

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, August 4, 2015. Commissioners Clyde Slaugh and Jack Lytle were present. Commissioner Perry was excused. 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 Slaugh.

Also present were: Keri Pallesen-Auditor/Recorder, Brian Raymond, and James Olsen.

With regards to old business, Commissioner Lytle stated that he has received information regarding a meeting with the Forest Service. Kathy Paulin and John Erickson would like to set up a meeting with the Commissioners on August 25, 2015 at 10:00 a.m. Mr. Lytle also stated that Charles Card is moving ahead with his home; however the power issues have not been going well. Bridger Valley Electric has indicated that the cost to move the power lines would be approximately \$10,000.00. Commissioner Lytle stated that after a discussion with BVE they agreed to deduct \$5000.00 if the County digs the line. Commissioner Lytle questioned how the easements are determined. Mrs. Pallesen stated that she would have to review. Commissioner Lytle reported that the Town of Dutch John has received their Certificate of Incorporation from the Lt. Governor's Office. Commissioner Lytle indicated that the Deer Lodge residents have requested a letter from Daggett County in support of Uintah County including them in their public lands initiative in order to privatize the Deer Lodge area. Commissioner Slaugh asked why Uintah County would be including this area if it is located in Daggett County. Mr. Lytle stated that they are trading lands from within Uintah County in order to include this area. Discussion regarding options to include the Half Moon Park area as well.

James Olsen was present and stated that he wanted to report to the Commission the status of the work on the road in Clay Basin. The contractor is working on the road and should be finished with the dirt work this week, they will be leaving when the dirt work is completed and will return in a few weeks to gravel and chip seal.

The minutes of the July 21, 2015 meeting were presented for review and approval. Commission Lytle noted he would like the addition of "however; the Commissioners could amend the agreement" in the last paragraph on page four regarding the agreement with Charles Card. Motion by Jack Lytle to approve the minutes with the addition. Seconded by Clyde Slaugh, all in favor.

The Invoice Register was presented by the Auditor's Office for review and approval. Mrs. Pallesen indicated that the payment to Gold Cross Ambulance needs to be sent as soon as possible as the contract has yet to be finalized and there have been no ambulance payments collected to date. Mrs. Pallesen also wanted the Commission to be aware that Gold Cross discovered that over the last few years there was a problem with Medicare billings, and apparently the County had lost its certification in order to receive Medicare payments. Further discussion regarding Gold Cross and the process for billing and receiving payments. Mrs. Pallesen also wanted the Commissioners to be aware that revenues have been short so far this year, partly due to the ambulance and other items. For example, the County has not received any SISK payments since September of 2014. Mrs. Olorenshaw indicated that the Sheriff's Office has been notified and they have indicated that they will be billing soon. Mrs. Pallesen addressed the County's current cash flow situation and stated that the County needs to be proactive in getting revenues

collected. Mrs. Pallesen also addressed the invoice to The Data Center in the amount of \$517.98 and wanted to let the Commissioners know that there will be an additional charge for this as the valuation notices were sent out with an error. Mrs. Pallesen stated that the Utah State Tax Commission had made an error in calculating the tax rates and it was caught after the notices were mailed. Mrs. Pallesen also stated that even though it was their error, the Tax Commission was not willing to help with the additional costs of mailing the notices a second time. With no further questions or comments, motion by Jack Lytle to approve the Open Invoice Register in the amount of \$78,514.67. Seconded by Clyde Slaugh, all in favor.

Calendar Review: Commissioner Lytle addressed a meeting on August 6th in Evanston with Wyoming and Summit County officials to discuss public lands and forest management. Mr. Lytle stated that a tentative meeting has been schedule for August 12th to discuss the draft PLI bill that may be available for review by then. The Red Canyon event will be held on August 13th with Congressman Bishop in attendance. The Rural Summit will take place this week on Thursday and Friday. Mr. Raymond stated that he would not be attending. Commissioner Lytle reported that the Dutch John Officials have tentatively decided to hold their meetings on Monday evenings at 8:00 p.m. Mr. Lytle indicated that the water tank project has been let out for bid, with an award date of August 25th. The Forest Service meeting scheduled for August 25, 2015 at 10:00 a.m. will be to get an update on the Forest Plan Revision. Commissioner Lytle stated that he attended the Daggett Daze meeting yesterday and they are making good progress. Mr. Lund stated that he attended a meeting regarding HB348 and the next meeting has been set for September 16th at 1:00 p.m. Mr. Lund addressed HB348 and what the Governor's Office is proposing regarding the CCJJ pilot program. Mr. Lund indicated that Daggett, Duchesne and Uintah Counties will combine efforts to apply for the grant. The CCJJ Committee was set up by the Governor and HB348 is set for implementation in October. Mr. Lund stated that it may be beneficial to have someone from the County be present at the meeting on the 16th. Mr. Lund indicated that he will plan to attend if the Commission would like him to. Mr. Lytle stated that the next Six County Coalition meeting will be held on September 11th and there is a conference call today at 3:00 p.m. to review the CIB application for an electrical line in the Uintah Basin. Mrs. Pallesen wanted to remind the Commissioners of the possible meeting with Mike Swallow to discuss the wage study and job survey on August 13th. Mr. Lund stated that he is still trying to schedule a day for training with Tracy Cowdell. Mr. Lytle indicated that Mel Brown will be here on August 11th for a legislative update and there will be an elected officials meeting that afternoon.

The business license application for First Data Merchant Service Corp. was reviewed. Motion by Jack Lytle to approve the license. Seconded by Clyde Slaugh, all in favor.

With nothing further the meeting adjourned at 10:15 a.m.

/s/ Sue Olorenshaw

/s/ Clyde Slaugh

/s/ Jack Lytle