

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, August 5, 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, Brian Raymond, Jack Lytle and Wade Garrett.

With regards to old business, Mr. Blanchard provided an update from the Coalition meeting that he had recently attended. John Thomas, UDOT, provided a presentation on the railroad showing the areas that a tie in could happen with the cost for the first phase of this project estimated at \$1.3M. The other involved counties provided updates on their projects (gas & oilfields, coal production) and Daggett County provided an update on the proposed bicycle trail. They also reviewed Public Land Issues and the seven counties addressed the land initiative. The Coalition plans to approach CIB on Thursday for a \$5M request to support the Seven County Coalition for funds to help set up the coalition and have requested representation at the CIB meeting from the involved counties. Six of the seven counties have signed the Interlocal Agreement and Grand County will take it to their counsel for approval. The Seven County Coalition elected a co-chair and a vice-chair with Mike McKee, Uintah County Commissioner and Bruce Adams to serve as Co-chair and a Carbon County Commissioner to serve as Vice-Chair. The Coalition will hold their meetings the second Friday of every month and one County Commissioner and one Economic Development Director are requested to be in attendance. Brian Raymond will represent the county at the CIB meeting on Thursday.

Mrs. Perry reported that last Wednesday they had picked four candidates for the Tri-County Health position. Three of the County Commissioners had met prior to the meeting and reviewed the applications, addressed interview questions and other various issues and the Tri-County Health Board picked four candidates. Mr. Raymond reported that Tri-County Health had been in the county yesterday questioning ways to help the county and they will be having a booth at Daggett Daze.

Mrs. Perry also reported that with regards to the County Parks and Recreation/Building Maintenance position they had interviewed five applicants and Samantha Hammer was selected for the position. She has a degree in environmental science and landscape architecture, just moved into the area, her husband works for the Forest Service and Mrs. Perry stated that she was just what she was looking for and she would be able to train her to do the job right.

There was no one present with citizen's comments.

The minutes of the July 29, 2014 meeting were provided by the County Clerk's office for review and approval. Motion by Mr. Blanchard to approve the minutes as presented. Seconded by Mr. Steglich, all in favor.

The Open Invoice Report was provided by the County Auditor's office for review and approval. Mr. Blanchard stated that Horizon Credit was still on the report and he will check with Mrs. Keller regarding that. Motion by Mr. Steglich to approve the Open Invoice Report in the amount of \$71,297.70. Seconded by Mr. Blanchard, all in favor.

The following business license applications were submitted for review and approval: Harry Casady and Patrick Casady. Mr. Blanchard questioned if there should be only one charge assessed as it appears there are two businesses under the same roof. Mrs. McKee stated that she will check into the matter and submit for a refund if required.

Motion by Mr. Blanchard to approve the following business license applications as presented. Seconded by Mr. Steglich, all in favor.

Mr. Blanchard provided the Upper Colorado Region Property Loan Agreement, Loan Control Number – 2014 – 1 for a 50 year loan of the 1961 fire truck to be displayed in Dutch John through the Daggett County Museum Board. The plan is to be able to display the equipment in a museum setting and use in parades and antique auto shows. Mr. Blanchard stated that Mr. Morton is getting donations for a glass enclosure for the fire truck. The presentation of the fire truck to the Museum Board will be held during the 50th Dam Anniversary Celebration to be held on Saturday, August 16, 2014. Motion by Mr. Steglich to approve the loan agreement as submitted for the 1961 fire truck. Seconded by Mr. Blanchard, all in favor.

The following Planning & Zoning applications for alternate board membership were provided for review and approval: Stewart Leith and Brian Raymond. The members of the current board were listed as: Jack Lytle, Al Ladeau, Woody Bair, Ryan Morgan and Chad Reed. Mrs. Perry addressed the matter of Mr. Raymond serving on the board being included as part of his position with the county. Mr. Steglich stated that there is a need for a job description for Brain Raymond for all the duties that he has as well as decide if it is a paid position or not. Mr. Lund stated that there may be a conflict with his other duties for the Commission and Economic Development and RDA. Motion by Mr. Steglich to approve the application submitted by Stew Leith to serve as an alternate Planning & Zoning Board member and Mr. Lund will check on Mr. Raymond's appointment. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Steglich to ratify the approval of the Cooperative Marketing Grant for Hoak Media of Colorado, LLC which had originally been approved at the July 15, 2014 meeting but needed to be ratified. Seconded by Mr. Blanchard, all in favor.

Mr. Raymond provided a State of Utah Contract in the amount of \$15,150.00 to provide funds for the Rural Business Expansion and Retention (BEAR). Mr. Blanchard had requested a report on what was accomplished last year and Mr. Raymond had provided a report to the Commission for review. Mr. Raymond stated that the state is providing enough money to do 75 interviews as well as more money for FAM trips. Motion by Mr. Steglich to approve the 2014 BEAR Contract as submitted. Seconded by Mr. Blanchard, all in favor

Mr. Blanchard provided the Mutual Aid Interlocal Agreement for Utah Public Works Emergency Management and stated that this agreement did not have anything to do with Emergency Management or Tammy Twitchell. There are currently only two counties that have signed the agreement. The agreement actually provides for a coalition to share public utilities resources in the event of an emergency. Upon signing on the county will list all their assets and the assets become available for all the counties to use that are in the coalition. Motion by Mr. Steglich to request that the County Attorney review the document prior to approval so this matter will be continued until the next meeting. Seconded by Mr. Blanchard, all in favor.

