

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, October 21, 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: Gordon Tharrett, Niel Lund-County Attorney, Tammy Twitchell, Keri Pallesen-County Auditor/Recorder, Brian Raymond, James Olsen-Road Supervisor, Charles Card, John Morton, Ken Brown-Western Counties Alliance and Ray Hussey-Gallagher Insurance.

With regards to old business, Mrs. McKee provided information regarding the second Browns Park Tour conducted by the Daggett County Museum Board and provided a picture of all those attending. It was a great success.

Mr. Blanchard stated that there was a Fossil Fuel Rally in Price, Utah on October 23rd and he would not be able to attend and was hoping that one of the other Commissioners could. Upon discussion it was determined that they both had prior commitments and Mr. Raymond would be in Price for another meeting and would be willing to attend the rally for the Commission.

The minutes of the October 15, 2014 meeting were provided by the County Clerk's office for review and approval. Motion by Mr. Blanchard to approve the minutes as provided. Seconded by Mrs. Perry with discussion. She provided the following revisions. Page 1, Paragraph 3, Sentence 2, needs to state that the trailer was the second one to be purchased and on the same page, Paragraph 6, needs to state that the Commission approved the request made by Mrs. Williams to display the quilt and to sell chances. With the revisions, all in favor.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$24,404.80. Mrs. Perry questioned the invoice from Rocky Ridge Outpost and Mr. Blanchard explained that it was for the Search & Rescue Training. She also questioned the amount reflected on the invoice from Tammy Twitchell for meals and Mrs. Twitchell responded that amount was for several days of meals. Mr. Steglich questioned the absence of the second invoice from Smith Hartvigsen on the Open Invoice Report and Mrs. Pallesen checked into the matter. Mr. Blanchard questioned an invoice from Century Link for the Dutch John Justice Court in the amount of \$.60 and Mrs. Pallesen will also check into that. Mr. Blanchard questioned why the funds for the Dutch John airport insurance was charged to Fund 29 and not out of the General Fund. Mr. Steglich suggested that this matter be discussed again after the election in November. Since there are still funds in the RDA, Mr. Steglich requested that the second Smith Hartvigsen invoice be included and paid out of the RDA funds. Motion by Mr. Steglich to approve the Open Invoice Report with the addition of the Smith Hartvigsen invoice in the amount of \$945.00 to be paid out of the RDA account. Seconded by Mr. Blanchard, all in favor.

With regards to correspondence, Mr. Steglich provided an update on the Congressman Bishop Land Exchange. Mr. Steglich stated that tomorrow is the official presentation at the State Capitol to the Governor and to the Congressman regarding Daggett County's principles for the exchange. Mr. Blanchard questioned if the county had provided the information to the Public Lands Committee and suggested that they need to keep them up to date. Mr. Steglich reported on the following items that had been agreed upon in the County Economic Development portion of the plan: 1. The county to

receive approximately 800 acres of forest land adjacent to Dutch John (north) for a shooting range, power substation and landfill. 2. The county to receive an increase in revenues from the Natural Gas holding (Questar) facility in Clay Basin of approximately \$400,000.00 depending on the fluctuating prices and use of natural gas from the transfer from BLM to SITLA. 3. Benefit from SITLA and Forest Service exchange of 6,800 acres for a proposed development of a year round resort. 4. Cooperatively manage the historic Swett and Jarvie Ranches to maintain their economic value as tourist attractions with the facilities remaining with their agencies. The Grand Canyon Trust, SUWA, and others have agreed to work with the county to keep campgrounds open. Mr. Raymond stated that the hosts at Jarvie are no longer being paid but they want to stay as they enjoy being there. Mr. Steglich read a letter from the Coalition as a whole stating that they will provide funding for the county's economic development plan or other mutually agreed upon economic development as a component of the Public Lands Initiative available upon passage of the legislation. Mrs. Perry questioned using this money as a match for the bike trails with the funding from the Governor and Mr. Steglich stated that it could be used for that as well as for activities at Swett and Jarvie Ranches. The areas to be designated as wilderness and sportsman conservation areas was reviewed and discussed. The issue of clearing up the RS2477 roads was discussed and the Coalition has offered to help the county clear up the roads in the county. The Exchange will also clear up the proposal for Deer Lodge and Half Moon to exchange properties for additional land to privatize.

