

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, May 07, 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.

Also present were: Keri Pallesen-County Auditor/Recorder, Stewart Leith, Brian Raymond-Economic Development, Hank Gutz, Jerry Jorgensen-County Sheriff, Abe Kader and Stephne Hanson-Dept. of Alcoholic Beverage Control.

There was no one present with old business nor citizens comments.

The minutes of the April 23, 2013 meeting were submitted by the County Clerk's office for review and approval. Mr. Steglich questioned the matter the wording on page two and Mrs. McKee clarified. Motion by Mrs. Perry to approve those minutes as provided. Seconded by Mr. Steglich, all in favor. The minutes of the special meeting held on April 29, 2013 were provided also. Motion by Mrs. Perry to approve the minutes of the Special Meeting as submitted. Seconded by Mr. Steglich, all in favor.

The Open Invoice Report was submitted by the County Auditor's office in the amount of \$425,653.05. Mrs. Perry clarified that the Bureau of Reclamation should not be paid again in the amount of \$324,541.84 as well as the invoices from Smith Hartvigsen in the amounts of \$1,700.00 and \$165.00. Mrs. Perry questioned the matter of the invoices from Chevron Texaco in the amount of \$570.12 coded to 10-4150-610 with the description DSL Tax Exemption Disallow. Mrs. Pallesen was requested into the meeting and stated that the billing was for a diesel tax from 2010 that the county was not required to pay at that time. The Tax Commission has now required the payment and the county will need to request reimbursement from the State. Mr. Blanchard questioned the coding to some of Dutch John invoices that he had submitted and Mrs. Pallesen will work with him in clarifying proper coding between Capital projects and maintenance. Mr. Steglich questioned the billing from Engineering Services, Inc. as he felt that the Commission had agreed that the purchaser was to pay for the survey. Mr. Foote was questioned regarding the matter and he stated that someone cannot have a surveyor provide services on land that they do not own. Motion by Mr. Blanchard to approve the Open Invoice Report as revised. Seconded by Mrs. Perry, all in favor.

With regards to old business, Mr. Steglich questioned the matter of the power billing for the old green house at the jail and Mrs. Pallesen replied that Mrs. Foucault had not gotten back with her about that.

There was no correspondence provided to the Commission today.

The following business license applications were provided by the County Clerk's office for review and approval: Jordan Gillespie, Rod Mangum, David Stevens and Wildblue Communications, Inc. Motion by Mrs. Perry to approve the business licenses listed "a" through "d". Seconded by Mr. Blanchard, all in favor.

The matter of the Memorandum of Understanding with the Town of Manila will be continued until the next meeting.

The matter before the board is the Grant application for the Federal Highway Administration for projects for Federal lands access for reconstruction and design construction projects. Mr. Raymond provided an email to the Commission and stated that there is a time crunch on submission as the deadline is Wednesday, May 15th. The grant requires a non-federal match of 6.77% with \$47.5M for five years or about \$10M for the entire state for each year. There was discussion regarding the following various

roads in the county that could benefit from this grant: Browns Park, Sheep Creek Geological Loop, Taylor Flat Road, Antelope Flat and others. Mr. Blanchard stated that he thought that the grant was for county owned or publicly owned roads that provide access to government owned property. It was determined that the county would need the assistance from a consultant in completing the application and that the Browns Park Road would be the preferred project to apply for. Mr. Steglich stated that himself and Mr. Raymond will work with Bret Reynolds, Civco Engineering on obtaining some specs.

Motion by Mr. Blanchard to approve to surplus the Viacom 2006 Telephone System as requested by IT. Seconded by Mrs. Perry, all in favor.

Mrs. Perry stated that Mr. Mast, Maintenance, would like to keep the Dixon 6022 lawn mower since he has made the repairs to the mower himself and it is workable condition. Motion by Mr. Blanchard to approve to remove the mower from the surplus list and put back into inventory. Seconded by Mrs. Perry, all in favor.

The matter of the 1997 F150 being removed from surplus was on the agenda for review and approval. The pickup had been used by maintenance prior to being declared surplus and the Mosquito/Weed department is now in need of a vehicle. The matter of vehicle being given to the mosquito abatement district, payment of insurance and inventory were discussed. Mrs. Pallesen stated that there was an MOU with the Mosquito Abatement District but it has expired. Motion by Mr. Blanchard to approve for the 1997 F150 Ford pickup, Serial #1FTDX1868CKX61867 to be put back on the county property list for use by the Mosquito Abatement District and others and for the county to pay the insurance. Seconded by Mrs. Perry, all in favor.

Mrs. Olorenshaw, High School Secretary, had emailed and questioned if the county was willing to sponsor the "Most Improved" yearend awards in the amount of \$200.00. Upon discussion it was determined that the Commission would make a donation personally towards the program not a donation from the county. Motion by Mr. Blanchard for the county to NOT approve a donation to the School District from the county. Seconded by Mrs. Perry, all in favor.

Motion by Mrs. Perry to go into the RDA portion of the meeting (In & Out) for a joint meeting. It was discussed and determined that the county would be filing the application not the RDA.

