

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, April 19, 2016. Commissioners Clyde Slaugh, Karen Perry, and Jack Lytle were present. Stephen Aina - County Attorney, and Sheila Williams - Deputy County Clerk were also present. The meeting was called to order at 9:00 a.m. by Commissioner Slaugh.

Also present were: Brian Raymond, Randall Asay, Hank Gutz, Travis Dupaix - Deputy Sheriff Officer and Keri Pallesen -County Auditor/Recorder.

Old Business: Karen Perry received a phone call from Chad Reed; 4-H was down at the Scales to weigh pigs and the key has been changed. Discussion of who to have keys and it was decided that the key is to be checked out upon each use, no keys will be issued. Jack Lytle updated the Planning & Zoning issues with Dutch John Resort and the certificate of occupancy. The delay is a water drainage issue; they have provided updated engineering plans to the P & Z committee where they have stuck with the prior decision to wait until the work was completed before they issued the certificate of occupation. Karen Perry asked if anyone had spoken to the Dutch John Town Council about the issues that were discussed last week, Jack Lytle stated he had spoken to the Major about the circumstances as an informational item.

Public Comment. None at this time.

No minutes to approve today.

Review and Discussion of Open Invoice Report. Jack Lytle questioned the issue of Fleet Accounts. Jack Lytle will discuss this issue with Mrs. Pallesen, Auditor/Recorder. Motion to approve vouchers in the amount of \$26,871.56 by Jack Lytle, seconded by Karen Perry, all in favor.

Correspondence: Clyde Slaugh updated everyone with the current meeting of Daggett Daze Committee and some items of concern with the Sheriff's Office. Kathy Golightly is hoping to have it bigger than last year. They want to have the flyers out earlier this year. Karen Perry will look at getting signs made for this event and possibly the Farmers Market. Clyde Slaugh asked if the Commission could donate to the Daggett Daze. Karen asked about the recognition luncheon being held at the same time as the Daggett Daze, Clyde stated they are concerned about interfering with the Vendor sales. Jack Lytle asked if the County would be willing to donating to the Trout Unlimited Single Fly event. Items added to the next agenda.

Commission Calendar Review. First meeting of the Employee Committee Meeting is today at 1:00 PM. Jack mentioned a letter from Ralph Becker and wanted to make sure everyone else had it. Jack discussed the Shooting Range Meeting tonight and the Chamber Meeting on April 21, 2016 at the Villa. Karen Perry mentioned the UBAG meeting on April 28, 2016, 9:00 AM at the Uintah County Commission Complex.

The following business licenses were presented for review and approval: Flaming Gorge Corp., Brenton Kuhn, Bruce Parker, ViaSat, Inc. Motion by Karen Perry to approve the business licenses as submitted. Seconded by Jack Lytle, all in favor.

Discussion and Consideration of Revision of the Daggett County Policy Manual – Section 21. Commission would like to have this set to their schedule for Tuesday mornings. Karen Perry provided some other options that might be available. Motion to approve with the changes as provided by Jack Lytle. Seconded by Karen Perry, all in favor.

Discussion and Consideration of Interlocal Agreement between Daggett County and Town of Dutch John. Jack would like to skip this item until Mr. Woolley, County Attorney, has a chance to discuss the issue with Mrs. Dickerson in Dutch John on Thursday. All are in agreement. Jack Lytle discussed the letter received from Ralph Becker, prior Consultant with Bear West, during the time of this Federal Act with Daggett County and the Federal Government in regards to Dutch John. Stephen Aina, County Attorney, provided his interpretation on the letter provided. Karen Perry provided a history of the funds and a prior plenty the county had to pay due to them trying to hold funds. Mrs. Pallesen asked if it is a public document, Mr. Aina stated he could not see why it would not be, Karen Perry will forward it.

Commissioner Slaugh stated we will recess until 11:00 AM for the next item on the agenda.

Commission Meeting is back in session at 11:00 AM with the following people present: Commissioners Slaugh, Perry and Lytle, County Attorney, Mr. Aina, Deputy Clerk, Mrs. Williams, Randall Asay. Jack Lytle added an update that Douglas Sand has had to have an emergency surgery and will be out from work for the next 6 weeks. Karen Perry added that Tracey, Custodian, will be starting on Monday so Mr. Jacobs will be more available.

SCIC Engineer presented the "Six County Infrastructure Coalition" presentation in open meeting. Mr. Darin Robinson and Mr. Daniel Hawley, provided online review and location of the different portals, tools and other items that can be used from the Coalition website. Discussion of level 1- Daggett County projects and what some of the items of concern are. Commission "Thanked" them for their time and presentation they provided today.

With nothing further, the meeting adjourned at 12:20 p.m.

/s/ Sheila Williams

/s/ Clyde Slaugh

/s/ Jack Lytle