

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, March 3, 2015. Commissioners Karen Perry, Jack Lytle, and Clyde Slaugh were present. Niel Lund-County Attorney and Sue Olorenshaw, County Clerk was also present. The meeting was called to order at 9:00 a.m. by Mrs. Perry, Board Chair.

Also present were: Keri Pallesen-Auditor/Recorder. Jerry Jorgenson-Sheriff, Susie Potter, Jed Olson, and Travis Dupaix.

With regards to old business, Commissioner Lytle asked Mr. Lund if he had a chance to review the agreements with Delta Plan One with respect to payments, deadlines, etc. Mr. Lund stated that he had researched this and found no other deadlines until the end of the year. Mr. Davis had indicated to him that they were planning to exercise their option to purchase the land they are currently leasing from the County; however nothing has been done at this time. The Hospital deadline had been extended to the end of 2015.

There was no one present with public comments.

The minutes of the February 24, 2015 were presented by the Clerk's Office for review and approval. Corrections include: page 1, paragraph 3 should be "Brian". Page 1, paragraph 5 add "meeting". Page 1, last paragraph Planning & Zoning meeting was a 1:00 p.m. Page 2, second to last paragraph should read "Mrs." Perry. Motion by Jack Lytle to approve the minutes with corrections. Seconded by Clyde Slaugh, all in favor.

The Open Invoice Register was presented by the Clerk/Auditors Office for review and approval. Mrs. Perry had a question regarding the check to Richard Cook for \$85.00 for per diem as this amount seems to be in excess of the \$35.00 per day allowance. Sheriff Jorgenson stated that he thought the extra was for dinner from the night before. Mrs. Pallesen checked the voucher and determined that was the case. With no further questions or comments, motion by Jack Lytle to approve the Open Invoice Register in the amount of \$347,124.87. Seconded by Clyde Slaugh, all in favor.

Commission Calendar Review: Commissioner Lytle stated he would be unavailable tomorrow and would be attending the Six County meeting in Price on Friday. Commissioner Slaugh stated that he will be gone Thursday and Friday for meetings and Commissioner Perry indicated that she would be unavailable Tuesday morning and had meetings on Wednesday.

The following Business licenses were submitted for approval: Daniel Bolton, Collett's Mountain Resort, Red Canyon Lodge, Reed Machine & Fabrication, and Wild West Munchies. Motion by Commissioner Lytle to approve the business licenses submitted. Seconded by Clyde Slaugh, all in favor.

The next item on the agenda is Consideration of Manila High School yearbook ad. Mrs. Perry stated that the County has done this in the past. Motion by Jack Lytle to purchase a full page ad in the Manila High School yearbook. Seconded by Clyde Slaugh, all in favor.

Discussion regarding the engineering contract for the Dutch John water tank. Mr. Lund stated that he has reviewed the contract and has no concerns. Motion by Clyde Slaugh to approve the engineering contract from Uintah Engineering. Seconded by Jack Lytle, all in favor.

Consideration of Western Counties Alliance membership renewal. Commissioner Lytle indicated that he would like to wait on this until he has time to research.

Commissioner Perry stated that she did not feel that the County was getting any value out of the membership. After further discussion, it was determined that the Commission feels that the County could get the same information and benefits from other resources at no cost to the County. No renewal this year and review the matter next year.

Jed Olson is present to discuss the consideration of a right of way for Bridger Valley Electric. Sheriff Jorgenson addressed the Commission regarding the request and stated that George Olson had approached him about connecting to the existing power pole. Sheriff Jorgenson stated that he does not feel there would be any security issues in doing so. Jed Olson addressed the Commission and stated that Bridger Valley Electric needs an easement from the County in order to tie into the power and extend it to the Olson property. Mr. Olson stated that transformers would be installed at the end of the existing line for a meter loop. Mr. Olson stated that the power would be for irrigation purposes. Mr. Lund stated that he has questions regarding this and would like to research further before proceeding, as it deals with property rights. After further discussion, motion by Jack Lytle to approve the continuance of the current Bridger Valley Electric easement to the Olson property. Seconded by Clyde Slaugh, all in favor. Mr. Lund instructed Mr. Olson to supply the County with the legal description from Bridger Valley Electric when the survey has been done.

