

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, June 30, 2015. Commissioners Karen Perry, Clyde Slaugh and Jack Lytle were present. Niel Lund-County Attorney, and Sue Olorenshaw, County Clerk were also present. The meeting was called to order at 9:04 a.m. by Commissioner Perry.

Also present were: Brian Raymond, Chris Clark-Uintah Engineering, Chuck Bennington, Carrie Poulsen-Planning & Zoning, David McDonald, Hank Gutz-PLAC, Woody Bair-Planning & Zoning, Keri Pallesen-Auditor/Recorder, Jon Wilde, and Mark Ward.

Old business; Niel Lund addressed the complaint about weeds. Commissioner Perry stated that the Records Office is getting information regarding the property owners and then she will send out a letter. Mr. Lund wanted to make sure the letter indicates when the date of the violation will start. Commissioner Perry indicated that the letter regarding the sage grouse had been mailed.

No one present with public comment.

The minutes of the June 23, 2015 meeting were presented for review and approval. Mr. Lund noted one change in the paragraph regarding Garfield County. The Garfield County Commissioners had not met with their Congressman and the Governor they will be meeting with them. Motion by Jack Lytle to approve the minutes with the correction. Seconded by Karen Perry, all in favor.

The Invoice Register was presented by the Auditor's Office for review and approval. After further discussion, motion by Clyde Slaugh to approve the Open Invoice Register in the amount of \$28,304.53. Seconded by Jack Lytle, all in favor.

With regards to Commission correspondence. Commissioner Lytle addressed a request from Pat Asbill to purchase property in Dutch John. Mr. Lytle indicated that Mr. Asbill was instructed to make a formal offer. Mr. Lytle also gave a PLAC update and reported on a discussion with Mary Wagner, USFS Associate Chief and stated he received a great report on Rowdy Muir.

Calendar: Commissioner Perry addressed the TriCounty public meeting at 6:00 p.m. tonight. Commissioner Lytle stated he was planning to attend if possible. Roger Brooks will be speaking at the Rourism meeting on Thursday at 10:30 a.m. Mr. Lytle stated the Utah DWR has arranged for an administrative checkpoint for AIS compliance at the park sometime this weekend.

The following business licenses were presented for approval: Brandon Tinker, and Stephen Maitland. Commissioner Perry had a question regarding the late fee for Mr. Maitland. The Clerk's Office verified that he had a license last year and therefore was charged the late fee. Mr. Tinker is a new application. With no further questions, motion by Clyde Slaugh to approve the business licenses as submitted. Seconded by Jack Lytle, all in favor.

Discussion And Consideration Of Resolution Supporting American Lands Council and Consideration of Resolution #15-21 A Resolution Supporting The Transfer Of Public Land To Willing States and Affirming County's Rights Of Association. Commissioner Perry addressed these items. Commissioner Lytle stated that he does not feel that the County has been misled. Niel Lund stated that he was not aware of any questions or concerns' regarding these items and it appears the Counties are in support. Mr. Lund inquired as to who drafted the resolution. The Commissioners stated that they

thought it was Mark Ward. Mrs. Perry stated that she received the format and adapted to Daggett County. With no further discussion, motion by Jack Lytle to approve Resolution #15-21 A Resolution Supporting The Transfer Of Public Land To Willing States and Affirming County's Rights Of Association. Motion was seconded by Clyde Slaugh, all in favor.

Discussion and consideration of the Six County Association of Government Fund Donation. Commissioner Lytle stated that he felt it was a good idea and Commissioner Perry agreed. Mrs. Perry stated there are funds available for this. After further discussion, motion by Jack Lytle to make a donation in the amount of \$100.00. Seconded by Clyde Slaugh, all in favor.

Items 8-11 dealing with policies and procedures will be tabled until next week.