The matter of the Professional Service Agreement with Stantec Consulting for the Ski Resort Study was on the agenda for review and approval. Mr. Raymond had also provided an agreement with SkiConsult.com. The agenda item was on the county portion of the agenda only due to the property not having been approved as part of an Redevelopment Agency at this time. The Commission had approved to spend the money at an earlier meeting but was not needing to approve the contracts. Mr. Blanchard stated that the county is preliminary until the county can find out if the county can get the land from the Forest Service. Mr. Foote stated the grant ends June 30th and the money needs to be spent by then. Mrs. Perry stated that it is not just a ski resort study but a winter recreation study. Mr. Blanchard stated that the proposed property was on Forest Service land with no access. Mr. Raymond stated that it has access as only a portion is in the roadless area. This study will determine if any of the plans are feasible prior to the Forest Service giving their permission and the project becoming an extremely large expense. Mr. Blanchard has concerns that they will not be looking at the population, snow elevations and other items that need to be considered. Mr. Steglich stated that this study

needs to be done prior to a feasibility study and includes: Phase 1 – designed to graphically represent the winter sport development potential of the site (alpine and cross country skiing, tubing and snowmobile trail connections with map designating those areas. Mr. Raymond responded that this would be setting up basic layout of what is wanted to be accomplished and what it will cost to build, and maintain and how many skiers it would require to pay for the continuance. Mr. Blanchard stated that the agreement does not address his concerns as part of the area is to be treated like wilderness as there is no motorized access to that area and how can things be built there because of that situation. Mrs. Perry stated that a possible addition for the agreement is to address if the area would even have the population to support this project. The ski slope will not get people outside of the area as they have their own big ski slopes and cannot compete. Mrs. Perry stated that the snow levels are not a concern due to the ability to make snow and she feels that there would be people that would come to Daggett County because of its isolation. Mr. Foote stated that this could be in the county's interest to proceed with the study to determine the feasibility of the project as it could end up saving the county money in the future by having that information now. Mrs. Perry stated that she agrees that it is time to do the study and would rather utilize the money than sending it back. Hank Gutz addressed that as part of the Forest Service Travel Management Plan, there was a concern addressed of there not being enough predictable snow for a solid ski and snow machine base but enough snow to restrict the four wheeler usage. With no further questions, motion by Mrs. Perry to approve the Professional Services Agreement with Stantec Consulting Services, Inc. as provided. Seconded by Mr. Blanchard, all in favor.

Mrs. McKee, County Treasurer, provided a copy of the 2012 Property Tax Report (TC-750) that is submitted to the State Tax Commission on a yearly basis. The report provides total values, taxes received and the amounts apportioned to each of the entities during the year.

Mr. Raymond stated that he had talked to the Manila Mayor a couple of weeks ago regarding the County wide cleanup. He had expressed some reservations because of the large amount of garbage that would potentially be added to the town's landfill. The proposed date for the cleanup is June 8th and 10th and Mr. Raymond was instructed to have the Mayor and James Olsen work together on the setting up the guidelines. The notice as provided was reviewed and discussed.

Abe Kader and Stephne Hanson, licensing and compliance with the Department of Alcoholic Beverage control, were present. Mr. Steglich provided the background that the Rodeo Board had approached the county to determine the possibility of having beer sales at the Cow Country Rodeo this year. Mr. Kader provided information regarding the types of licenses and two permits with time limits and types of alcohol and the requirements to obtain them. He stated that there had to be a separate ID station where a hand stamp or wrist band would be obtained and a separate location to purchase the beer. The location to purchase the beer has to be segregated from the soft drinks. No alcohol can be brought in or taken out. The county would need to purchase the beer from a local distributor such as C&H Distributing and the beer can be dispensed from a keg or sold from bottles and cans. Mr. Kader explained that until 2003 the counties and cities approved the beer licenses and with new legislation, the State of Utah took over the liquor permits. The cost for a beer permit is \$100.00 and a bond of \$500.00 but the county would be exempt. The county would need to provide the plan where the beer

would be stored, sold and consumed to the State as part of their application. Mr. Blanchard questioned if C&H had a wagon for dispensing the beer like the coke wagons and this matter will be checked into. Sheriff Jorgensen questioned the number of rodeos that the county was considering and suggested that a single event permit would be the best. Mr. Steglich addressed the matter of the possibility of needing to obtain a permit for the Burbot Bash as well. Mr. Foote questioned the matter of the County Park being connected to the rodeo grounds and Mr. Kader stated that a permit is exempt from the matter of being too close to the park and the proximity issue applies to licenses. Sheriff Jorgensen questioned the matter of who is qualified to serve beer and Mr. Kader stated that at least one person needs to be 21 years of age or older and trained to dispense alcohol. He also provided the following requirements: Only two beers can be purchased at one time and NOT in the same type of cup as the soft drinks. Those at the separate ID station need to validate IDs and check for intoxicated persons and has to obtain alcohol training as well. Northeastern Counseling provides training for this in Vernal as well as other locations. Mr. Gutz provided the process used in the past by the Lions Club. Mr. Blanchard recommended that the Rodeo Board try to get C&H to bring up a trailer for dispensing draft beer. Upon view and discussion, motion by Mrs. Perry to support the county to go through the application process for the permit to sell beer at the rodeo this year and to task the Rodeo Board for the implementation of the processes required. Seconded by Mr. Blanchard, all in favor.

