

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, July 08, 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: Chris & Charlie Forrester, Tammy Twitchell, Eyvonne Long, Karinda Henry, Keri Pallesen-County Auditor/Recorder, Kym Slagowski, Brian Raymond, Debra Martin, Sheila Williams and Winston Slaugh.

With regards to old business, Mr. Steglich questioned the following items: 1. If anyone knew where the portion of Mrs. Twitchell's desk had gone that had been back in the hall and the Commissioners stated that they will follow up on locating it. 2. The matter of the Chamber of Commerce position that had been recently filled but not advertised. Mr. Raymond stated that Mrs. Smith (Tomeka) was not able to put in the hours that she has wanted to do. The Chamber wanted for her to continue and for Kay Potter to fill in and share the position. The matter of advertising was discussed and determined that upon the position becoming permanent it would have to be advertised. 3. The home sold to James Pettit has not been skirted as agreed upon in the contract. The matter was discussed and determined that Mr. Raymond will follow up with that. 4. There had been an item on the agenda for the June 26, 2014 meeting for the agreement with Coldwell Banker that had not been addressed. Upon discussion, it was determined that this matter will be continued to the next meeting.

Charlie Forrester was present to request that the Town of Manila be included in the Redevelopment Agency so they could request help for upgrades to the Villa Restaurant. He addressed his concerns with the expenses in the winter for heating and the need for painting, re-carpeting and remodeling the back room for kids/senior citizens and the possibility of obtaining a loan to do those things. He stated that during the winter they rely on the local residents and the Burbot Bash had also been a help this year. Mr. Blanchard requested that Mr. Forrester provide specifically what he was asking for. Mrs. Perry stated that Manila is not currently in the RDA and at the meeting next Tuesday Mayor Long will be requested to attend and discuss the expansion of the RDA. Mr. Forrester was requested to work with Mr. Raymond and the county will do what they can do to expand the RDA. Mr. Lund, County Attorney, stated that he will call Mr. Smith regarding the requirements for setting up a new RDA or inclusion in the existing RDA. It was determined that currently all the county is included in the RDA excluding the Town of Manila with three project areas set up.

Tammy Twitchell, CEM, was present regarding a request from State Lands for Daggett County to declare a Drought Declaration as the rest of the State has recently declared. They are also requesting to enforce the ban on fireworks and fires in unincorporated areas. Mrs. Perry stated that the Commission will declare an emergency meeting to be held on Friday, July 11, 2014 at 9:00 A.M. to address the Drought Declaration.

The minutes of the July 1, 2014 meeting were provided by the County Clerk's office for review and approval. Motion by Mr. Steglich to approve the minutes as presented. Seconded by Mr. Blanchard, all in favor.

The Open Invoice Report was provided by the County Auditor's office for review and approval. Mrs. Perry questioned the invoice to the Utah Division of Parks & Rec. in the amount of \$108.00 for decal sales and Mrs. McKee replied that invoice was for

payment for the ATV decals sold by Mrs. Asay's office. Mr. Steglich questioned the water billing for the jail being \$1,000.00 and Mrs. Pallesen replied that was correct. Motion by Mr. Blanchard to approve the Open Invoice Report in the amount of \$18,862.63 as presented. Seconded by Mr. Steglich all in favor.

The following business license applications were submitted by the County Clerk's office for review and approval: Paul Ellefson, Ryan and Amber Kelly and Whitewater Canoe. Motion by Mr. Steglich to approve the business license application as submitted and listed "a" through "c". Seconded by Mr. Blanchard, all in favor.

The matter before the Commission is the request from the Cow Country Junior Rodeo to go on their own. Mrs. Perry stated that there is a need for a resolution to give the ability to the county to turn the money and equipment over to them since both the money and equipment actually belongs to that organization. Mrs. Pallesen will work with Mrs. Henry on the exact amount of funds to be paid out. This matter will be included on the agenda for the Special Meeting scheduled for Friday. Mrs. Slagowski questioned the Commission approval for the Junior Rodeo continuing to use the county website and email for the rest of this rodeo year and the Commission responded that they did not have any concerns with that. Mrs. Pallesen stated that she had not received volunteer forms for the use of the tractor and Mrs. Henry stated that she will get those submitted. The matter of the cost of using the county copy machine was reviewed and discussed and was determined it would be included in the resolution that a discounted rate would be provided. There was discussion regarding the recommendation to the Junior Rodeo Board for them to be on their own.

Eyvonne Long was present to request the use of the Senior Citizen Center to hold a Craft Fair open to the public at the Senior Center for a two day event during the Labor Day celebration. The seniors currently hold a pancake breakfast on Monday and she is proposing to use the center on Friday and Saturday. The Town charges a \$50.00 fee to use the Senior Center and she will also need their approval to use the center. Since Daggett County is involved with the Senior Center she is requesting approval from both entities. It was determined that the Commission supports the use of the Senior Center for the craft fair. She also requested to be able to submit a notice for the County Newsletter at no cost which was also approved. Mr. Raymond questioned the matter of having activities in the park and if there was a reason not to have the craft fair there and Mrs. Long responded that this was a two day event and this would allow for the craft items to be locked up and secure.

Mr. Blanchard stated that the county has received a grant in the amount of \$35,875.00 for weed control from the State of Utah Dept. of Agriculture. Motion by Mr. Blanchard to accept the grant, sign and return it to the State of Utah as received. Seconded by Mr. Steglich, all in favor.

Motion by Mr. Steglich to go into the RDA portion of the meeting at 9:50 A.M. (In & Out) Seconded by Mr. Blanchard, all in favor. Mr. Raymond requested that the matter of the Proposed Housing Incentives for Owner Housing at Guide Row, Dutch John be continued until next week as he has not been able to complete the revisions.