The next item on the agenda is the consideration of a contract change for the Dutch John Water Tank Project for Uintah Engineering. Chris Clark with Uintah Engineering is present to discuss the contract change proposal. The proposed main line will be undersized at 10" and needs to be changed to 12". There have been discussions regarding how to pay for this without having to ask for increased funding. Mr. Clark stated that the original contract called for a buried tank, they have now considered not burying the tank which will be an approximate project savings of \$150,000.00. Mr. Clark is proposing to increase the contract by \$13,000.00 for construction, documents and changes and has submitted the required reports to the Division of Drinking Water. Mr. Clark also addressed the Commission regarding the control system. Looking at a system that was recommended by Ashley Valley Water. It is one package all together; includes the software and no license or maintenance costs along with free software classes made available to system operators if interested. Mr. Clark stated that they are waiting to see what the costs are, and will update the Commissioners as more information becomes available. Discussion regarding the filter bed media that needs to be replaced, Mr. Clark stated they are getting bids. Mr. Clark also addressed looking at options to change the disinfection system. Brian Raymond asked about lightening affecting this new control system and wondered if they would have the same types of issues. Mr. Clark addressed this and stated that spikes in power in the Bridger Valley lines may be more of the source of the problems than the equipment itself and some of the issues may be mitigated by using a better UPS; however this may be outside the scope of this particular project. After further discussion, motion by Jack Lytle to approve the change order for Uintah Engineering. Seconded by Clyde Slaugh, all in favor.

Consideration of the State of Utah FY 2015-2016 Bailiff Contract. This is an annual contract that needs to be signed and sent back to the State. Mr. Lund stated that he may try to contact the Administrative Office of the Courts to see if they will negotiate on the terms of the contract for future years as he does not feel the contract covers the County's costs. Motion by Clyde Slaugh to approve the bailiff contract. Seconded by Jack Lytle, all in favor.

Consideration of the FY 2015-2016 District Court Contract. Discussion regarding the annual contract, Mrs. Olorenshaw stated that this contract does cover the costs incurred by the County. Motion by Jack Lytle to approve the District Court Contract for FY 2015-2016. Seconded by Clyde Slaugh, all in favor.

Commissioner Perry opened the Public Hearing at 9:55 a.m. The purpose of the hearing will be to discuss the 2015 budget opening and 2015 budget adjustments. Mrs.

Perry asked if there was anyone present with questions or comments. Keri Pallesen-Auditor/Recorder stated that the main reason for re-opening the budget at this time was to make adjustments in the trails fund. The budget needs to show revenues in the amount of \$40,000.00 for the grant along with the expenditures. Brian Raymond addressed the timing of the projects. Mrs. Pallesen stated that she does not feel the County should count on any funds that are not verified. The total project budget is \$80,000.00 and Brian Raymond stated that only \$6700.00 has been spent so far and only \$30,000.00 was budgeted. Mrs. Pallesen indicated that the estimated carry-over of \$30,000.00 was transferred and the appropriate amount needs to be transferred from the trails fund balance and add the additional \$40,000.00 in revenues and expenditures. Mrs. Pallesen asked if the County will get the full amount and Mr. Raymond indicated that they would for this year. Karen Perry addressed the Senior Center. Mrs. Perry stated that the County pays \$4620.00 per year for the Senior Center. Mrs. Perry stated the funds currently come out of public lands and would like to see this changed to an Aging Services line item. Commissioner Perry stated that she is also bothered by the fact that the County is not allowed to have any say in the operation of the center. The State owns the building and UBAOG pays the utilities, and the County helps subsidize. Mrs. Perry feels that one of the Commissioners should sit on the board and the County should be able to utilize the building. Commissioner Lytle questioned why it has been handled this way in the past. Commissioner Perry stated that she will approach Mayor Long regarding this issue. Commissioner Lytle discussed HB323 and the possible contract with Mark Ward. Discussion regarding the need to keep the budget open until these items have been addressed. Keri Pallesen and Sue Olorenshaw addressed possible additional costs for trials and expert witnesses which were not budgeted for. Niel Lund addressed this issue, and stated the expert witness could be costly, the witness testified at the preliminary hearing and the approximate cost to the County was \$3000.00. Fees for the trial will be more. Commissioner Lytle asked if any of these fees are reimbursable. Mr. Lund indicated the potential of additional fees of approximately \$5000.00 more than what has already been spent. Discussion regarding public lands line items. Commissioner Perry asked if there were any questions or comments from those in the audience. David McDonald, addressed the Commission regarding the recent incorporation and stated that when the Town Council is sworn in and the Town receives the certificate of incorporation from the State, the County will see a slight decrease in the amount of sales tax as a percentage would then go to the Town of Dutch John and not the County, along with the revenues from the utilities. With no further questions or comments the public hearing was closed at 10:25 a.m.

