

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, July 22, 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: Niel Lund-County Attorney, Keri Pallesen-County Auditor/Recorder and Brian Raymond.

There was no one present with old business nor citizens comments. With regards to old business, Mr. Steglich stated that he had talked to Dal Black with PPI, Inc. regarding the agreement for the use of the county water. He had stated that they have been very busy with drilling for the product but they do want to continue the relationship with the county and will get back with the county on the water as soon as possible. The anticipated revenues from the water were discussed and Mr. Steglich suggested that if the county has not heard from them by the end of next month the budgeted expenditures should be looked at. He also provided an update from the Governor's Office on the Doc Parsons parcel by stating that the DNR finally agreed that they would do something. Due to the land being used for mitigation when the lake was built, it will have to be a two part process. There will have to be a release made in the Rob Bishop bill for the mitigation property and also deal with the BLM property across the river. After that the DNR will do a land swap with SITLA and convey the property to Daggett County. The county will be required to retain ownership and lease the property to Mark Allen as contractor.

Mr. Blanchard provided an update on the water tanks in Dutch John. He had contacted CIVCO and worked with Bret Reynolds. Mr. Reynolds arranged for Oakland Construction to come on Friday and look at the tanks and will put some bids together. The county will be obtaining additional bids as well. He also reported on the 50 Year Anniversary for the Flaming Gorge Dam by stating that the BOR cannot buy food and have therefore requested for the county to provide food for the celebration on August 16, 2014.

Mrs. Perry reported that the Langford headstone has been reinstalled.

The minutes of the Special Meeting held on July 11, 2014 were provided by the County Clerk's office for review and approval. Mr. Steglich addressed the need for the minutes to include a closure of the meeting as it was omitted. Motion by Mr. Steglich to approve the minutes of the Friday, July 11, 2014 meeting as revised. Seconded by Mrs. Perry, all in favor.

The Open Invoice Report was submitted for review and approval by the County Auditor's office in the amount of \$19,579.31. Mrs. Perry questioned the invoice from Joe Jacobs for fuel for desks and coded to Commission equipment as their desks had been done for quite some time. Mrs. Pallesen stated these were for new desks and it was just the account that had been set up for that project. Mr. Steglich questioned the payment to be made to Trout Creek Flies and was informed that the payment was to be made to Trout Creek Flyfisher for reimbursement for their business license as a duplicate payment. Mr. Steglich questioned the matter of the agreement with Trout Creek on the four acres and Mr. Blanchard stated that he had requested for them to come to Commission meeting to request an extension. Mr. Lund stated that they are both (buyer & seller) aware that they are required to fulfill the requirements of the agreement. Motion by Mr. Blanchard

to approve the Open Invoice Report in the amount of \$19,579.31. Seconded by Mr. Steglich, all in favor.

Mrs. McKee provided a letter received this morning from the Dutch John Cemetery Board requesting work to be completed for revisions. Mr. Raymond also provided two letters to the Forest Service for the Commission to review for mailing regarding Decommissioning of Recreational Facilities to the Forest Service and the Greendale Water Company. Mr. Raymond stated that there was also a Forest Service alert for a dam in Uintah County which originally had a 30 year lease and now the Forest Service are offering a 10 year lease and questioned if the Commission wanted to comment on that issue. Mr. Steglich stated that the Forest Service was also planning to decommission the pump house stations on the lake next year which will require the boats to be removed from the lake to clean them out. It was determined that Mr. Raymond should write a letter through the Commission regarding the decommissions and closures and also write a letter to Ken Ivory letting him know what is going on with the Ashley National Forest.

The following Business License application was submitted for review and approval by the County Clerk's office: Ben Somsen. There was discussion if Mr. Somsen's business was a local business or not. It was determined there was a need for more information so approval was continued until the next meeting.

Mr. Blanchard stated that the Federal Government cannot buy food and they are asking the county for help and the Chamber of Commerce is also willing to help with this. He stated that with working with Craig Collett they have planned to provide 500 meals which will consist of hotdogs, lemonade, chips and an ice cream bar. The ceremony is to start at 11:00 A.M. with a live brass band and a 30 minute program with speakers. They will start serving the hot dogs at 11:30 A.M. They are also asking for donations for the event so is not sure what amount is needed. Mr. Collett suggests that the funds for the celebration come out of TRT, County Designation. Mr. Raymond explained how the TRT funds work. The Chamber of Commerce is supporting with volunteer help and obtaining the permit to serve food. Upon review and discussion, motion by Mr. Steglich to support the 50 Year Dam Anniversary Celebration with up to \$1,000.00 for food. Seconded by Mr. Blanchard, all in favor.

Mr. Lund provided Resolution #14-15 for ratification and signing for the plat amendment application submitted by Tracy and Debra Martin. The County Commission had conducted a Public Hearing and now needed the resolution signed. Mr. Lund explained that neither the State code nor the County Planning & Zoning ordinance requires a public hearing to be conducted by the Planning & Zoning Board. Neither does it require a recommendation to the County Commission from the Planning & Zoning Board to amend a subdivision. The petitioner is to petition the County Commission but it does require the Planning & Zoning Board to also sign the plat map. Upon codification that should take care of these types of concerns.

Mr. Lund suggested that the matter of the Town of Manila Inclusion into the Redevelopment Agency be taken off the agenda until they have things resolved.

The matter of the lease approval needs to be continued and will not be included on the agenda until the county receives the paperwork from Zion's Bank.

Motion by Mr. Steglich to go into the RDA portion of the meeting (In & out.) at 9:30 A.M. Seconded by Mr. Blanchard, all in favor.

Mr. Blanchard stated that Coldwell Banker had been advertising the Dutch John commercial properties but they do not use MLS for commercial properties. Tim Simonson stated that he will come out and visit with the Commission. Mr. Lund stated that the parcels that are being listed need a more specific legal description so that it is clear which parcels are being listed. The matter was discussed and reviewed. Upon the revised contract being received, the matter will be continued.

Motion by Mr. Steglich to recess the meeting until 10:00 A.M. for the Public Hearing scheduled and RDA. Seconded by Mr. Blanchard, all in favor. The regular meeting reconvened at 10:00 A.M. with all those previously mentioned still in attendance.

Motion by Mr. Blanchard to go into the Public Hearing scheduled for 10:00 A.M. to obtain comments for the inclusion of property as listed into the Agricultural Protection Area. Seconded by Mr. Steglich, all in favor. There was no one present with questions or concerns nor had there been any letters or emails received.

Motion by Mr. Steglich to adjourn the Public Hearing and go back into the regular session. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Steglich to approve the property as listed to be included into the Agricultural Protection Area as requested. Seconded by Mr. Blanchard, all in favor.

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

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich

/s/ Warren Blanchard