

Minutes of the Special Meeting of the Daggett County Commission, Friday, November 08, 2013. All members were present. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 9:00 A.M. by Chairman Steglich. The meeting had been called by the County Commission for the purpose of consideration of a Real Estate offer for Dutch John Property, receipt of the Planning & Zoning Recommendation for the rezone of the Kushida property and consideration of support of the Jarvie Winter Fest.

Also present were: Brian Raymond and Niel Lund, County Attorney.

The Commission had received a recommendation from the Planning & Zoning Board. Mr. Steglich read the recommendation as provided in open meeting. Motion by Mr. Blanchard to schedule the matter of the rezone of the Kushida Property for a Public Hearing to be held on Tuesday, November 19, 2013 at 10:00 A.M. to receive comments from the public. Seconded by Mrs. Perry, all in favor.

Mrs. Perry had requested that the matter of the Jarvie Winter Fest be on the agenda for discussion as a possible need for support from the county and/or others and she recommends that the Commission consider supporting it. The matter was continued until later in the meeting.

Motion by Mrs. Perry to go in and out of Redevelopment Agency portion of the meeting. Seconded by Mr. Blanchard, all in favor.

The matter before the Commission for consideration is a Real Estate Purchase contract for Dutch John property from Dan Stephens. The proposal was reviewed and discussed. Mr. Lund, County Attorney, had reviewed the proposal and provided comments as well. Mr. Stephens has provided prior proposals and it was determined that the offering price on this proposal was the same as before but without his earlier requests. Upon review and discussion, motion by Mr. Blanchard to approve the offer as submitted by Dan Stephens for a total amount of \$50,460.00 for two Commercial Lots - Parcel A which is .88 acres and Parcel B which is .86 acres located on South Boulevard. Seconded by Mrs. Perry, all in favor.

The matter of the Jarvie Winter Fest was back on for discussion. Mr. Raymond stated that Mr. Collett, Flaming Gorge Chamber, had talked about helping with the event earlier. The TRT Budget was reviewed and discussed as options for a donation for the fest. Motion by Mrs. Perry to donate from the TRT Fund, Event Line Item in the amount of \$300.00 for the Jarvie Winter Fest and to recommend to the Chamber of Commerce to match the donation. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Blanchard to recess the meeting for 30 minutes at 9:30 A.M. to allow time to receive the other real estate proposal for consideration. Seconded by Mrs. Perry, all in favor. The meeting reconvened at 10:05 A.M. with all Commissioners present.

Mr. Steglich stated that he had checked on the other offer and it will not be ready for today. The matter will be on the next agenda.

With no further business the meeting adjourned at 10:10 A.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Karen Perry

/s/ Warren Blanchard_____