

Minutes of the regular meeting of the Daggett County Commission//Redevelopment Agency Board, Tuesday, May 21, 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: Stephen Foote-County Attorney, Brian Raymond and Senator VanTassell.

With regards to old business, the matter of the date and time for the public hearing for the Greendale Project Area was discussed. Mr. Raymond stated that he had discussed the matter with County Attorney Charles and the notice had to be for 30 days and it could be held during the day. Mrs. McKee provided the tentative notice reflecting that information. It was determined that the notice as provided for the date of July 2, 2013 at 10:00 A.M. would work and it will be posted and published.

There was no one present with citizen's comments.

Mr. Blanchard stated that a letter had been received from Mark Silver regarding the condition of the roads in Browns Park and this will be included in next week's packet.

The minutes of the May 14, 2013 meeting were provided by the County Clerk's office for review and approval. Mr. Steglich stated that he recommended that a sentence on the 2nd page needed to be deleted as it was only part of an old conversation. Upon review, motion by Mr. Blanchard to approve the minutes of May 14, 2013 as revised. Seconded by Mrs. Perry, all in favor.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$351,013.33. Mr. Blanchard questioned if the amount reflected for the Bureau of Reclamation included the interest and administration fee that they had billed last week. It was determined that the invoices from the Bureau of Reclamation in the amount of \$324,541.84 and from Smith Hartvigsen in the amount of \$1,700.00 were not to be paid. Upon review, motion by Mrs. Perry to approve the Open Invoice Report as revised. Seconded by Mr. Blanchard, all in favor.

As correspondence, Mrs. McKee provided a copy of an email from J. Mark Ward for review as well as information regarding a Mineral Lease Payment for the SITLA land exchange in the amount of \$4,942.07.

The following business licenses were provided by the County Clerk's office for review and approval: Grace Breer, DishNet Satellite Broadband, Intermountain Concrete Co., Jed Olson, RMC Unlimited and Trout Creek Flies. The application from Trout Creek Flies was submitted for an ownership change and Mrs. McKee questioned if there was a need for payment for the transfer. Mr. Foote clarified that the only change in the name is that they are identifying that they are incorporated and it was up to the Commission if there was to be additional charges. Mrs. Perry questioned the matter of DishNet Satellite Broadband as to whether it should be considered a transient business or not. Upon review, motion by Mr. Blanchard to approve the business license application as listed "a" through "f" upon verification. Mrs. McKee reported that Nancy Steib has been working on the late notices for the business licenses and they should be mailed shortly.

The Memorandum of Understanding with Town of Manila will be continued as there is nothing available at this time from Grant Charles, County Attorney.

Mrs. Perry stated that there are about 30 flower pots belonging to the county and as a way to improve the image of the county, helping the local businesses as well as

making the flowers more uniform and more attractive, she would like recommend that the county plant flowers in those flower pots. She estimates that the most it would cost would be around \$3,000.00 and she has offered to plant the flowers as well as using the tank from Dutch John for watering. Mr. Blanchard stated that he felt that the businesses in Dutch John would be willing to take care of the flowers if they were planted. Mrs. McKee will provide Mrs. Perry the file with the inventory and location for the flower pots. There was discussion as to using TRT funds or Building/Grounds. Mr. Steglich questioned if the TRT funds could be used and Mr. Raymond stated that it had been done in the past. There is currently no line item in the TRT fund for flowers this year but there is Daggett Designation. Motion by Mrs. Perry to expend some TRT funds (County Designation) to purchase flowers for the county flower pots. Seconded by Mr. Blanchard, all in favor. Mrs. Pallesen stated that the 2013 TRT Budget – County Designation has \$10,000.00 budgeted and the Commission has approved expenditures in the amount of \$1,268.00.

Motion by Mr. Blanchard to approve a change in the wording on the utility billing from Penalty to Administrative Fee. Seconded by Mrs. Perry, all in favor.

The matter before the Commission is the Request for Proposals for a replacement county attorney. A copy of the last Request for Proposal was provided for the Commission to review and make the modifications as necessary. The matter was reviewed and discussed. Based on the recommended changes, Mrs. McKee was directed to revise the provided notice as discussed and to contract the State Bar Association and the president of the Uintah Basin Bar Association Chapter for contact information for the local attorneys and others in the State and provide them copies of the notice.

The matter with Mark Ward will need to be tabled as Mr. Ward is not available to come to Daggett County at this time.

The matter of the Museum Board Resignation will be continued until the Museum Board can make the recommendation to the Commission to accept the resignation.

