

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, July 29, 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, Burl Twitchell, Tammy Twitchell, Cindy Keller-Deputy Auditor, Niel Lund-County Attorney, Brian Raymond and Carrie Poulsen.

Tammy Twitchell was present for old business and asked the County Commission to approve the draft newsletter for July. She stated that she had not received any newsletter policies as promised from the Commission and requested a copy of any policies approved concerning the newsletter and Mrs. Perry stated that she will provide a copy of the one policy that she was aware of. Mr. Steglich stated that at one time there had been a review board appointed of one member from each office to review the newsletter prior to printing. Mrs. Twitchell informed Mr. Blanchard that she had not heard from any of the businesses in Dutch John.

Mrs. McKee provided a notice for the additional property in the Agricultural Protection Area for recording stating that it was approved and requested Commission signature for recording. The signed and notarized document will be sent to the Department of Agriculture. She also requested a resolution to be prepared for Travis Pearce plat amendment for recording.

With regards to citizen's comments, Mr. Twitchell, Cemetery Board Member, was present and addressed his concerns with the Manila Cemetery. He stated that over the last couple of months, numerous people have talked to him regarding the condition at the cemetery and had stated that they would like to refuse to make their donation payment to the county until it is corrected. Mrs. Perry stated that she has had numerous complaints as well and she has been working with Mr. Wilde on these. Due to the fair, she has been watering and has had to replace many sprinkler heads on the sprinkler system. Mr. Twitchell stated that the prior caretaker had stated that if you do not water you do not have to mow. There are several graves that have caved in so they need to be filled in and reseeded. Mrs. Perry stated that the county is now accepting applications for a new maintenance person. Mr. Twitchell stated that he will volunteer his services as the condition has gone down over the last five years. He stated that he would like to go over some of the things with Mrs. Perry and to show the new employee the items of concern for the Cemetery Board. The condition and options for the cemetery was reviewed and discussed. Mrs. Perry stated that there have also been complaints submitted for the County Park.

The minutes of the July 15th and July 22nd meeting were provided by the County Clerk's office for review and approval. Motion by Mr. Blanchard to approve the minutes of July 15, 2014 as presented. Seconded by Mrs. Perry, all in favor. Motion by Mr. Blanchard to approve the minutes of July 22, 2014 as presented. Seconded by Mr. Steglich with discussion. Mr. Steglich questioned Mr. Raymond about the status of the letter to Ken Ivory and Mr. Raymond responded that he has not had a chance to do that. Mr. Steglich stated that Les Tanner, Bob Linville and Jerry Taylor have met and discussed the situation and Jerry Taylor is promising that there will be a pump-out facility at the lake no matter what. There was discussion regarding the health issues that doing away with the pump-out stations will bring. Seconded by Mr. Steglich, all in favor.

The Open Invoice Report was provided for review and approval in the amount of \$7,389.56. Mr. Blanchard provided the following questions: 1. The invoice from Intermountain Farmers Association in the amount of \$9.80 for finance charges and Mrs. Keller responded that the Road Dept. did not provide the invoices timely and Intermountain will not take the charges off. 2. The Invoice from Horizon for a credit in the amount of (\$123.17) was for a purchase for Dutch John and he questioned the process needing to be done to get the credit reimbursed and Ms. Keller stated that she will take care of that. 3. The invoice to the Flaming Gorge Chamber of Commerce in the amount of \$60.00 listed under Fund 23, County Designation and Mrs. Keller stated that was for membership in the Chamber of Commerce. 4. Mr. Blanchard questioned the matter of utilities being listed under Quill Corporation and if it should be Questar and Mrs. Keller will revise. 5. The payouts to the Junior Rodeo and Mrs. Keller stated the payouts were actually for the Cow Country Rodeo (big rodeo). 6. He also questioned the invoice from Union Telephone Co. for the Dutch John Justice Court as that should have been disconnected and Mrs. Keller stated that she will check on that. Motion by Mr. Steglich to approve the Open Invoice Report in the amount of \$7,389.56 as revised. Seconded by Mr. Blanchard, all in favor.