The matter before the Commission is Ordinance #13-09 and Resolution #13-08 dealing with the minimum acreage, fees and procedures for the Agriculture Protection Area. Upon review and discussion it was determined that zoning regulations would protect smaller parcels. Mr. Foote stated that the County Clerk could accept the proposals during the year with presentation to the County Commission once a year and upon approval the effective date could be retroactive to the date it was filed. Mrs. Pallesen suggested as a possibility that the proposals could be recorded at the time of filing so that those checking would have the information readily available. Motion by Mrs. Perry to approve Ordinance #13-09, AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF DAGGETT COUNTY, UTAH TO ESTABLISH AN AGRICULTURE PROTECTION AREA ADVISORY BOARD, ADOPT PROCEDURES FOR FILING AND CONSIDERATION OF PROPOSAL TO CREATE AGRICULTURE PROTECTION AREAS, PROVIDE FOR FILING FEES AND TO ENACT OTHE AMENDMENTS with the revisions as discussed. Seconded by Mr. Blanchard, all in favor. Motion by Mrs. Perry to approve Resolution #13-08, A RESOLUTUION OF THE DAGGETT COUNTY COMMISSION ESTABLISHING FEES FOR ACCEPTING AND PROCESSING A PROPOSAL TO CREATE AN AGRICULTURE PROTECTION AREA as presented. Seconded by Mr. Blanchard, all in favor.

Motion by Mrs. Perry to recess the meeting at 11:15 A.M. until Max Erickson's arrival.

The regular session reconvened at 11:30 A.M.

The Commissioners provided updates regarding the Commission Assignments: Mr. Blanchard stated that he was still working on the utilities rates. The new water meters for Dutch John should be installed soon and the contractor will let Mrs. McKee know when he will be in Manila for the billing portion of the new system. The Weed

Program has received a couple more grants and should be receiving grants in the amount of \$15,000.00 total for weeds for 2013. There was a Park Committee meeting this last week and the Commission will be needing to determine if they can support the park financially or not. Mr. Steglich questioned the matter of incorporation and there was discussion regarding that. Mr. Steglich questioned that one of the Dutch John employees would be laid off in March and Mr. Blanchard stated that they had been told they all could work thorough the end of this summer season to complete the projects this year. Mr. Blanchard stated that it would probably be Mr. Wilde to be laid off but he does have the water certification and Mr. Slauch does not. Mrs. Perry reported that she should have a bid for the repairs for the rodeo grounds in next week. Mr. Raymond stated that there are materials (2 x 12) in the shed from the last time there had been work done. Mrs. Perry stated that she will need to get volunteers together to complete the work. There was discussion regarding the revised work schedule for county maintenance, Roy Mast, and Mrs. Perry stated that he may not work past the summer months and questioned if Mr. Wilde might consider doing this. Mr. Steglich provided information regarding the proposal for the extended Burbot Bash. The proposal is for an opening event in November and the derby will run through the end of January with the official Burbot Bash the beginning of February. The fishermen could fish for the tagged fish during the period from November through January. The Chamber has opted out of facilitating the extended fish derby during the winter. The county will apply for a permit from the Forest Service and start marketing the fish derby in June. Mr. Blanchard stated that he would like to see the businesses in the county step up and do things like this. Mr. Steglich stated that the program will be set up so the businesses that do help and participate will get more out of it. Mr. Steglich stated that Casey Snyder and Charles Card were at the Courthouse this morning requesting that the county support the Wild & Scenic designation for the Green River and he had informed them that he will not designate the river without the county receiving something back. There was discussion regarding the proposed bill which is called the "Big Deal" sponsored by Rob Bishop that will exchange SITLA lands for BLM lands and how Daggett County could benefit from the revenues generated from those lands. Mr. Steglich stated that the Commission needs to be unified on the bill. Mr. Foote stated that he had recently attended a meeting and was informed that there was a possibility of extracting 100,000 barrels of oil per day and the School Districts could receive \$320M per year from the minerals. There was discussion regarding the SITLA lands in Browns Park that has no value to Daggett County as possible lands to exchange. Mr. Blanchard questioned why the county needs to give up the river for that as the BLM wants the land whether or not the river designation changes. Mr. Steglich stated that the river designation for "c" section would give private property owners the ability to do with their land what they want. He has also been talking with the BLM about privatizing the Jarvie Ranch. Mr. Steglich stated that there is a need to decide quickly what land the county would be willing to trade out. He will work on getting an updated map from the BLM so the Commission can follow through on this.

With no further business the meeting adjourned at 12:05 P.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Karen Perry

/s/ Warren Blanchard_____