The matter of Daggett Daze was on the agenda for discussion as to who is responsible for conducting the activities at the park. Mr. Raymond stated that he had talked to Craig Collett and he thought that the county was in charge of the activities at the park. Mrs. Perry stated that she was in favor of this happening as in the past when

there had been talk about doing other things it always required approval from the Chamber of Commerce so a change might enable more things to happen. Mr. Blanchard stated that he felt it was best for the Chamber to continue doing Daggett Daze and Mr. Steglich stated that he agrees with Mr. Blanchard that the festivities need to be a Chamber event and they either need to be a Chamber or not. The Chamber is the responsible party in the community for these kinds of things.

Mr. Raymond provided an application for Sue Morgan to serve in a volunteer position as 10K Run Race Director. The matter of the volunteers for Tower Rock Run was on the agenda for discussion as Mr. Raymond had questions as to how the volunteer registration's records works. He questioned how the county employees can be considered as volunteers. Since Mrs. Pallesen was not present, this matter will not be dealt with. Mrs. Perry stated that the reason the volunteer forms are filled out was for the volunteer's protection and the county's protection. Mrs. Perry stated that she will be at the activity and will sign approval of the applications. The matter was reviewed and discussed. Motion by Mr. Blanchard to approve for Sue Morgan to serve in a volunteer position as Race Director. Seconded by Mr. Steglich, all in favor.

Mr. Raymond provided a letter to State Representative Ken Ivory for review and approval and the Commission requested that this matter be continued for another week. Mr. Blanchard stated that the letter does need to go to Ken Ivory and the Forest Service as they need to know how the county feels. Mr. Steglich explained to Mr. Garrett what is happening on the Ashley National Forest with regards to closing facilities and the pump out stations on the lake. The Commission feels that the letter is good information to provide to the delegation with regards to Ken Ivory's bill and they will provide a copy of the finalized letter to Wade Garrett with Congressman Jason Chaffetz's office. Mr. Garrett stated the Forest Service is opening additional facilities on the Wasatch/Cache. Mr. Steglich stated that the Flaming Gorge Reservoir as a NRA was put under the Forest Service management and if they cannot manage it the management should be transferred to another entity that can manage it.

Mr. Raymond stated that the sponsorship of the Single Fly Contest is in the TRT budget for \$1,000.00 for the county to provide the breakfast but there had been some questions posed that Mr. Raymond has requested discussion on. The matter of purchasing a banner/table cover for Daggett County was reviewed and discussed as well as how the TRT funds are budgeted upon recommendations from the TTA Board. Motion by Mr. Steglich to approve the purchase of a banner and table cloth and Mrs. Perry will work with Mrs. Pallesen on where the funds can come from. Seconded by Mr. Blanchard, all in favor.

Mr. Raymond provided information for the Utah State Fair Booth which is to be held from September 4th through the 14th. The theme for this year's fair is Greatest Hits with the location for the booth being upstairs and there is no charge for the booth. It is an unmanned booth that is set up at the beginning of the fair and taken down at the end of the fair. The Chamber of Commerce will allow for Kay Potter to use some of her time for the State Fair and she will help set up the fair booth. The cost to the county will be for travel and materials of putting the booth together. The matter was reviewed and discussed and Mr. Blanchard stated that the county's biggest draw is from the Wasatch Front and offered his help with the booth. Mr. Lytle questioned who was the closest State Fair board representative as that might be a help with the booth placement.

Motion by Mr. Blanchard to approve the State Fair booth. Seconded by Mr. Steglich, all in favor.

Mr. Steglich stated that he had invited Wade Garrett, from Congressman Jason Chaffetz office, to address the Commission and provide his knowledge on wilderness bills and grazing. Mr. Garrett stated that he not only works for Congressman Chaffetz but his family has a 150 head permit on the Mt. Nebo Wilderness and also has BLM permits around the Nephi, Juab County area. He has done some non-mineral mining for Ashgrove Cement Co. and has worked for Kerry Peterson, Commissioner of the Dept. of Agriculture. He stated that projects on the Mt. Nebo Wilderness were easier than on the Manti LaSal with no wilderness designation. He feels that depends a lot on the management and the difficulties do not come just because of wilderness designation. To make repairs on fence lines and water holes (springs), they have been able to use chainsaws, cats and trackhoes and the Forest Service even brought in some of their equipment by helicopter as they did not want them to drag equipment in. The designation does not make a difference as long as the legislation is written to grandfather prior activities in. Mr. Blanchard questioned if they had identified each of the needs in writing when Mt. Nebo became wilderness and Mr. Garrett replied that there was loosely written language that all fences will be able to be maintained by mechanical means when needed, specific language for some areas and other language allowing general activities in the past to come forward. This has generally worked with some headaches but there were more headaches with the Manti LaSal area. Mr. Steglich stated that with the Forest Service and BLM's RMP the user does not know what they will be allowed to do in the future. Mr. Lytle questioned what happened to the AUM's and Mr. Garrett replied that they were not taken away but they reallocated them. In his situation, if you compare one area that is wilderness and the other not, the wilderness has been easier to deal with and in the 30 years it has been wilderness, you know what can be done and it has stayed the same. Mr. Lytle questioned the scrutiny that the grazers are getting and Mr. Garrett replied that some areas get more scrutiny than others. There was discussion on wilderness areas and the protections it can offer. Mr. Garrett stated that they are offering to help their rural constituents in getting this project and the wording of the bill done right as it could mean great things for the rural areas. Mr. Garrett stated that the BLM doubles the amount of money going to a county with an NRA or wilderness designation. Congressman McGinnis passed the legislation in Grand Junction, Co which changed an area to an NRA as a way to keep the Colorado Plateau Monument from expanding and Mr. Garrett will provide contact information for him.