Mark Ward was present to discuss his proposal to assist with the preparation of the resource management plan. Mr. Ward stated that he cannot accept contract payments out of funds he has lobbied for. Mr. Ward discussed the requirements for all counties that come with this new legislation. Mr. Ward stated that with HB323 counties will have to do planning in 27 different areas. Once it is adopted the Resource Management Plan (RMP) will need to be added to the general plan. Discussion regarding preliminary deadline date of July 1, 2016 and a final document must be in place by January 1, 2017. Further discussion by Mark Ward regarding requirements and what his involvement will be with regards to Daggett County, Mr. Ward will work with the PLAC and Planning and Zoning on his own time. Woody Bair asked if Mr. Ward had reviewed our current general plan.

Additional discussion regarding the plan. Mr. McDonald addressed Mark Ward and asked if the plan will be specific to Daggett County. Hank Gutz addressed the Commission and stated that he feels the County plan needs more depth. Chuck Bennington addressed the Commission and stated that he feels the County could use the help. Mr. McDonald stated that he feels the County should have more input. Mr. McDonald also addressed the sage grouse protest letter and asked if Mr. Ward felt that it will help or if it is just required for legal purposes at a later date. Mr. Ward addressed Mr. McDonald's questions. Mr. Ward stated that after the counties are done with their plans, the State will be required to make a statewide plan. The Commissioners stated that the County would like to invite the Forest Service and BLM to collaborate together. Woody Bair addressed the timelines and goal setting, stating that the members are volunteers and he feels it is important to be able to meet the demands. Mr. McDonald stated that during the PLI process the County was told by Dave Allison that the current County plan was not up to date. Discussion relating to payments and ethical issues pertaining to Mr. Allison. Mr. Gutz stated that Mr. Allison is employed by Sweetwater County and Uintah County and does not formally represent Daggett County due to funding issues. Discussion on how to integrate PLAC and Planning and Zoning. Commissioner Perry stated she thought that the PLAC should begin the work then make a recommendation to Planning and Zoning and then it would go to the Commission. Commissioner Lytle stated that he is open to suggestions on how they would like to see it work. Discussion regarding the proposed contract from Mark Ward in the amount of \$9000.00 plus costs. Mrs. Pallesen inquired who would prepare the document if we don't hire Mr. Ward and what would it cost the County. Jon Wilde asked if taxes would go up in order to pay for this service and the Commission stated they would not. Mr. McDonald stated he would like to see a more detailed timeline and what Mr. Ward will provide back to the County in order to meet the July deadline. Commissioner Perry stated that she will email Mr. Ward with detailed specifics of what the county would like defined in the contract. Mr. Bair stated that once they get a timeline, committees can be formed to start working on the plan. This matter will be tabled and place back on the agenda for next week.

Mrs. Olorenshaw stated that Pat Asbill had telephoned to say that he was not able to be here today. This matter will be tabled until further documentation is received.

Motion by Clyde Slaugh to go in to closed session at 11:50 a.m. to discuss personnel issues. Seconded by Jack Lytle, all in favor.

The regular meeting was reconvened at 12:00 p.m.

With no further business the meeting adjourned at 12:02 p.m.

/s/ Sue Olorenshaw

/s/ Karen Perry

/s/ Jack Lytle

/s/ Clyde Slaugh