

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, November 25, 2014. Commissioners Steglich and Perry were present and Commissioner Blanchard 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: Brian Raymond, Niel Lund-County Attorney, Thompson Davis and Clyde Slauch-County Commissioner Elect.

With regards to old business, Mr. Lund stated that he has sent an email to the County Commissioners and Mrs. Lucas regarding the REPC with Matt & Amanda Lucas and that there is a contract deadline of November 30, 2014 and the county will be in default if the property is not transferred to them by that date. He stated that the new contract will require a new legal description and there are already two other amendments. Mr. Steglich read the minutes from the last meeting which stated that due to the airport study, the Lucas's were willing to wait until the study is complete and the Commission would amend the date on the contract. Mr. Lund stated that he recommends to rescind the contract rather than trying to work with the other variations. The matter will be continued until the 16<sup>th</sup> of December, but Mr. Lund feels it is urgent due to the deadline that needs to be dealt with. He is waiting to hear back from Amanda Lucas on whether to rescind it or amend it.

Also with regards to old business, Mrs. McKee reported that she had finally been able to contact Chapman & Cutler regarding the jail bond. At the December 2, 2014 meeting there will be a resolution for consideration and then a public notice will be published for a 30 day public protest period with a cost estimate of \$8,000.00 for the bond attorney.

There was no one present with citizen's comments.

The minutes of the meeting of the November 18<sup>th</sup> meeting were provided for review and approval by the County Clerk's office. Mr. Steglich questioned the comment on Page 2 regarding the CDBG Grant and the qualification requiring 51% of the county residents to be low/moderate income in order to qualify and if it should be project area rather than county. Based on information provided by Mr. Raymond, the minutes need to reflect project area not county. Motion by Mr. Steglich to approve the minutes of November 18, 2014 as revised. Seconded by Mrs. Perry, all in favor.

Review and approval of the Open Invoice Report will be continued until later in the meeting.

Mrs. McKee reported that with regards to correspondence, she had received an email from Zion's Bank Public Finance regarding a new lease. This matter will be on the next agenda. She had also received an email from Scott Hacking, DEQ, regarding the Dutch John Waster System and the 300,000 gallon tank leaking. The email included a significant deficiency notice which requires correction within 120 days of notification. This matter will be provided to Commissioner Blanchard.

Motion by Mr. Steglich to ratify the motion from the last meeting to approve the business license application for Jed Olsen. Seconded by Mrs. Perry, all in favor.

Mrs. Perry stated that Pat Asbill has agreed to continue serving on the Tri-County Health Board as the second board member. Motion by Mr. Steglich to approve the appointment of Mr. Asbill to continue serving on the Tri-County Health Board. Seconded by Mrs. Perry, all in favor.

Mr. Lund had provided a Quit Claim Deed for the sale of the unusable property Block 7 to Tracy and Paula Henline and since there had been a motion made at a prior meeting the deed can be signed upon payment of the \$50.00 for the property.

There had been plaques given to Commissioners Blanchard and Steglich from UBAG for their contribution to the board. It was determined that the plaques will be presented at a future meeting when both Mr. Steglich and Mr. Blanchard are present.

The matter on the agenda is for the abatement of the remaining tax amount owed on Block 3, Lot 7, Dutch John which was recently sold. Motion by Mr. Steglich to abate the remaining tax amount on Block 3, Lot 7, Dutch John that was recently sold by Daggett County. Seconded by Mr. Perry, all in favor.

The matter of the County Surveyor/Engineer contract will be continued.

Thompson Davis, Delta Plan II, was present regarding a proposed revision for the Participation Agreement for the hospital property. Mr. Lund had provided a revised agreement but stated that if there were still negotiations or changes to be made the Commission might want to go into Closed Session. Motion by Mr. Steglich to go into Closed Session and RDA (In & Out) at 9:25 A.M. Seconded by Mrs. Perry, all in favor. Those present for the Closed Session were Clyde Slauch, Thompson Davis, Brian Raymond, Attorney Lund, Commissioners Steglich and Perry and Clerk McKee.

The regular meeting reconvened at 9:40 A.M. Motion by Mr. Steglich to approve the Amended Participation Agreement with Delta Plan II for the Hospital Property. Seconded by Mrs. Perry, all in favor. The agreement was signed in open meeting.

The Open Invoice Report was provided by the County Auditor's office in the amount of \$32,175.90. Mr. Steglich stated that an expense under his name was listed as mileage and that it should be for meals. Motion by Mr. Steglich to approve the Open Invoice Report as amended. Seconded by Mrs. Perry, all in favor.

With no further business, the meeting was adjourned at 9:55 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich