

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, January 6, 2015. Commissioners Jerry Steglich and Karen Perry were present. Niel Lund, County Attorney was present. Sue Olorenshaw, County Clerk Elect was also present. The meeting was called to order at 9:00 a.m. by Mrs. Perry, Board Chair.

Also present are: Keri Pallesen-Auditor/Recorder, Lesa Asay-Assessor, Kym Slagowski, Brian Raymond, Jean Dickinson, Dennis Long, Tammy Twitchell, Leslie Jorgensen, Susie Potter, Margery Hullinger, Lynda Leith, Cory Thomas, Katie Gahley, Carol Slaugh, Ray Sarcletti, Mike Musselman, James Olsen and Carl Smart.

Jack Lytle, Commissioner Elect asked about discussing the meeting held on January 2, 2015 as old business. Commissioner Perry indicated that the paperwork has been submitted to the attorneys for review. The minutes of the December 30, 2014 and January 2, 2015 meetings were not provided. Mrs. Olorenshaw stated that Vicky McKee had indicated that she would leave them for the meeting, but she was unable to locate them and would try to have them available for the next meeting.

The Open Invoice Report was provided for review and approval by the County Auditor's office in the amount \$17,840.95. With no questions or concerns, motion by Mr. Steglich to approve the Open Invoice Report as provided. Seconded by Mrs. Perry, all in favor.

Justice Court Judge Charlene Hartmann was present to administer the Oaths of Office to the newly elected officials. Sue Olorenshaw was sworn in as Clerk/Treasurer. Jack Lytle and Clyde Slaugh were sworn in as Commissioners. Jerry Jorgensen was sworn in as Sheriff. Lesa Asay was sworn in as Assessor, and Keri Pallesen was sworn in as Auditor/Recorder. The meeting then continued with the new Commission seated. Mr. Steglich was then excused from the meeting and Mrs. Perry thanked him for his service.

Discussion regarding the 2015 Commission Assignments. Mr. Lytle addressed concerns over a possible conflicts with his position as a conservation officer. Discussion regarding the existing assignments and how they should be divided. Mrs. Perry suggested that all the commissioners be actively involved in LEPC. It was suggested that Commissioner Lytle be the commissioner over Dutch John due to his residency there and Mr. Slaugh indicated that he would like to be over the Road Department due to his expertise in this area. Further discussion regarding all assignments and the duties related. As this is not an action item, it is suggested that the commissioners discuss this and address it at the next meeting.

Mrs. Perry addressed the consideration of the surplus computer. This was to allow Vicky McKee, retiring Clerk-Treasurer to purchase her desktop computer per county policy when leaving office. After discussing this with Mrs. Slagowski, IT Director, it was decided to offer Mrs. McKee a refurbished surplus computer instead so no action is needed for this item.

There was some confusion regarding the resolutions listed on the agenda for consideration. Mrs. Perry suggested that they move these items to the next meeting to allow the new Commissioners time to review the documents. Mrs. Perry also indicated that they are still waiting for information from the attorneys regarding Daggett County Resolution #15-01, A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN DAGGETT COUNTY AND THE DAGGETT COUNTY REDEVELOPMENT AGENCY REGARDING CANCELLATION OF DEBT OWED

TO THE COUNTY and Daggett County Redevelopment Agency Resolution #15-02, A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN DAGGETT COUNTY AND THE DAGGETT COUNTY REDEVELOPMENT AGENCY REGARDING CANCELLATION OF DEBT OWED TO THE COUNTY. The proposed changes were discussed with the County Attorney. Mrs. Pallesen stated that she had made the requested changes and sent the documents out for review. Mrs. Pallesen stated she felt comfortable with the changes and that it was what had been discussed previously. Mrs. Pallesen clarified the RDA monies will be dealt with in the 2015 budget not 2014. Further discussion regarding this matter. Mrs. Perry states that she agrees that the commission needs more information from the attorneys prior to going forward. Mr. Lytle questioned the legality of this matter being done by the prior commission and being a matter dealing with the new 2015 budget. Discussion from Niel Lund regarding Mr. Lytle's concerns. Mrs. Pallesen asked to have the consideration of the Resolutions on the next agenda. Mrs. Pallesen stated that regardless of the outcome of the attorney review of the interlocal agreement and resolution, if the Commission decides to re-open the budget they will need to go through the public hearing process. Mr. Lund reminds the Commission that they are overlooking the 30 day notice procedure and the right to contest. Mr. Lytle asked what that procedure is. Mr. Lund will research this and get the information to the Commissioners.

Mr. Lytle addressed the possibility of having monthly department head meetings to deal with budget tracking, etc.

Commissioner Slaugh discussed the public lands meeting held on January 5, 2015. He indicated that there was a good turnout and the meeting went well. The PLAC minutes are available online. Mike Mussleman, addressed the commission regarding the meeting. He would like to know who hired Mark Ward and how he is paid. He indicated at the meeting that he was a paid lobbyist. Mrs. Perry stated that he is contracted by UAC for the county. There is a Public Lands Advisory Committee; Mrs. Perry stated that she feels the Commission should listen to their committees when making decisions. Questions regarding the process if the Committee and the County approve the land swap, what is the process that will take place? If it goes to congress and they change it, Daggett County will still have the ability to pull their support through Congressman Bishop. Niel Lund stated that it is the Federal Government and they can do this without the counties approval.

Carl Smart, addressed the Commission regarding his property taxes. Mr. Smart stated that he was being taxed as a secondary residence and does not agree with that. Lesa Asay, Assessor addressed the Commission regarding his taxes and the information she has been given indicates that he had a primary residence elsewhere. Mrs. Asay addressed Mr. Smart's concerns with the Commission. Mrs. Olorenshaw questioned whether or not it is appropriate to address this matter at this time as there is a process for this with the Board of Equalization and addressed the County Attorney regarding the proper procedures for protesting taxes. Mrs. Asay addressed the laws regarding primary and secondary residences per state statute. Mrs. Asay reviewed with the Commission the process for claiming a primary exemption. When taxes were assessed the documents provided showed that the property was still in Mr. Smart's name and that property was receiving the primary exemption. Mr. Lund addressed state law regarding residency.

The Commission indicated that there was nothing they could do for Mr. Smart at this time.

With no further business, the meeting adjourned at 11:35 a.m.

/s/ Sue Olorenshaw

/s/ Karen Perry

/s/ Jack Lytle

/s/ Clyde Slauch