With regards to the letter from Gayle McKeachnie, Mr. Steglich reported that Mr. McKeachnie had called him early last winter and at that time it was determined that when the snow melted Mr. McKeachnie would call back and schedule a time for all to look at the roads. Mr. Lund stated that he had also emailed Mr. McKeachnie to contact the county and he had resent that email this morning to remind him of the conversation at that time and to ask for Mr. McKeachnie to call to schedule a time for all to meet and look at the road. The matter was reviewed and discussed. Mr. Olsen stated that they had GPS'd the road when they started doing the RS2477 and there is one road that goes onto BLM property. He stated that he also wanted to get a good definition of a Class "D" Road. Waiting for Mr. McKeachnie's response and review of the road, the matter will be continued.

Tammy Twitchell was present to address concerns with the Taylor Flat road near the lots owned by Ellen Reynolds, her mother. Mrs. Twitchell stated that since the Fish & Game had deplatted the area next to their property, there had not been an allowance made for the remaining adjacent Taylor Flats lots and roads and it is being encroached upon. The matter was reviewed and discussed. It was determined that both Daggett County and the Reynolds would send a letter to the DNR explaining there was a problem and request to set up a meeting with them. Bret Reynolds, Civco, plans to survey the area as they want to sell the property. Mrs. Twitchell was advised to work with Mrs. Perry and she will also "cc" James Olsen in the letter.

Mrs. Twitchell, CEM, had received the grant for the Search & Rescue Trailer for Dutch John and had provided the matter to the Commission for signing at the last meeting. Motion by Mr. Steglich to approve the grant as provided. Seconded by Mr. Blanchard, all in favor.

Kym Slagowski, IT, had provided a list of unusable computers to be declared as surplus. Motion by Mr. Blanchard to approve the list as provided to be declared surplus. Due to Commissioner Steglich not being present at this time, seconded by Mrs. Perry, all in favor.

The county had received a letter from Utah Association of Counties for the county to determine the Annual UAC Convention County Gift. The matter was reviewed, discussed and determined to contact Brian Smith about making another bear with a basket included as done for the last couple of years.

The county had received a letter from the Administrative Office of the Courts regarding the salary paid to the Justice Court Judge. The Justice Court Judge currently is paid \$14,264.12 per year which is well above the recommended amount from the State and that amount cannot be reduced. Motion by Mr. Blanchard to keep the salary the same. Seconded by Mrs. Perry, with Mr. Steglich still absent from the meeting. Mr. Lund stated that the wages are based on last year's case numbers and the Justice Court cases have gone up.

Motion by Mr. Blanchard to accept the resignation submitted by Darla Steglich from the Tourism Tax Advisory Board. Seconded by Mrs. Perry, all in favor. A letter will be sent.

Mr. Blanchard stated that he had posted the notice in Dutch John for the sale of the unusable property, Block 7 (beside Schwartz and Henline) and had sent out a letter but he has not heard from anyone. October 27, 2014 is the deadline to receive proposals from interested parties.

Mrs. Pallesen had provided the 2015 Tentative Budget for consideration. Motion by Mr. Blanchard to approve the 2015 Tentative Budget as provided. Seconded by Mrs. Perry, all in favor. Mrs. Perry stated that there will be a 2015 Budget workshop scheduled for the next few meetings from 1:00 P.M. to 3:00 P.M. that will be open to the public.

Motion by Mr. Steglich to go into the RDA portion of the meeting at 10:05 A.M. (In & Out). Seconded by Mr. Blanchard, all in favor.

Charles Card was present regarding his application submitted to Brian Raymond for consideration of an incentive. Mr. Raymond stated that he had not received the paper work but would track it down and get it taken care of. This matter will be continued until the next meeting.

Mr. Blanchard read the recommendation submitted by the Daggett County Planning & Zoning Board to change the zoning from MU 40 to Light Industrial for the following legal description: NW1/4, SW1/4 of Section 11, T2N, R22E. Motion by Mr. Blanchard to accept the recommendation from the Planning & Zoning to change the zoning. Seconded by Mr. Steglich, all in favor.

Mr. Blanchard read the recommendation submitted by the Daggett County Planning & Zoning Board for a minor subdivision for the following description: NW1/4, SW1/4, Section 11, T2N, R22E. Motion by Mr. Blanchard to accept the recommendation from the Planning & Zoning for the Minor Subdivision to be called Pipe Creek Point. Seconded by Mr. Steglich, all in favor.

Motion by Mr. Blanchard for the Commission to hold a Public Hearing on November 18, 2014 at 11:00 A.M. for the recommendation from the Planning & Zoning Board for the rezone and the minor subdivision. Seconded by Mr. Steglich, all in favor.

Mrs. McKee will prepare a notice which will be published and posted as required by code.

Motion by Mr. Blanchard to go into Closed Session at 10:10 A.M. for negotiation of real property. Seconded by Mr. Steglich, all in favor.

Those present for the meeting were Brian Raymond, John Morton, Attorney Lund, Commissioners Blanchard, Steglich and Perry and Clerk McKee. Upon completion of Mr. Morton's presentation, Gordon Tharrett was then present.

The matter before the Commission is a presentation from Ken Brown, Western Counties Alliance on the following various topics: 1. The FY2014 PILT funding is \$437.3M which is more than ever appropriated and will mean a 9% increase in the PILT revenue. 2. Mineral Royalty Fund. 3. Foreign Aid. Mr. Brown reported that there were two bills introduced this year by Udall, SB1913, and Kirkpatrick, HR 3879, to put PILT funding on a permanent basis. When the session ends these will go away and they will need to be re-numbered and reintroduced this next year. 4. SRS Revenues. Mr. Brown stated that he has made a phone call to try to find the reason for the deficit in the 2014 Daggett County payments. Daggett County is to receive \$103,839.00 which will be divided in half for school district and road maintenance. The per capita income, and population of the county was discussed. Mr. Brown stated that when he receives a reply on the SRS funds he will email the Commission the response. 5. Public Land Transfer – this is the bill sponsored by Ken Ivory and supported by the American Lands Council. Mr. Brown stated that he continues to support the process. Utah has appropriated \$2M to look at this being filed directly into the U.S. Supreme Court as it cannot be done legislatively. A legislator from South Carolina is getting South Carolina close to adopting a resolution to transfer public land to the states/counties. 6. Sage Grouse issue – continue to oppose the bird listing and there have been a lot of groups submitting comments. Utah has taken a lead on this issue and have been coordinating with other states. Mr. Blanchard stated that he thought both sides want to manage the bird rather than list the bird. Mr. Brown stated that Fish & Wildlife does not want to accept the numbers of the actual birds. 7. Wild Horse/Burro - Daggett County does not have the problem but it is a problem in surrounding states. Mr. Brown stated that they have been pushing for a number of years to get a County Commissioner appointed on the nine member board. They had one finally appointed from Idaho but he has ended up retiring so they are still in need of a county elected official on the board. Mr. Steglich provided information to Mr. Brown about the Public Land Initiative and invited him to the Capital tomorrow at 10:00 A.M. for the official presentation to the governor. The principles of the plan was reviewed and discussed. Mr. Brown suggested that the county put wording into the legislation to protect all revenues but especially PILT. The issue of wilderness areas was reviewed and discussed. Mr. Brown stated that after FLIPMA went into law in the 1980s there was no forest land in Daggett County qualified for wilderness designation. He respects what the county is doing as that is quite a compromise for Daggett County.

Ray Hussey, Gallagher & Co., was present to provide information for the 2015 Health Insurance. The information as shown reflects a 10.5% increase which includes 2% in costs that go to the Government due to the Federal Health Care. There will also be an impact on the county in 2016 due to the large employer size allowed now but probably needing to go down to small employer. The cost for dental, vision and life will remain

the same as this year. Each of the proposed quotes were reviewed and discussed. Mrs. Pallesen recommended that based on the conversation the county cover the increase and not pass it on to the employees. The matter of providing the information to the employees was discussed as a final decision does not have to be done until the middle of November. It was determined that an email will be sent to all the employees providing the information on Option 2 and 3 and they will have the opportunity to vote on their preferred option. A public presentation will also be provided so the employees that still have questions can attend. Depending on the vote obtained from the employees, the Commission will determine the core plan to enroll everyone into. The matter will come back to the County Commission for final approval on November 18, 2014.

With nothing further, the meeting adjourned at 12:05 P.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich

/s/ Warren Blanchard