

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, August 19, 2014. Commissioners Blanchard and Perry were present and Commissioner Steglich was excused. 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: Matt Lucas, Keri Pallesen-County Auditor/Recorder, Niel Lund-County Attorney and Tammy Twitchell.

There was no one present with old business nor citizens comments. Mrs. Perry stated that the Board of Tri-County Health Department had offered the position of Tri-County Health Director to Jordan Mathis, current manager at SW Health Department, St. George, and he accepted the offer yesterday.

Mr. Lund stated that the petition for the case for Same Sex Marriage, Amendment III will be appealed to the Supreme Court by the State of Utah. The State is asking the county's support by a letter stating that Daggett County would like to have the Supreme Court hear the appeal petition. The matter was reviewed and discussed and it was determined that the Commissioners are in support of Amendment III and want to support the appeal.

With regards to the permit for the County Facilities Use Permit, Mr. Lund stated that he had talked to Mark Ward, Utah Association of Counties, regarding the county being able to issue a permit for alcohol. Mr. Ward was not able to make a determination but suggested that they contact the State Alcohol Regulatory Board so Mr. Lund will continue trying to make that connection. Based on Utah Code, the only thing that the county might be able to issue would be a temporary beer permit.

Mr. Blanchard questioned the status of the lawsuit against the county and Mr. Lund stated that there are Arbitration Hearings being held this week and explained the process of the hearings.

Tammy Twitchell, CEM, was present to inform the Commission that Mike Erickson had contacted her and questioned if Daggett County was going to discontinue the fire restrictions in the county as the rest of the State was doing. The matter was reviewed and discussed and determined that the county would need to reverse the resolution upon that decision. Mr. Blanchard questioned what the Forest Service was doing and Mrs. Twitchell stated that they did not have anything in place only for fireworks. It was determined that this matter as well as the drought declaration will be put on the agenda for the next Commission meeting for consideration.

The minutes of the August 12, 2014 were provided for review and approval by the County Clerk's office. Motion by Mr. Blanchard to approve the minutes as provided but Mrs. Perry requested discussion. She stated that on Page 3, the name Kelly is needing an additional "l". On the last page regarding the Open Invoice Report and the invoice to Smith Hartvigsen, it was determined that the word "is" needs to be added to the sentence. Seconded by Mrs. Perry as revised.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$10,090.71. Mr. Blanchard questioned if there was someone going to Salt Lake for a meeting that could take the 55 gallon water treatment containers back as the county will be charged \$160.00 to transport them. Mr. Lund stated that he plans to leave Thursday and could take the county pickup and take them down. Mr. Blanchard also questioned if the billing for the telephone located in the Dutch John

Conference Hall could be transferred to Fund 10, line item for Elections as that is the only purpose for the phone located there and Mrs. McKee was in agreement with that. Motion by Mr. Blanchard to approve the Open Invoice Report as revised. Seconded by Mrs. Perry, all in favor.

The business license application for Sav On Propane was submitted by the County Clerk's office for review and approval. Motion by Mr. Blanchard to approve the business license application as submitted and listed "a". Seconded by Mrs. Perry, all in favor.

With regards to the Facilities Use Permit Application, Mrs. McKee reported that she had provided a copy of the Liability Waiver and Hold Harmless Agreement that is currently included in the forms to Mr. Lund for his review. Mr. Lund stated that he had not been able to get in touch with UCIP but he feels comfortable letting Mrs. Kelly to continue the use of the building upon signing the form until the matter can be verified with them. Mrs. McKee stated that Mrs. Kelly had pulled the wrong agreement off the website so she had not signed the waiver but it will be emailed to her for signing.

Juleen Brady had provided a letter of resignation from the Museum Board which was submitted for approval. Motion by Mr. Blanchard to accept the resignation from Mrs. Brady from the Museum Board with a note of thanks. Seconded by Mrs. Perry, all in favor.

Motion by Mr. Blanchard to go into the RDA portion of the meeting (In & Out) and to go into Closed Session for negotiations of land purchase at 9:35 A.M. Seconded by Mrs. Perry, all in favor. Those present were Matt Lucas-Western Rivers Flyfisher, Attorney Lund, Commissioners Blanchard and Perry and Clerk McKee.

The regular meeting reconvened at 10:05 A.M.

The matter before the board is Resolution #14-19, Adopting Final Tax Rates and Budgets for the tax rates and revenues for the year 2014 for Daggett County. Upon review and discussion, motion by Mr. Blanchard to approve Resolution #14-19 as presented. Seconded by Mrs. Perry, all in favor.

Mrs. Pallesen had requested that the Retirement Contribution Rates be on the agenda for consideration. Upon discussion, motion by Mr. Blanchard to approve the Retirement Contribution Rates as provided. Seconded by Mrs. Perry, all in favor.

The matter before the board is the letter for Representative Ken Ivory but a revised letter has not been submitted by Mr. Raymond. Mrs. Perry stated that she had made suggestions with the first draft and Mr. Blanchard stated that he had responded with his concerns as well. This matter will be continued until the next meeting.

The matter before the board is the unusable property on Block 7 as discussed at the last meeting. It was determined that the property was not in the RDA at this time. The County Assessor had been requested to provide a value for the property in question. The County had also received an email from Bill Schwartz, one of the adjacent property owners. The matter was reviewed and discussed and it was determined that the property needs to be included in the Redevelopment Agency. Mr. Lund stated that he will do some research on splitting land without going through a subdivision. This matter will be continued to allow additional research.

Mr. Blanchard readdressed the matter of the retirement rates and Mrs. Pallesen was present to answer his questions. Mrs. Pallesen stated that Fund 23 includes member contributions which provides for the employee portion but the county has always opted to pay that for the employee. Since the county is not required to pay that, she is needing

approval to either continue paying or not. She provided the history on the fund and stated that there are only a few public safety employees so the amount is not very large and would eventually go away. Mrs. Perry stated that the matter had already been approved and if the Commission was looking at changing it Sheriff Jorgensen would need to be included in that decision since it was for law enforcement employees. This matter should be included in the budgeting process this year. It was determined after further review that the county will pay the employees portion of Fund 23.

Mrs. Perry stated that she was representing the Chamber of Commerce and was making the formal request to transfer \$5,000.00 of the \$10,000.00 budgeted for the Burbot Bash from TRT Fund 23 to the Burbot Bash Fund 36. Mrs. Pallesen stated that upon the county not being in charge of the Burbot Bash, that fund will become inactive. Upon discussion of the funds, motion by Mr. Blanchard to approve the payment of \$5,000.00 from the TRT Fund 23 and the remaining balance in the Burbot Bash Fund 36 (\$5.00) to the Chamber of Commerce. Seconded by Mrs. Perry, all in favor.

Mrs. Perry stated that after review it was determined that the letter received last week from Timber Products Manufactures Association does not affect Daggett County so there will not be a letter sent back to them.

Motion by Mr. Blanchard to ratify the approval of the Contractor Agreement with Mapsynergy for the work to be done on the bike trails. Seconded by Mrs. Perry, all in favor. Mr. Lund reviewed the agreement and determined that it was proper.

With nothing further, the meeting was adjourned at 10:30 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Warren Blanchard