

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Wednesday, September 9, 2015. Commissioners Karen Perry and Clyde Slaugh were present. Commissioner Lytle was excused. Sue Olorenshaw, County Clerk was also present. The meeting was called to order at 9:10 a.m. by Commissioner Perry.

Also present were: Brian Raymond, Travis Dupaix, Keri Pallesen-Auditor/Recorder, and Kym Slagowski-IT/GIS.

Mrs. Olorenshaw stated that the public hearing regarding Ordinance #15-22 that had been scheduled for 10:00 a.m. today was not noticed properly and therefore will need to be rescheduled. The public hearing will be reset for September 29, 2015 at 10:30 a.m.

Old business: Commissioner Slaugh stated that he and Commissioner Lytle were discussing Delta Plan One and the hospital property in Dutch John and wondered what the status was. It was determined that the original agreement gave them until December. Nothing has been done to date. Commissioner Perry addressed the timeline for the Dutch John transition. Mrs. Perry stated that she feels Dutch John should take over the water and sewer system as soon as practical and prior to going back to drinking water for the additional funds. Brian Raymond addressed the Commission regarding the transfer of assets to the Town of Dutch John. Discussion regarding the water rights. Commissioner Perry stated that she feels these should stay with the County. Commissioner Perry stated her thoughts on the transfer of County assets and the fact that the County cannot just give away assets. Commissioner Slaugh stated that he agrees.

Public Comments: Travis Dupaix addressed the Commission, he was wondering if the County had made any decisions regarding the transfer of any assets to the Town of Dutch John. Commissioner Perry stated that if the asset was purchased with Dutch John funds, the asset would then be transferred to Dutch John. Commissioner Perry addressed the work meeting last Friday and what had been discussed. Mrs. Perry stated that there may need to be an inter-local agreement for use of buildings, etc. Discussions so far have determined that the ambulance service will stay with the County. Mr. Dupaix stated that he has some concerns with sharing the use of the fire station as it is not secure and he would have to move ambulance meds and supplies, etc. Brian Raymond stated that he talked with Mayor Long and had informed him that Commissioner Perry would be in contact regarding a possible "fire district".

The minutes of the September 1, 2015 meeting were presented for review and approval. Motion by Clyde Slaugh 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. Motion by Clyde Slaugh to approve the Open Invoice Register in the amount of \$44,213.32. Seconded by Karen Perry, all in favor.

With regards to Commission correspondence. Mrs. Perry discussed a possible meeting with Mark Ward on Friday. Commissioner Slaugh stated that Friday was not a good day for him. Brian Raymond stated that the Six County Coalition meeting was scheduled for Friday as well. Commissioner Perry stated that she could see if Mr. Ward was available to meet on Monday, September 14 at 1:00 p.m.

Discussion regarding the contract for services with Mark Ward. Mr. Ward did not get the SITLA position and will be moving forward with the Daggett County RMP.

Motion by Clyde Slaugh to ratify the contract with Mark Ward. Seconded by Karen Perry, all in favor.

Discussion regarding the proof of beneficial use water right applications. The proof due date is October 31, 2015. Commissioner Perry stated that she will forward the documents to Dave Hartvigsen.

Discussion and consideration of the Manila and Dutch John airport insurance applications for FY2015-2016. Commissioner Perry stated that she did not see any problems with the information provided. Mrs. Pallesen stated that she did not see anything of concern when she reviewed them and sent the documents to Brian Raymond since he is over the airports. Mr. Raymond stated that he updated the information on the applications so they should be current. Mr. Raymond addressed the Dutch John Airport; it was his understanding that the Town of Dutch John wanted the airport in order to develop a fly in destination. Mr. Raymond stated that the County would need to start the application process. If Dutch John decides they want to take over management of the airport, they could transfer the policy at that time. Mrs. Pallesen stated that the insurance is provided through UCIP. Motion by Clyde Slaugh to approve the insurance application for the Manila Airport. Seconded by Karen Perry, all in favor. Motion by Clyde Slaugh to approve the Dutch John airport insurance application. Seconded by Karen Perry, all in favor.

Discussion regarding the proposed agreement between Daggett County and the Mosquito Abatement District. Commissioner Slaugh stated that he is meeting with the Conservation District today. Mr. Raymond addressed the Commission and stated that the Mosquito District had met and the Board was agreeable to combining a Weed and Pest District. This matter will be tabled until next week.

Keri Pallesen addressed a request from TriCounty Health for a property tax increase. Commissioner Perry addressed this and stated that she will be attending a meeting on September 16<sup>th</sup> where this will be discussed. Brian Raymond questions whether or not the County could use the rural hospital taxes for this purpose. Commissioner Perry stated that Jordan Mathis the TriCounty Health Executive Director would like to make a presentation to the County regarding this proposal. Mrs. Perry stated that the prior director had no contingency funds budgeted. Mr. Raymond stated that he feels Daggett County gets very little support from the health department. Mrs. Pallesen stated that TriCounty provides services that the County would be required to supply. Mrs. Pallesen stated that if the County sends out the Tax Increase Notice with the Property Tax Notices, the costs will be cheaper than sending out a separate mailing. Commissioner Perry will contact Mr. Mathis and see if he can attend the Commission meeting on September 15<sup>th</sup>.

Kym Slagowski is present to give an update on the RS2477 meeting she attended. Motion by Clyde Slaugh to go in to closed session at 9:47 a.m. to discuss RS2477 issues and pending litigation. Seconded by Karen Perry, all in favor.

Motion by Clyde Slaugh to go back in to regular session at 10:05 a.m. Seconded by Karen Perry, all in favor.

Brian Raymond stated that he had an additional item of old business to discuss. Mr. Raymond addressed the BEAR Grant and stated that Susie Becker had contacted him regarding meeting with the Town of Dutch John and the Town of Manila to discuss the

RDA. Discussion regarding possible dates for the training/meeting. Mr. Raymond stated that he will keep the Commission informed as to when the training will take place.

Commissioner Perry reminded everyone that there is an Open and Public Meeting Training this afternoon.

With no further business, the meeting adjourned at 10:10 a.m.

/s/ Sue Olorenshaw

/s/ Karen Perry

/s/ Clyde Slauch