

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, July 19, 2016. Commissioners Karen Perry, Clyde Slaugh were present. Commissioner Jack Lytle was excused. Chad Woolley, 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, Ruth Pettit, Shannon Ellsworth and Mike Hansen – Rural Community Consultants, Sheriff Jerry Jorgensen, Auditor/Recorder Keri Pallesen, Officer Travis Dupaix.

Old Business: Mrs. Williams updated Commission that she is expecting a recount from the State for US House 53 Race. The race is very close with only 8 votes separating them.

Public comment: None today.

The Minutes of the Regular Commission meeting held on July 12, 2016 were presented for review and approval. Motion by Karen Perry to approve minutes as submitted. Seconded by Clyde Slaugh, all in favor.

The Open Invoice Register was presented for review and approval by the Auditor's Office. Motion by Karen Perry to approve the Open Invoice Register in the amount of \$8164.26. Seconded by Clyde Slaugh, all in favor.

Correspondence: Mr. Raymond discussed a letter from the insurance company that stated that they may or may not renew the County's policy. Mr. Raymond provided this letter for informational purposes only and he will be working with the insurance company to provide them with the requested information.

Commission Calendar Review: Commissioner Slaugh updated the meeting with the Museum Board and the request of moving the CCC Building and fencing. The Museum Board has items they need to complete before the building can be moved. Commissioner Perry will speak with Ben Lail and Joe Jacobs to set up a schedule to help get this completed. Commission Perry updated information from the Tri-County Health meeting this month. Commissioner Perry advised she will also be attending the State Health Services meeting in September.

Nothing for the budget item review at this time.

Approval of Business License for Diamond Mountain Marketing. Motion by Karen Perry to approve the business license as submitted. Seconded by Clyde Slaugh, all in favor.

Consideration of Proposal from Rural Community Consultants for County Resource Management Plan. Presentation provided by Shannon Ellsworth and Mike Hansen. Materials show that the Commission would have to approve the proposal but the funding would come from the State. Motion by Karen Perry to approve the proposal. Seconded by Clyde Slaugh, all in favor. Sheriff Jorgensen questioned where the money from the State will be paid out to. Mike Hansen stated that the details can be worked out on who can be reimbursed in the contract.

Ratify the Approval of Signatures with Zions Bank for Commissioner Slaugh and Commissioner Perry. Motion by Karen Perry to Ratify the Signature Cards with Zions Bank. Seconded by Clyde Slaugh, All in favor.

Discussion of Interim Appointment of Clerk/Treasurer and authorization to make decision. Mr. Woolley provided an update on the need for this until the Governor makes

his decision. Motion by Karen to appoint Sheila Williams as interim Clerk/Treasurer. Seconded by Clyde Slaugh, all in favor.

Mrs. Pettit appeared before the Commission in regards to the siding on her home that was purchased from the Affordable Home program. Mrs. Pettit stated that even the vents are not fitting correctly and she would just like to have this completed. Commissioner Perry will have Joe Jacobs look at it and see what it will require to be completed. Mrs. Pettit “Thanked the Commission”.

Consideration of Co-Operative Marketing Fund Application. Mr. Raymond provided information on the match program and the application that has been turned in. Mr. Raymond provided marketing/media items that Daggett County is focusing on with this program. Mr. Raymond stated that this item needs to be ratified as Commissioner Slaugh has already signed it. Motion by Karen to approve the Co-Operative Marketing Fund Application. Seconded by Clyde Slaugh, all in favor.

Consideration of Special Use Application & Permit for Recreation Event – Tower Rock Run 2016. Motion by Karen Perry to approve the Special Use Application and Permit for the Tower Rock Run. Seconded by Clyde Slaugh, all in favor.

Consideration of Utah School and Institutional Trust Lands Administration – Properties for Sale within Daggett County. Discussion of what would be necessary to participate in this sale of properties/right of ways. Commissioner Perry stated the right of ways are very important to the County. Mr. Woolley spoke about the difference of “right to access and easement” and what arguments can be made. Mr. Woolley would recommend that the County file for an easement. Commissioner Perry asked how we proceed, Mr. Woolley stated that first we complete the application. Cost would be \$750.00 for each easement application plus administration fees. Questions on where to charge this fee to, Mrs. Pallesen suggested B Road money, she will review and update the commissioners if this fund cannot be used. Commissioner Perry will complete the application. Motion by Karen Perry to move forward with the application for easements to the property the Utah School and Institutional Trust Lands have for sale. Seconded by Clyde Slaugh, all in favor.

Motion by Karen Perry to go in/out of Redevelopment Agency meeting. Seconded by Clyde Slaugh, all in favor. Mr. Raymond provided the Subordination Agreement with Daniel Bolton, Block 6 Lot 21; Dutch John. Mr. Bolton is trying to obtain financing on this property. Motion by Karen Perry to approve the Subordination Agreement with Mr. Bolton. Seconded by Clyde Slaugh, all in favor.

With nothing further the meeting adjourned at 10:00 a.m.

/s/ Sheila Williams

/s/ Clyde Slaugh

/s/ Karen Perry