

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, August 12, 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: Jack Lytle, Brian Raymond, Keri Pallesen-County Auditor, Casey Snider, Amanda Lucas, Mark Ward-Utah Association of Counties, Darla Steglich, Sherrie Potter and Cameron Potter.

With regards to old business, Mr. Blanchard stated that he had provided a proposal several months ago for the property that is owned by the county adjacent to private property on Block 7, 5th Ave, Dutch John. The county has no way to water this area unless we use water from the owners so the county is mowing weeds. He would like to restart the process of providing the area to the adjacent owners Bill Schwartz and Tracy Henline and they are willing to maintain upon ownership.

Due to the need to take pictures of the furniture built by the inmates, motion by Mr. Steglich to recess the meeting at 9:05 A.M. Seconded by Mr. Blanchard, all in favor. The meeting reconvened at 9:15 A.M. with all those previously mentioned still present.

The matter of the property in Dutch John, Block 7 was readdressed. Mr. Blanchard stated that he will look more into that matter and this will be on the agenda for the next Commission meeting.

There was no one present with additional old business nor citizens comments.

The minutes of the August 5, 2014 meeting were provided by the County Clerk's office for review and approval. Mr. Blanchard stated that he had a name for the Co-Chair and Mrs. McKee stated she could not make it out and Mr. Steglich stated that the co-chair was Bruce Adams. He questioned the wording on Page 3, Second Paragraph, on the volunteer application for Sue Morgan and Mrs. McKee stated that she will revise the wording. He recommended that on Page 3, 3rd Paragraph, it needs to state Ashley National Forest. On the next sentence there needs to be an "s" added to the word feel. Mr. Steglich questioned Mr. Garrett's statement at the last meeting that the BLM doubles the money going to a county with an NRA or Wilderness designation and Mr. Ward, UAC, stated that he did not know what he meant by that. Jack Lytle stated their budgets are increased so they put more money into those areas. Motion by Mr. Steglich to approve the minutes of August 5, 2014 as revised. Seconded by Mr. Blanchard, all in favor.

The matter of the Open Invoice Report will be continued until later in the meeting to allow the Commission time to review the report.

With regards to correspondence, Mrs. Perry stated that she had received an email from Craig Collett, Chamber of Commerce, and the chamber is requesting the \$5,000.00 they had given for the Burbot Bash for this year be refunded to them to be used for startup for the Burbot Bash this coming winter. Mrs. Perry stated that they plan to take over the Burbot Bash and Raynette Schell will be the organizer with their first meeting in September. Mr. Raymond stated that there is \$10,000.00 budgeted in the TRT Fund and they had used part of that and returned that portion and there is a \$5.00 balance in the Burbot Bash fund. The matter was reviewed and discussed. Mr. Perry stated that she will email Mr. Collett and have them bring this before the Commission. This matter will be on the next agenda for the Chamber to provide their presentation on the matter.

Other correspondence from Timber Products Manufacturers Association was provided for the Commission review and information. Upon review, Mr. Blanchard stated that the letter says that the county misunderstood but the county is not benefiting as much as the law is stating. Mr. Steglich stated that their management guidelines are what they are missing and he recommends that the county needs to draft a letter back to them. Mrs. Perry will draft a letter and the matter will be addressed at the next meeting and send a letter back after approval by the Commission.

There was also correspondence from Mapsynergy which is an Independent Contractor Agreement in the amount of \$1,000.00 for GIS services. Mr. Steglich stated that this will be paid through the money that was already approved for Bruce Erickson, so the contract just needs to be signed and sent.

Motion by Mr. Steglich to go into closed session for the purpose of negotiations for land purchase and into the RDA portion of the meeting (In & Out) at 9:30 A.M. Seconded by Mr. Blanchard, all in favor. Those present were Auditor Pallesen, Attorney Lund, Commissioners Blanchard, Steglich and Perry, Clerk McKee, Jack Lytle, Brian Raymond and Amanda Lucas.

The regular meeting reconvened at 9:50 A.M. and the RDA portion of the meeting continued.

Upon the revisions to the Subordination Agreement, motion by Mr. Steglich to approve the agreement as presented. Seconded by Mr. Blanchard, all in favor. Mr. Lund stated that he did not know if Mr. Raymond had sent the revisions to the lender or not, so they may come back and say they are not in favor of the revisions.

The business license application for William H. Smith & Associates, Inc. was on the agenda for approval of a name change only. Motion by Mr. Steglich to approve the business license application as listed "a" for a name change for William H. Smith & Associates. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Steglich to approve to ratify the Volunteer Application for Sue Morgan to serve as Race Director as approved at the last Commission meeting. Seconded by Mr. Blanchard, all in favor. Mr. Raymond stated that Mrs. Morgan is only willing to co-chair next year to train that person to take her place. There were 154 contestants that participated and 9 others that had signed up and did not show. This is the largest number of participants to date.

