

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, July 12, 2016. Commissioners Karen Perry, Clyde Slaugh and Jack Lytle were present. County Attorney, Chad Woolley 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: Sheriff Jerry Jorgensen, Brian Raymond, Auditor/Recorder Keri Pallesen, Joe Jacobs and Kym Slagowski.

Old Business: Commissioner Slaugh provided state code to the Attorney on information for SRS money. Commissioner Lytle stated we are still waiting to hear from Governor on interim Clerk/Treasurer appointment. Commissioner Lytle provided an updated on the Six County Infrastructure Coalition meeting, they are working on repairing and improving the swinging bridge. Commissioner Lytle attended the Forest Service Cooperative meeting last week and there is a meeting on Thursday night here at the Courthouse. Mrs. Williams updated the Commission that payment has been received for the HAVA project for the Clerk/Treasurers office. Commissioner Lytle stated Jordan Mathews had sent them an emailed and wanted to know if we are interested in the dentist chairs as he wanted to deliver them soon.

Public comment: None today.

The minutes of the regular commission meeting held on June 14, 2016 were presented for review and approval. Motion by Karen Perry to approve minutes as provided. Seconded by Jack Lytle, all in favor.

The minutes of the regular commission meeting held on June 21, 2016 were presented for review and approval. Motion by Jack Lytle to approve as presented. Seconded by Clyde Slaugh, all in favor.

The minutes of the regular commission meeting held on July 6, 2016 were presented for review and approval. Motion by Karen Perry to approve minutes as provided. Seconded by Jack Lytle, all in favor.

The Open Invoice Register was presented for review and approval by the Auditor's Office. Motion by Jack Lytle to approve the Open Invoice Register in the amount of \$244,348.07. Seconded by Karen Perry, all in favor.

Correspondence: Commission Lytle will finish writing the letter to the Colorado Mineral Lease Board. Commissioner Perry will complete the letter to Hand in Hand.

Commission Calendar Review: Cow Country Rodeo begins this weekend, James Olsen brought down his irrigation sprinklers to help with the dust. Commissioner Slaugh asked about making an area in the bleachers ADA compliant. Joe Jacobs came in to discuss what is necessary to complete this. Commission also will update the electric at the concession stand and the pavilion at this time. RMP meeting is occurring today at 10:00 am at the Commission Office in Vernal.

Nothing for the budget item review at this time. Commissioner Lytle asked to have this as an agenda item or work meeting. Commission will meet July 18, 2016, at 9:00 am to review with Keri Pallesen.

Mrs. Williams provided the Commission with the Canvass of the 2016 Primary Election. Motion by Karen Perry to certify the results of the 2016 Primary Election. Seconded by Jack Lytle, all in favor.

Discussion of Interim Appointment of Clerk/Treasurer and authorization to make decision. Keri Pallesen spoke about processes the Clerk/Treasurer has authorization to do. Discussion on different items that only the Clerk/Treasurers office covers. Chad Wooley will review this and report back to the Commission.

Ratification of Billing to Patriot Constriction for the Dutch John Water Tank from the discussion from last week's Commission meeting. Motion from Karen Perry to approve the billing amount of \$196,606.39. Seconded by Jack Lytle, all in favor. Commissioner Lytle provided an update on the recent water issues in Dutch John as the pump is out that pressurizes the line. Commissioner Lytle had the Clerk's office send out a letter to the residents asking the residents to not water the lawn until Friday, and then setting a watering schedule.

Commission direction for GIS Department Accounting – Dutch John Planning and Zoning Shapefile – Mrs. Slagowski updated the Commission on what Dutch John is asking her to add into the GIS program. Discussion of zoning issues and items not being sent to the GIS department. Mrs. Slagowski is asking if we should charge them or not. Commissioner Perry stated, she thinks the ball might have been dropped between Planning & Zoning to GIS so she feels that we should update our records. Discussion continued if the Town of Manila asks the county to update their GIS records, Mrs. Slagowski stated they have not. Commissioners would like to have Mrs. Slagowski brought to them on a case by case basis for future decisions.

Commissioner Lytle offered Karen Perry our sincerest condolences on the death of her husband.

Sheriff Jorgensen address the Commission on a visit from the new Mayor Northcott. The Mayor wanted to address the Sheriff on law enforcement and how it has been handled in the past. Sheriff Jorgensen provided an update on his discussion with Mayor Northcott. Sheriff Jorgensen encouraged the Mayor to speak with the Town Council and discuss what is important to them and what they feel they are not getting from the Sheriff's office. Then set up a meeting with the Commission to work out an MOU.

With nothing further the meeting adjourned at 10:08 a.m.

/s/ Sheila Williams

/s/ Clyde Slaugh

/s/ Karen Perry

/s/ Jack Lytle