

Minutes of the Special Meeting of the Daggett County Commission, Thursday, February 27, 2014. All members were present. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 3:00 P.M. by Chairman Steglich. The purpose of the meeting was for consideration of the EDCUtah Grant Application and Ratification of Approval of the Mallard Estates Subdivision and Approval of the Subdivision Map.

Also present were: Brian Raymond, Kym Slagowski, IT, Thompson Davis and David Orr.

With regards to old business, Mrs. Slagowski stated that the county had just found out that the Xerox copy machine that had been given to the county by UBAG will not work. Family Services will be coming next week and they will take any equipment and will provide a letter of destruction. With the copy machine having a hard drive, the Letter of Destruction means that they will properly destroy the equipment.

Brian Raymond provided the grant application for consideration by the County Commission. Mr. Raymond stated that they have made Daggett County a Trustee on their board but the county has to apply for a yearly grant. Last year the grant money was applied to the mobile website and Ashley Kornblach also conducted a study with the funds. He provided ideas for the grant so that the Commission can provide direction on which grant to apply for. Mr. Steglich suggested that based on the conversation yesterday at the capitol they should consider providing a tour which could bring some of the tourism people and others into the county. The matter was reviewed and discussed. Mr. Blanchard questioned how much the county could apply for with the grant and Mr. Raymond replied that for a Sponsorship Grant – \$2000.00 and for a Marketing Match Grant - \$5,000.00. Mr. Raymond stated that there are still funds in the Economic Development Agency Fund from the State which needs to be spent prior to June 30, 2014 and also TRT funds that could be used as a match. Upon review and discussion, motion by Mr. Blanchard to approve to apply for the marketing match grant for up to \$5,000.00 for tours on a first come first serve basis for various dates during the summer and for differing locations. Seconded by Mrs. Perry, all in favor. Mr. Steglich reported that at the UTIP meeting yesterday, Vicky Varella-Manager of the Utah Office of Tourism, had only mentioned two counties in the meeting. One of those counties was Washington County and the other was Daggett County. She had attended the Business Conference this fall in Daggett County. She also provided great comments on Brian Raymond and Daggett County. Mrs. Perry reported that the grant application that she had provided to the People for Bike was not going to be moved ahead in the grant process.

Thompson Davis and David Orr attended the meeting to determine the status of the Mallard Estates Subdivision. The county is still waiting on Tom's letter and the map has been accepted by Mrs. Slagowski, GIS. A Public Hearing will be held by both the Planning & Zoning Commission and the Daggett County Redevelopment Agency Board on March 19th if the letter is not provided by Tom Petramalo, Trout Creek Flies.

With no further business, the meeting adjourned at 4:00 P.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Karen Perry

/s/ Warren Blanchard