Cameron Potter was present to request a sponsorship from the Commission for the High School Rodeo Club. He stated that the county received their plaque last year and will receive a new plaque this year and the county's banner will remain the same. In the past the county has done a \$200.00 sponsorship which is used to put on the rodeo in Salina. The total cost for the Salina Rodeo was \$18,000 with half of that being paid by the Manila High School Rodeo Club. The Cow Country/Salina Rodeo has the largest participation (650 entries) because it is located in central Utah. Each club member is required to obtain at least \$500.00 worth of sponsorship and in addition the club does concessions at the rodeos to help pay for the cost of the rodeo in Salina. The School District does not put any cash toward the High School Rodeo due to liability issues. The students also have to maintain a 2.0 grade average to participate in rodeo. The number of students participating has dropped to 14 this year from 20 last year. The issue of having the High School Rodeo held in Manila was reviewed and discussed. Motion by Mr. Steglich to approve the sponsorship of the Cow Country High School Rodeo in the

amount of \$250.00 from TRT Fund-County Designation. Seconded by Mr. Blanchard, all in favor.

The Facility Use Permit application submitted by Amber Kelly for use of the Dutch John Conference Hall for exercise sessions was on the agenda for review and discussion. Mrs. Perry stated that the reason this was on the agenda was that the county's insurance company considers exercise classes as being the same as rodeo which is the last class that they will insure so Mrs. Kelly should be required to obtain insurance of their own. Mr. Blanchard stated that the county is not requiring everyone using the rodeo arena to obtain insurance so we are not treating everyone the same. The rodeo grounds are left open for use by anyone at anytime unless someone schedules an event so the same should be done at the Dutch John Conference Hall. Mrs. Pallesen stated that equestrian activities are "At Your Own Risk". The matter was discussed and reviewed. Mr. Blanchard questioned the matter of a "Hold Harmless Agreement". Mr. Lund stated that the School District has a form that the participants sign and he will review that with UCIP and it was also noted that a Liability Waiver and Hold Harmless Agreement was part of the current county facilities application. This matter will be continued until the next meeting. Mrs. Pallesen requested if she could tell Mrs. Kelly she could go ahead with the session until notified after the next meeting and the Commission told her to go ahead.

The 2015 State Funded Airport Projects for Manila was on the agenda for review and approval for crack seal, seal coat and paint for a total project amount of \$90,000.00 with a \$9,000.00 required match from Daggett County. Mr. Blanchard recommended that the project be completed and with the amount paid by the State the match is relatively minimal. Motion by Mr. Blanchard to approve the Airport Funding Project for the Manila Airport for 2015. Seconded by Mr. Steglich, all in favor.

The matter of Brian Raymond's Planning & Zoning Application was on the agenda for approval. It has been determined that he cannot do this in his current capacity in his job, so it will have to be strictly volunteer. Motion by Mr. Steglich to approve Brian Raymond's application as an alternate for the Planning & Zoning Board. Mr. Raymond stated that upon reviewing his job description this matter needs to be considered but he is willing to serve as an alternate to fill a quorum in a needed situation. Seconded by Mr. Blanchard, all in favor.

The Mutual Aid Interlocal Agreement for Utah Public Works Emergency Management was back on the agenda for consideration. Mr. Lund stated that he had reviewed the document and he does not feel there is a problem with the county participating. The county will need to submit a resource list with the agreement. The issue of reimbursable expenses was reviewed and discussed. It was determined that the agreement would be made prior to using another counties equipment so the expenses need to be agreed upon prior as well. Motion by Mr. Blanchard to approve the Mutual Aid Interlocal Agreement for Utah Public Works Emergency Management. Seconded by Mr. Steglich, all in favor.

The letter to Ken Ivory was on the agenda for further discussion. Mr. Raymond stated that he had not received revisions back from the Commission after their review. Mr. Lund stated that he had some grammatical changes needing to be done and he will work with Mr. Raymond on that. Mr. Blanchard stated that he will review the letter during the week and this matter will be back on the agenda for next week. Mr. Raymond

addressed the matter of Stewardship Contracting with the Forest Service and how this can affect the county.

The matter of the Public Lands Committee was on the agenda for review and discussion. Mrs. Perry stated that Daggett County has had Public Lands Committees in the past and this is just to determine if reestablishing the committee would be helpful for the Public Lands Initiative as the county starts working on the language for the legislation. Mr. Blanchard stated that he would like to advertise for a committee and see what the response would be from the public. Mrs. Perry stated that the committee should reflect participants from all the different industries (recreation, service and agriculture) and evenly based. Upon review and discussion it was determined that a notice will be prepared, posted and emailed and also to include it in the next newsletter.