Consideration and approval of the Daggett County Public Lands Initiative Letter. The Commissioners should have received a copy of the proposed letter from Mr. Lytle. Commissioner Perry thanked Commissioner Lytle for his work on the letter. Motion by Clyde Slaugh to approve the letter as written. Seconded by Jack Lytle, all in favor.

Consideration of water and sewer recertification for Sean Hughes. Commissioner Slaugh stated that he had requested this item be put on the agenda. Mrs. Perry stated that she had no problem in having Mr. Hughes keep his certifications up to date. Motion by Jack Lytle to approve the water and sewer recertification of Sean Hughes. Seconded by Clyde Slaugh, all in favor. Commissioner Lytle indicated that he would like to have information regarding what it costs to re-certify for future reference. Mr. Slaugh stated that he will get that information from Mr. Hughes.

Discussion regarding building inspector certification. Commissioner Slaugh stated that Rusty Burnside had approached him and was interested in becoming certified. Sheriff Jorgenson addressed the Commission and stated that Joe Jacobs was a current employee who had expressed an interest in becoming certified and had actually started the process but was told by a previous Commissioner that it was taking too long. Commissioner Slaugh stated that he will move forward and get more information.

Discussion regarding the approval of the proposed Brown's Park road alignment and chip seal project. Commissioner Perry stated that this is an ongoing project with the Road District. Commissioner Slaugh indicated that CIVCO Engineering just needs a signature from Mrs. Perry. Upon signing, Commissioner Slaugh stated that he will get the documentation back to Bret Reynolds at CIVCO.

Consideration of Utah Skyline Recreation Guide Ad. Clyde Slaugh discussed the information he received at the conference he attended with Brian Raymond. Mr. Slaugh stated that he had talked with the Commissioners regarding this and felt it would benefit the County in reaching different areas of the State to promote tourism in our area. Karen Perry stated that she feels it would be well worth the cost and indicated that the money would come out of Daggett designation. Motion by Jack Lytle to go forward with Utah

Skyline Recreation Guide ad for the 20-15 second promotional radio spots package, which includes an ad in the recreational guide. Seconded by Clyde Slaugh, all in favor. Mrs. Perry will give the information to Brian Raymond to follow up and get the information for the ads to them.

Mr. Lytle gave an update on recent PLAC meetings.

Motion by Mr. Lytle to go into the Public Hearing scheduled for 10:00 a.m. for the purpose of obtaining public comments regarding the 2015 Budget Opening and 2015 Budget Adjustments. Seconded by Clyde Slaugh, all in favor. Present for the public hearing are Jerry Jorgenson, Susie Potter, Keri Pallesen and Travis Dupaix. Mrs. Perry opened the meeting to receive comments and questions from those present. There was no one present with comments or questions. Motion by Mr. Lytle to go back into the regular meeting at 10:10 a.m. Seconded by Clyde Slaugh, all in favor.

Discussion regarding the budget adjustments that have been presented.

Commissioner Lytle stated that he had discussed the adjustments with Mrs. Pallesen prior to the meeting. The proposed adjustments include reductions in revenues for SRS Title III in the amount of \$15,000.00, EMS Grant \$2000.00, SISK \$2000.00, Miscellaneous Sales \$85,000.00, this money was received in 2014. Increases in expenditures include \$21,000.00 for Job/Wage Study, \$15,000.00 for EMS Training, \$10,600.00 CEM wages and benefits accrual payout, \$35,000.00 Jail (3 new employees to POST, wages & benefits). Further discussion regarding the Jail and Sheriff's Office budgets.

A short recess was taken at 10:35 a.m. Regular meeting was back in session at 10:40 a.m.

Further discussion regarding the need to maintain the current fund balance without moving funds to cover individual budget shortages. The Commission feels that no decision should be made at this time. Budgets should be discussed at the Elected Officials meeting next Tuesday to see where possible adjustments could be made.

With no further business, meeting was adjourned at 11:58 a.m.

/s/ Sue Olorenshaw

/s/ Karen Perry

/s/ Jack Lytle

/s/ Clyde Slaugh