Land's Initiative from all the residents and particularly all the Forest Service and BLM permittees. Mrs. McKee will provide notice of the Public Hearing.

Mrs. McKee stated that the date for the Public Hearing for the Agriculture Protection Area needed to be revised to July 22, 2014 as she was not able to provide the notice to the Vernal Express on time for publication.

Warren Blanchard stated that the county had received \$35,875.00 from the grant application for weeds and the contract will be on the July 8, 2014 meeting agenda for signing.

Mr. Steglich reported on his trip to St. George regarding the Scenic Byways that they are regrouping due to budget cuts and looking at how to market the Scenic Byways to benefit the businesses and have hired an engineering firm, LKLA, CEO - Jim Kline. Utah is one of the few states that does not allow signage but this can be changed though the legislature. Mr. Raymond will be working on this with Mr. Kline to try to get this changed. There will be three more meetings held regarding the marketing and branding of the Scenic By Way in September at Logan and additional meetings in November and February. The meetings need representation from both the county and businesses.

There was no one present with citizen's comments.

The minutes of the Special Meeting held on June 12, 2014 and the regular meeting held on June 26, 2014 were presented by the County Clerk's office for review and approval. Motion by Mr. Steglich to approve the minutes of the Special Meeting held on June 12, 2014 as presented. Since Mr. Blanchard was not present at that meeting, seconded by Mrs. Perry, all in favor. With regards to the minutes for the June 26<sup>th</sup> meeting, Mr. Blanchard stated that regarding the beer permit discussion, Page 3, it needs to include the fact that the County Sheriff was aware of the application. Motion by Mr. Blanchard to approve the minutes of June 26, 2014 as revised. Seconded by Mrs. Perry, since Mr. Steglich had not been present at the meeting. All in favor.

The Open Invoice Report in the amount of \$13,699.78 was provided by the County Auditor's office for review and approval. Upon review and discussion, motion by Mr. Steglich to approve the Open Invoice Report as presented in the amount of \$13,699.78. Seconded by Mr. Blanchard, all in favor.

A copy of a letter had been received from Jack Lytle, Dutch John Fireworks Committee Chair. The letter was reviewed and discussed.

The following business licenses were provided by the County Clerk's office for review and approval: Spencer Black, Dakota Defa, Patricia Gray and Wade Isaman. Motion by Mr. Blanchard to approve the business license applications as submitted and listed "a": through "d". Seconded by Mr. Steglich, all in favor.

Tammy Twitchell was present to request approval of the County Newsletter as prepared for the July edition. She stated that she had been advised of some minor corrections which she had completed. She also stated that prior to printing she would like to have the County Commissioner's approval and signatures. The issue of the tractor on the Swinging Bridge in Browns Park was discussed and determined that Mr. Raymond needs to put on the county website that the bridge is closed. Mrs. Twitchell addressed her concern with the lack of paid ads in the newsletter and suggested changing the rates charged. The matter was reviewed and discussed and it was determined that the Commission will contact local businesses and others to try to get additional businesses buying ads to try to get the newsletter to cover the costs.

Brian Smith and Travis Dupaix were present to provide information regarding proposed upgrades to the Manila Clinic. Mr. Smith expressed his concern with the

security at the clinic and stated that he feels that there needs to be a change as soon as possible. He had called Kenny Stansfield, Uintah Basin Medical Clinic, regarding the issue and Mr. Stansfield had talked like he was willing to help out to increase the security. Mr. Stansfield had informed Mr. Smith that there was, however, a need for a new facility. The issue was discussed and it was determined that the county will get new doors and deadbolts installed immediately. Mrs. Perry stated that at the next board meeting at Tri-County Health the discussion will be what it will cost for Daggett County to take to over the clinic. It was also determined to talk to Kym Slagowski, IT, regarding a security and/or camera system. The costs for these improvements can be paid for out of the Hospital Tax.

Mrs. Pallesen readdressed the letter from Jack Lytle regarding the fireworks display in Dutch John. She stated that the letter states that the event is covered by Daggett County insurance but it is not a county event nor is it covered by the county's insurance. Mrs. Perry stated that she will write a letter back to the School District stating that it was not a county event nor covered by the county's insurance but a Chamber of Commerce event.

Mrs. Twitchell had submitted the Utah Department of Public Safety, Division of Emergency Management, for the FY2014-EMPG Grant for approval and signing. Upon review, motion by Mr. Blanchard to approve the grant and to sign as submitted. Seconded by Mr. Steglich, all in favor. Mrs. Twitchell stated that they had received extra money this year for the EMPG and are getting the committee together to do a project grant which is a 50/50 match. This is where the funding for the EOC at the Sheriff's office had come from. Possible projects for the grant was reviewed and discussed.

Mr. Lund addressed the matter of the Codification of the County Codes. He stated that the law enforcement officers cannot site to the county ordinances since they have gone to on-line filings. Jon Stearmer had originally been involved with the project and helped the county contract with Sterling Codifiers but it had been dropped. The county had paid Sterling Codifiers \$1,500.00 to get it started and Mr. Lund had contacted them regarding the project and they have expressed their willingness to complete the project and give the county credit for the money paid. The options for the county now is to either have an intern at Mr. Lund's firm do the project or contract with Sterling Codifiers for a cost of \$7,800.00. Upon completion, Sterling Codifiers will host the code on their web site but it could be linked to the county's website. Mr. Blanchard discussed his concern with the cost for hard copies and it was determined that Planning & Zoning needs hard copies. The project was reviewed and discussed. Deputy Dupaix addressed the matter of the county being able to get more court revenues from citations written once they are codified. It was determined that Mr. Lund was to get back with Sterling Codifiers to negotiate a contract and this matter will be back on the agenda for July 8, 2014.

Bruce Erickson, Mountain Biking Consultant, stated that he was ready to complete the portion of the report that had been contracted for with the Commission. He did have a concern with the separate segments of trails submitted from Red Canyon Lodge and Flaming Gorge Lodge and questioned the Commission's opinion on public money being spent on a public bike path that may facilitate the two lodge owners on that side of the county. Mr. Steglich stated that there is currently \$80,000.00 to be spent on the Dowd Mountain – Phase One – area and the county needs to put their efforts into that. Since Senta is saying that there may be additional funds coming, those segments could be included with that or look at 2015 for the Flaming Gorge Lodge and Red Canyon Lodge segments. Mr. Blanchard stated that the county needs to develop that trail and Mrs. Perry stated that if they benefit the county will benefit. The matter was reviewed and discussed as well as other possible trails. Mr. Erickson stated that he will prepare the report based on the conversation today. There is to be funding provided to a mapping organization that will show what there will be done for five years.

Commissioner Perry had requested the matter of Commissioner's Travel & Expenses be on the agenda for discussion. She stated that the meeting expense budget had been overspent and felt that the Commission needs to be looking at the rest of their budget. Upon review and discussion it was determined that each Commissioner will provide a plan for their anticipated travel and training for the rest of the year by July 15<sup>th</sup> for the Commission to review.

The matter before the board is the Seven County Infrastructure Coalition which was continued from the last meeting as there had been questions brought up that were needing Mr. Lund's opinion. Mr. Lund stated he had reviewed the agreement based on

the liability to the county and he was satisfied there. He stated that the agreement did allow for various projects and if the county provided money for a specific project, he felt that the county would be able to get their money back. Mr. Steglich stated that the county would not be putting any money in except for projects specific for the county. Daggett County does not have any pull with CIB due to a lack of resource extraction. By being a member of the Seven County Coalition all the counties would work together for the good of all the counties. The group is very sympathetic to Daggett County and if Daggett County comes up with a need they will go as a group to CIB in support. Daggett County as well as all the other counties in the coalition will also benefit financially from other county's projects. Mr. Lund stated that he felt that the coalition was a good idea and he does not feel that there will be a liability to the county as there is an indemnification clause in the agreement. The board for the Coalition consists of one County Commissioner and Economic Development Director from each county so there is equal representation on the board for each of the counties. Mr. Blanchard questioned the matter of 6.10 on page eleven regarding the financial obligations for this as there will be some financial responsibility and feels that the county needs to identify some projects and set aside some money or not participate. Upon review and discussion, motion by Mr. Blanchard to approve the Interlocal Agreement as provided. Seconded by Mr. Steglich, all in favor.

Motion by Mr. Steglich to approve Resolution #14-14, A Resolution Authorizing Creation of the Seven County Infrastructure Coalition as submitted. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Steglich to go into the RDA portion of the meeting at 10:40 A.M. Seconded by Mr. Blanchard, all in favor.

The Planning & Zoning Board had submitted the following recommendations to the County Commission:

1. A motion had been made and seconded by the P&Z Board to approve the zone change from MU40 and light industrial to Commercial for Parcel A, NWNW Section 11. Motion by Mr. Blanchard to accept the recommendation from Planning & Zoning and to proceed with scheduling a public hearing. Seconded by Mr. Steglich, all in favor.
2. The Planning & Zoning Board had also submitted a recommendation for a Minor Subdivision for Lot #2, Parcel A and remaining, Section 11, T2N, R22E with a proposed name of The Draw. Upon review and discussion, motion by Mr. Blanchard to accept the recommendation from Planning & Zoning. Seconded by Mr. Steglich, all in favor.

Mrs. Pallesen questioned the status of the map and Mr. Blanchard stated that the map has gone through IT and it has been signed by the surveyor and he had provided a hard copy of the map three to four months ago. She also addressed the matter of the name of the subdivision and was informed it had been named "The Draw". She stated that she would also like to review the map prior to it coming to her for recording to prevent it from possibly being rejected upon it being presented. The matter of scheduling the Public Hearing was addressed and Mr. Blanchard stated that at the training he just attended, joint public hearings are not allowed. Mrs. Perry requested for Planning & Zoning to let the Commission know when they get their public hearing scheduled.

With regards to Commission Updates, Mr. Blanchard stated that he has just received one bid for the recoating of the water tanks in Dutch John. The bid as received shows that to recoat the 60,000 gallon tank the cost is \$34,133.00 and the quote to recoat the 300,000 gallon tank is \$124,733.00 and both of the tanks are needing to be recoated within the next year. He stated that both Rural Water and DEQ would be willing to help with this and DEQ will require an engineer to help get the grant. Mr. Blanchard stated that he has also been talking to Rural Water about a new tank (\$500,000.00) since it is going to cost that much money to recoat the existing tanks.

Mr. Steglich stated that he had received a phone call from the governor's office on the land initiative. They had questioned if the county officials were united in obtaining the Doc Parson's ranch property from the DWR and upon being united the Governor's office would support the project and go to bat on the issue. The matter was discussed and determined that since Mark Allen has wanted this from the beginning that they were all supportive of the transfer taking place. Mrs. Perry stated that it needs to be included with the rest of the properties and Mr. Blanchard stated that he believes that the county also needs to add the entire river front from Jarvie's to Allen's.

Mr. Lund addressed the matter of Daggett County holding a combined election for Dutch John incorporation and officials. Mr. Lund stated that he does not see how this can be done as it does not follow the code. Mr. Steglich stated that they had sent the letter stating that they would only do what the statute allows only. Mrs. McKee stated that the Lt. Governor's office should be sending their response shortly.

With no further business, the meeting adjourned at 11:00 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich

/s/ Warren Blanchard