With regards to correspondence, Mrs. McKee had provided an email addressed to Boater from Jerry Taylor, Lucerne Valley, regarding the concern with the need for replacement of the aging pump out stations on the lake and the lack of funds available from the Forest Service. There was also a letter from Utah Association of Counties to Bob Perciasepe, U.S. Environmental Protection Agency. Mr. Blanchard stated that the Loan Agreement had just been received for the donation to the Museum Board of the fire truck in Dutch John. This matter will be on the agenda for the next meeting to allow the agreement to be revised.

The following business license applications were submitted for review and approval by the County Clerk's office: Amerigas dba V-1, Ferrellgas, Michael Henry, Stephen Maitland and Benjamin Somsen. Motion by Mr. Steglich to approve the business license applications as submitted and listed "a" through "e". Seconded by Mr. Blanchard, all in favor.

Mrs. Perry has requested that the matter of the way that permits are handled and whether the county should be requiring a cleaning deposit for the use of the Park/Pavilion be on the agenda for discussion. Mrs. McKee stated that in the past the county had charged a cleaning deposit and a fee for using the facilities and the use of the facilities had stopped. The matter was reviewed and discussed. Mrs. Perry stated that she plans to change the dumpster out prior to the rodeo and dumped on the Friday of the rodeo. Mr. Blanchard as long as the county provides a facility to the public, the county needs to take care of the facility even if it costs the county. After review and discussion, it was determined that the signage at the Park/Pavilion needs to be more specific on what needs to be done to clean up and make sure that the Use Permit Application states what the requirements for clean up are. The other issue for discussion was how permits were being handled with regards to making sure that the insurance is handled properly. Upon review and discussion, it was determined that all the Use Permits for County Facilities are to be submitted to the County Auditor's office after scheduling to make sure that insurance issues are being dealt with.

Motion by Mr. Steglich to call for the election for the Incorporation of Dutch John to be conducted during the 2014 General Election to be held on November 4, 2014. Seconded by Mr. Blanchard, all in favor.

The Liability Insurance Applications were submitted for both the Manila and Dutch John Airports for review and approval. Mr. Raymond addressed items in the forms that were questionable and the matter was reviewed and discussed. Motion by Mr. Steglich to approve the General Aviation Airport Liability Insurance Applications for the Dutch John and Manila Airports renewal with changes made. Seconded by Mr. Blanchard, all in favor.

Material Permit #538, Phil Pico West Pit, with the State of Utah, School & Institutional Trust Land Administration, was provided for review and approval by James Olsen, County Road Supervisor. Upon review, motion by Mr. Steglich to approve the Materials Permit #538 as presented. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Steglich to go into the RDA portion of the meeting at 9:55 A. M. (In & Out). Seconded by Mr. Blanchard, all if favor.

The Subordination Agreement (Trust Deed) for James and Ruth Pettit was reviewed and discussed. Mr. Raymond explained the reason for the county needing to subordinate back to the second position. Mr. Lund stated that he does not have problem with subordinating but the county does not need to consent or approve all the documents as stated in the agreement when the county will not be seeing those documents. The other concern is that the matter was noticed on the regular agenda rather than on the RDA portion as needed to be. Upon discussion, it was determined that this matter will be continued until the next meeting.

Mr. Lund stated that Coldwell Banker had sent a revised agreement with everything corrected except the legal description and is still waiting on the final draft. The matter was reviewed and discussed.

Mr. Raymond addressed the Forest Service letters and requested for the Commission to approve them as they are submitted or provide revisions. Mr. Raymond had added a portion on the second letter to add comments on each proposed closure and Mrs. Perry stated that when letters are too long people will stop reading and she liked the letters as they are. The issue of the usage and condition of the campsites was discussed. Each of the letters were reviewed with revisions made. Motion by Mr. Blanchard to approve the letters as revised and for Mr. Raymond to send them out. Seconded by Mr. Steglich, all in favor. Mrs. Perry stated that she would be attending the next Forest Service meeting and Mr. Steglich requested for her to request information on their five year plan so the county would be able to be proactive on issues and also to let the Forest Service know the county's feelings on the pump-out stations.

With no further business, the meeting adjourned at 10:20 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich

/s/ Warren Blanchard