Mrs. Perry had requested that the Bishop Letter and Materials be on the agenda for discussion and approval. Mrs. Perry provided an update and purpose for the meeting. She also provided a letter addressed to Congressman Bishop and a document and map explaining the various areas outlined on the Daggett County Land Exchange. Mark Ward, Utah Association of Counties, was present and addressed those present. He stated that he feels that there is value in gathering what the county has at this point as Daggett County has gone from jumping on board late and has put more work and more concrete ideas together than any other county with the exception of Emery County. Daggett County has definite “asks” and “gives” and he feels it is advisable to gather it all and provide it to the delegation because what is on paper is what matters. He has a great respect for each of the counties in this process and each county is in charge of their own destiny. He stated that Congress through the Federal Land Policy Act and the National Forest Management Act has set some loose guidelines giving lip service for multiple use. This looseness can leave counties at the whim of whoever is in charge of the local BLM or Forest Service offices. The counties need to be careful in the wording so the local managers cannot take those usages away and to be as creative, protective and imaginative as the county wants and then make sure those protections are there by putting all the stipulations there even when calling an area wilderness. Congressman Bishop and the State Governor’s office will work with the counties and the permittees to get it down on paper to protect all involved. Casey Snider was present representing Congressman Bishop’s office and stated the he concurred with Mr. Ward and would like to add that Congressman Bishop has said that Daggett County’s plan provides for more LETA funding and more opportunity for development than any other county in the state. Mr. Blanchard questioned the matter of having some impact on neighboring counties and when do the counties get together. Mrs. Perry replied that Cody Stewart with the Governor’s office had stated that they want to use Daggett County as a tool to get the other counties where we are at. Mr. Steglich stated that there are some counties like Summit, Uintah and Duchesne Counties where there are exchanges/wilderness areas in Daggett County that border and could affect those counties. Mr. Ward agreed that there are some that can affect bordering counties both good and bad and the bordering counties will want to add language in their plans to protect that. Mr. Snider provided a time frame and stated that by the end of September there will be a draft framework involving all seven counties. Congressman Bishop is to be named chairman of the House Committee in November so they will draft a bill going into the winter. Motion by Mr. Steglich to move forward with approval of signing the letter and the material attached for

Congressman Bishop for the Public Lands Initiative. Seconded by Mr. Blanchard, all in favor.

Mrs. Perry stated that there had been discussion during the July 8th Commission meeting about setting a price for copies for the Cow Country Junior Rodeo but it had not been included in the documents as stated. The matter was discussed and reviewed and motion by Mr. Steglich for the Cow Country Junior Rodeo to pay for the actual costs of paper and toner and that amount will be determined and provided to the County Clerk's office. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Blanchard to recess the meeting at 11:00 A.M. Seconded by Mr. Steglich, all in favor. The regular meeting reconvened at 11:16 A.M. with the following present: Darla Steglich, Keri Pallesen, Niel Lund, Commissioners Blanchard, Steglich and Perry and Clerk McKee.

The Open Invoice Report was provided by the County Auditor in the amount of \$99,757.69 for review and approval. Mr. Blanchard questioned the expenditure at Collett's for the ambulance for groceries in the amount of \$20.00 and if this would be the same as the per diem amounts for the employees. Mrs. Pallesen stated that she was not sure what the expense was for but explained why the EMT's would stop for a snack. He also questioned the payment to the Daggett County "B" Road from the Forest Service Roads and Mrs. McKee explained the agreement for maintenance on the paved forest roads. He questioned the payment to Pelorus and Mrs. Pallesen stated that was a quarterly payment for software and services. The invoice to Smith Hartvigsen in the amount of \$583.50 was discussed and determined that \$51.00 of that was for a phone call to find out where the county was with the PPI agreement and \$532.50 is for the RDA work done for Trout Creek for the four acres. Upon review and discussion, motion by Mr. Blanchard to approve the Open Invoice Report in the amount of \$99,757.69 as revised. Seconded by Mr. Steglich, all in favor.

Mr. Steglich under Commission Assignment stated that he had attended the Outdoor Recreation Convention. For the past two years, Daggett County has received a grant from the State of Utah for Economic Development and he had a discussion with Brad Peterson concerning the possibility of the State of Utah offering every county in the state a matching grant in the amount of \$50,000.00 to be used for Economic Development activities. They will be lobbying the legislature to set aside 1.5M to cycle each year for this matching grant. This will be very helpful to Daggett County for the mountain biking development to have a constant amount each year to use towards that project.

With nothing further, the meeting was adjourned at 11:15 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Warren Blanchard