The other matter that Mr. Garrett wanted to discuss with the Commission was that Congressman Chaffetz had determined that the east does not understand our issues in the west and came up with a plan where he invited Representative Cummings from Baltimore to visit areas in the district. Congressman Cummings had no idea that one action of the Federal Government could affect so many people's livelihood and will probably look at issues in the west differently after this trip. There was discussion of offering the invitation to others and the Governor has offered services of his plane to help facilitate this. Mr. Steglich suggested that could possibility include a FAM tour here in Daggett County. Congressman Chaffetz also toured Maryland and viewed one of their issues of a "Food Desert" where they have crime in areas so the stores have moved out and the residents have to travel to get food. Mr. Blanchard questioned if Congressman

Chaffetz was in favor of the Public Land Initiative and Mr. Garrett responded that both Congressmen Bishop and Chaffetz were working together in full support as a way of being proactive on various issues. Clark County, Nevada, went from WSAs to Wilderness designation and they have said it is better under the wilderness designation.

Mr. Steglich reported that he had been communicating with Congressman Bishop and they are now ready for the details and to start putting language together upon the County Commission's approval to move forward. There is a lot of mapping with the Forest Service and BLM and he asked for help from Commissioner Steglich with that. He also requested that the county provide a letter that Daggett County has progressed at a local level as far as the county can go and would now like support and help from the delegation and the Governor's office in putting together a final plan that will benefit the concerns of the county as weighed against other interests and to include a list of items that the Commission has determined to work on. Mrs. Perry stated that the Commission needs to draft a letter including the descriptions. Mr. Blanchard stated that the Commission has not met after the Public Hearing to determine the final plan. Mrs. Perry requested to meet at 2:00 P.M. to finalize the county issues and she will provide a revised draft on Friday. Mr. Garrett stated that at any time the county determines they do not want to continue, Congressman Bishop has set it up so the county can pull out at any time and Mr. Steglich stated that their conversations have included that information as well as he is willing to carry Daggett County if Daggett County is the only county ready to go. Mr. Blanchard stated that it is now time to get Congressman Bishop involved to get all seven counties together and be able to move forward. There was questions regarding the time frame involved and Mr. Garrett stated that they are hoping for a draft by November with a place holder early into the next Congress so it might be the first of next year before the bill is ready to go. Mr. Lytle questioned that with the review process needing to be done, does the group see the value of the Public Lands Committee being involved in the review to show the backing of the county. If he is Commissioner next year, the committee will be initiated and he feels it would help to avoid delays upon there being a Public Land Committee set up. There has been a GRAMA request that could be delayed if there is a Public Lands Committee set up. Mr. Steglich stated that if someone wants to set up a committee and bring info to the Commission, he is fine with that and the Commission is not opposed to the GRAMA request. Mr. Blanchard questioned how to put together the Public Lands Committee and Mr. Lytle stated to advertise as there are those that are willing to participate. Mrs. Perry stated that timeliness is her concern but she suggests that the county advertise but to make it easier by using technology. There was discussion of the Public Lands Committee and its role in the county. Discussion of the Public Lands Committee will be on the next agenda.

Motion by Mr. Steglich to go into the RDA portion of the meeting at 11:15 A.M. (In & Out) Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Blanchard to approve the agreement with Coldwell Banker for sale of commercial property in Dutch John. Seconded by Mr. Steglich, all in favor.

Mr. Lund stated that Mr. Raymond had emailed back and expressed the county's concern with the language in the Subordination Agreement and they had responded that language had come from the underwriter and they will not change. Mr. Lund stated that he does not feel it will be harmful to the county but the Commission is signing that they have seen documents that they have not seen. He offered to rewrite the agreement and

exempt out the language in concern and Mrs. Perry requested that he do that. This matter will be continued until the next meeting and Mr. Lund will provide the revisions to them for review prior to the meeting to determine if they will still provide the loan upon the proposed changes. This matter will be continued.

Mr. Raymond stated that at the county fair last week, he had a conversation where it was stated that the county's ability to grow is due to there not being an easy access to the county. This matter was discussed.

With nothing further, the meeting adjourned at 11:25 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich

/s/ Warren Blanchard