

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, June 23, 2015. Commissioners Karen Perry, and Jack Lytle were present. Niel Lund-County Attorney, and Sue Olorenshaw, County Clerk were also present. The meeting was called to order at 9:00 a.m. by Commissioner Perry.

Also present were: Brian Raymond, Keri Pallesen-Auditor/Recorder, Carrie Poulsen-Planning & Zoning.

Commissioner Perry addressed old business, Tyrel Smith asked if the Boy Scouts could use the porta-potties, she stated she had no problem allowing it if the other Commissioners were in agreement. Niel Lund-County Attorney addressed Garfield County declaring a state of emergency due to the lack of enrollment in their school district. Mr. Lund stated that the Garfield County Commissioners felt that land use issues regarding timber, coal, etc. has led to a decline in full time jobs, leaving only seasonal positions which has led to a decline in families moving in to their area. They have also planned to meet with their Congressman as well as the Governor to discuss the effect this is having on their County. Commissioner Lytle addressed the fire in Dutch John and stated it was fully contained. Niel Lund addressed the Recycling Program and gave information regarding "soil tac" which is sand mixed with glue, and was told it was a less expensive alternative to cement.

There was no one present with public comment.

The minutes of the June 16, 2015 meeting were presented for review and approval. After a brief discussion, motion by Commissioner Lytle to approve the minutes as written. Seconded by Karen Perry, all in favor.

The Invoice Register was presented by the Auditor's Office for review and approval. After some discussion regarding the Sheriff's Office and the Weatherbug Station, motion by Jack Lytle to approve the Open Invoice Register in the amount of \$28,664.42. Seconded by Karen Perry, all in favor.

With regards to Commission correspondence. Commissioner Perry stated that she had received a notice from Drew Housley addressing fireworks restrictions in Manila. Mr. Housley suggested no aerial fireworks at this time due to the dry conditions. Mrs. Perry stated that she feels it is better for the County to prohibit all fireworks. Brian Raymond addressed the Commission regarding ongoing problems with fireworks. Commissioner Perry indicated that she will call Mr. Housley and give the Commissioners support for whatever the fire department decides. Mrs. Perry addressed the letter from Carol Holmes regarding modular versus manufactured homes in Dutch John. Carrie Poulsen stated that she has tried to contact Mrs. Holmes and has not been able to reach her. Commissioner Lytle addressed building code. After further discussion, Commissioner Lytle asked Mrs. Poulsen to work with Niel Lund to try to resolve any issues. Commissioner Lytle addressed concerns from Lesa Asay-Assessor regarding property values regarding the Draw Subdivision. Commissioner Lytle also addressed a letter of support for the American Lands Council and asked that it be put on the next agenda. Mr. Lytle stated that Mark Ward would like to do a presentation for the Commission regarding his proposal on June 30th. Commissioner Lytle stated that he would like to make sure it is appropriate and legal regarding payment to Mr. Ward for his services. Commissioner Perry stated that she is trying to figure out where the money will come from. Mr. Lytle addressed the procedures for reimbursement from the State, CIB, and UBAG. Mr. Lytle will forward a copy of the contract to the other Commissioners and Mr. Lund. Commissioner Perry addressed the grand opening of the Summit Springs Guard Station on July 9th. Commissioner Lytle addressed the new tax for road infrastructure. Mrs. Olorenshaw stated it was her understanding that it was only for areas with public transportation. Mr. Lytle stated that he understood there may be other funds available and would like to have a representative from UDOT and/or UAC present information on this to the County.

Commission Calendar Review: Commissioner Perry stated that the UBAG meeting was to be held on Thursday in the Commission Chambers at 10:00 a.m. with lunch at the Senior Center following the meeting.

The following business license was presented for approval: John Sparger. With no questions or comments, motion by Jack Lytle to approve. Seconded by Karen Perry, all in favor.