Upon discussion it was determined that the Dutch John properties sold at the County Auctions are to be reviewed and brought back before the Commission for consideration of waiving the three year building requirement.

Mr. Lund stated that he has been working with Rollins from Sterling Codifiers to work out the terms of the contract. Mr. Blanchard stated that there will be some funds in the Planning & Zoning budget to help with this.

Motion by Mr. Steglich to go into the Public Hearing scheduled for 10:00 A.M for the application submitted by Tracy and Debra Martin for a plat map amendment. Seconded by Mr. Blanchard, all in favor. The matter had been scheduled upon recommendation from the Planning & Zoning Board to join lots 9 & 10 in Block 2 to be known as 9A, Block 2, Harper Landing Subdivision. Mrs. Perry requested if there was any one present with questions. Mr. Blanchard stated that Mrs. Pallesen, County Recorder, had been provided the map reflecting the revision. Mr. Raymond, Economic Development, stated that this has been done on several occasions and he feels it is a good. With no further questions or comments, motion by Mr. Blanchard to go back into the regular session at 10:05 A.M. Seconded by Mr. Steglich, all in favor. With the need for Commission approval to be done by resolution, the matter will be continued until the special meeting scheduled for Friday, July 11, 2014.

Travis Dupaix, EMS, was present to provide information regarding the plan for the Cow Country Rodeo ambulance coverage. The matter was reviewed and discussed. Deputy Dupaix stressed his concern with his EMS budget being so tight. Mrs. Henry questioned the option of having one responder in attendance at the rodeos due to the ambulance being parked so close. Upon review of rates charged it was determined that the cost for each Junior Rodeo would be around \$200.00. Mrs. Perry addressed the matter of using the Rural Hospital Tax to help offset expenses for medical supplies in the EMS Budget. Deputy Dupaix suggested the option of increasing the fee to contestants by a couple of dollars to help with the expense for the ambulance. Mr. Raymond had suggested an option of an agreement with Gold Cross for additional coverage and Deputy Dupaix stated that they do have MOU's in affect to do that. It was determined that the discussion was administrative and will be handled out of the meeting.

Motion by Mr. Steglich to recess the meeting at 10:20 A.M. until 11:00 A.M. for the scheduled 2014 Primary Election Canvass. Seconded by Mr. Blanchard, all in favor. The regular meeting reconvened at 11:00 A.M. Those present for the meeting were Winston Slaugh, Sheila Williams, Commissioners Blanchard, Steglich and Perry, Attorney Lund, and Clerk McKee.

Mrs. McKee provided the election information for the Election Canvass for the 2014 Primary Election. The paperwork was reviewed and discussed at length. There had not been any additional absentee ballots received and there were six provisional ballots with three of those counted prior to today's meeting. Upon review, motion by Mr. Steglich to approve the Canvass for the 2014 Primary Election. Seconded by Mr. Blanchard, all in favor. The results are as follows:

County Commissioner "A"

Clyde Slaugh	190
Ryan Kelly	113

County Commissioner "B"

Jack Lytle	258
Jerry Steglich	45

Cody Stewart, Governor Herbert's Energy Advisor, was present to provide information regarding Congressman Bishop's Land Bill as the state contact for Daggett, Uintah and Carbon Counties. His purpose is to provide a status report from the State's perspective, provide time for questions and to offer the State's resources in the process as the Governor wants to play more of a high profile role in the process. Counties are not often involved in the Public Land issues and this is one of those opportunities and it is felt that Congressman Bishop and others can get something through at this time. If by February or March of next year the bill has not been introduced and going through Congress, it will be too late. Mr. Stewart congratulated the Commissioners as Daggett County is further along than the other counties and is real close to being complete and is a model for the other counties. He did caution the county that there will be some more compromise needed to be able to complete the process. Mr. Blanchard questioned what if Daggett County finishes and the other counties do not, will the bill be pushed or not and Mr. Stewart responded that it was not an all or nothing but the majority of the counties will need to be there. The counties support is needed to introduce the bill but the support of the environmental community and the president is needed to get a new law. Mr. Steglich stated that with the consideration of the Questar property being included it sets the process in a new phase. All the counties need to be involved in the process and none have dropped out of the process. Mr. Blanchard questioned what if after the bill is presented and in the process of becoming a bill there might be changes that are not favorable and Mr. Stewart stated that if there are any changes that are unacceptable to the county, Congressman Bishop will pull the bill. He did caution that there will be changes in Congress so there will need to be some flexibility in the process. Mr. Blanchard also questioned if the Commission will need to go to Washington D.C. to give testimony and Mr. Stewart stated that he will check into that. Mrs. Perry stated that there is a Public Hearing scheduled for July 22, 2014 for the permittees and would love to have someone present from the State. Mr. Steglich addressed the issue of the Doc Parson's property in Browns Park and the concern of the Natural Resources pushing back on the amount of acreage. Mr. Steglich stated that Mark Allen is disappointed in the 90 acres versus the 400+ acres and requests that the State of Utah shows their support. The Division of Natural Resources has allowed horse grazing on that property and they have trampled down the grave site. The Daggett County Commission is in full support of the Doc Parsons parcel to help maintain the county's historic values. Mr. Stewart replied that the State is not being difficult but when they inherited the land it had some encumbrances already in place and they cannot legally just ignore them but he knows that the county is not ignoring that either. The time frame for completion was reviewed and it was determined to schedule a meeting with Mark Allen and others for completion of the Parsons property. Mr. Steglich requested help from Cody Stewart in pushing SITLA along in their completion of the process.

With no further business, the meeting adjourned at 12:10 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Warren Blanchard