Discussion regarding the approval of the 2015 Tax Rates. Mrs. Pallesen stated that there was an error and they are "County" rates, not Special Service District. Mrs. Pallesen addressed what the certified tax rates are and how they are calculated. The

property values have gone down so the rates went up in order to keep taxes at the same level. Taxes will be billed in September and are due by the end of November. Mrs. Pallesen stated the corrected version will read Board of County Commissioners. After further discussion, motion by Jack Lytle to approve the 2015 Certified Tax Rates as corrected. Seconded by Karen Perry, all in favor.

Commissioner Lytle addressed the water and power line issues for Charles Card. Commissioner Lytle stated that it was his recommendation to Mr. Card to have Bridger Valley Electric to remove/decommission the power line that runs through the middle of his lot. Mr. Lytle stated that the County needs to take care of these issues and may have to use funds from the RDA. Mr. Lytle indicated that the Forest Service is addressing the water line and getting what information they have on file. Commissioner Lytle stated that he has instructed Jesse Slauch to order the parts to fix the problem. The Commissioners agree that these problems need to be addressed prior to selling any more lots. Mrs. Pallesen stated that utility lines, easements, etc. have been moved and nothing has been recorded. All of this should be addressed prior to Dutch John taking over. Mrs. Pallesen stated that she thought Warren Blanchard was working on this with Uintah Engineering prior to his leaving office. Brian Raymond addressed installation of the gas lines. Commissioner Lytle indicated that if the County installs the lines the costs would need to be recovered in the price of the lots. Discussion regarding fees and what would be required to impose an impact fee. Mr. Lytle stated that it may be a good idea to speak to the new Dutch John Town officials to see what they may want to do. Commissioner Perry stated that the funds would need to come out of RDA to cover the costs. Niel Lund addressed this and stated that the RDA is not the developer; the purpose of the RDA is to assist private enterprise in developing the property. Mrs. Pallesen stated there was \$25,000.00 in the RDA budgeted for professional services.

Discussion and consideration of the application for Carrie Poulsen as an alternate Planning and Zoning Board Member. Commissioner Lytle had a question as to whether or not this would be a conflict with Mrs. Poulsen currently serving as the board secretary. Niel Lund stated that it would not be a conflict. After further discussion, motion by Jack Lytle to approve Carrie Poulsen as an alternate board member. Seconded by Karen Perry, all in favor.

Discussion regarding the employee travel policy. Commissioner Lytle asked if they had received a copy of the changed version. Mr. Lund stated that it was not the final version. Mr. Lund stated that with Commission approval he will work on combining the travel and vehicle policies into one policy. Jack Lytle questioned who could operate a County vehicle. Mrs. Pallesen stated you must be on her documented volunteer list to be considered a volunteer and eligible to operate a vehicle. Discussion regarding non-volunteers operating County equipment and insurance and liability issues. Mrs. Perry stated she will speak with CCJR to make sure they are aware of County policy. Commissioner Perry also stated that there was a notice in the tractor at the rodeo grounds stating that the operator had to be a volunteer, and will check to make sure that it is still in the tractor. Mrs. Pallesen stated she felt this could be addressed in the County newsletter, etc. Mr. Lund stated that it is to protect the driver as well as County equipment. Mrs. Pallesen indicated that she will set up a calendar to check out vehicles and will send an email with instructions to all elected officials and department heads. Commissioner Lytle stated that he will track vehicle maintenance.

Motion by Jack Lytle to go in to closed session at 10:38 a.m. to discuss personnel issues. Seconded by Karen Perry, all in favor.

Motion by Jack Lytle to go out of closed session at 11:38 a.m. Seconded by Karen Perry, all in favor.

The meeting went back in to regular session at 11:40 a.m. Commissioner Lytle addressed the Fourth of July fireworks in Dutch John.

With nothing further, the meeting adjourned at 11:41 a.m.

/s/Sue Olorenshaw

/s/ Karen Perry

/s/ Jack Lytle