Mrs. McKee provided information from Caselle regarding a proposed upgrade for the software for the utility billing. Upon review of the information provided, motion by Mr. Blanchard to approve the agreement for Caselle Classic Software and Services-Software Maintenance & Support Agreement for a monthly fee of \$119.00. Seconded by Mrs. Perry, all in favor.

Brian Raymond had received information regarding the MOU (Scenic By Way Agreement) for the management of the Byway as outlined in the Corridor Management Plan with the request for the Commission to review the old MOU and make any recommendations/adjustments for completion of the new MOU. The old MOU was reviewed and discussed as to any proposed changes. Motion by Mr. Blanchard to authorize for Mr. Raymond to continue with the process of revising the documents. Seconded by Mrs. Perry, all in favor.

The matter before the Commission is the request for direction with regards to the business license for Collett's Mountain Resort. At an earlier meeting the Commission was requesting additional information whereupon the County Clerk's office had mailed a letter without getting a response. The company website was reviewed and provided for additional information. Based on the information provided and the lack of a response, Mr. Blanchard stated that he will contact Mr. Collett to determine the response to the questions provided by the Commission and this matter will be continued until next week.

Senator VanTassell was present to the County Commission meeting to provide an update to the Commission. He stated that there has been money from the State for a couple of new judges for the 8th District. Mr. Foote stated that the first two positions had closed already and provided the time frame for filling those vacancies. He stated that by October the process should be complete. Senator VanTassell questioned if Mark Ward, UAC, was to be here today and was told that he had cancelled for this meeting. Senator VanTassell had provided Mark Ward's name to Congressman Bishop to help with land issues for the counties. Mr. Steglich reported that Mr. Ward had been requested by the Attorney General's office for his assistance to prepare a rebuttal to the law suite for HB 154. Senator VanTassell stated that he had met Tom Patterson's replacement and feels that there will be a better relationship with the county jails. Mr. Steglich stated that Daggett County is averaging about 67 to 69 inmates but is contracted for 80 inmates. Daggett County needs 7 more prisoners to make the county flush as it currently costs the county \$150,000.00 per year. Mr. Foote stated that Duchesne County is at capacity and they had to turn some county inmates loose. There was discussion regarding moving inmates from one jail to another as well as to State facilities and also programs in place for rehabilitation.

The following information was provided regarding the Commission Assignments:

1. Mr. Blanchard stated that he had attended the meeting at Richfield and they are looking for specific numbers from the counties for the BLM and Forest Service on what the forest could do rather than what it is doing now and what it had done in the past. They are wanting the counties to go back to 1964 and five year increments to find what revenues there was in tree harvesting, grazing and etc. as there will be a cost to the county for money to manage these land and there is a need to know what the revenue could be. It was determined that Mr. Steglich will continue with Mike Stiewig, BLM, and Mr. Blanchard will work with the Rowdy Muir, Forest Service. Mrs. Perry will go through the perspectives that the Forest Service had sent out for the Concessions to determine those figures. Senator VanTassell suggested that the Commission contact some of the old logging companies to help to put together those figures.
2. Mr. Blanchard stated that there is a meeting scheduled tomorrow night with Dutch John on utility rates. They are looking at charging \$60.00 for the basic rate for 10,000 gallons and \$1.50 for every 1,000 gallon over that. That should cover expenses with a little extra revenue for contingency. The Sewer rate would be \$35.00.
3. Mrs. Perry stated that there is a workshop scheduled for LEPC from 10:00 A.M. to 1:00 P.M. on June 13, 2013 to go through various scenarios. Lunch will be provided.
4. Mr. Steglich stated that he had attended the committee meeting last week on the Natural Gas issue. They are trying to hold Questar's feet to the fire now as there is a bill that can be ran which is sponsored by Senator Ockerman. They are working with Questar in coming up with ways to help rural communities to bring natural gas in. One option is to allow local contractors to bid on projects, upon them qualifying, to bring natural gas into rural communities which should bring the cost down. Mr. Raymond provided a report on the Tourism Conference that he had just attended. He stated that the TPMF (Tourism Performance Fund) is sun-setting in 2015 so they are looking to build support to get that renewed. Mr. Raymond had suggested at the conference that they talk about a cooperative marketing program for the rural counties that rely on Salt Lake residents. Right now the cooperative marketing is currently at 50% but it is for out of state marketing. For counties like Daggett County

they need to do marketing within the state to keep in state people coming here. Also the possibility of doing it with reduced rates to allocate some funds to help the rural counties that way. The Wasatch gets over 60% of the money but 60% of the projects come from the rural counties. There was also a lot of talk about Social Media as being a big thing. Mr. Blanchard questioned the status of the slough off on the Browns Park road. Mr. Steglich stated that it has not moved but he is going to request that Mr. Reynolds survey that area again. The Road District plans to Chip Seal the Martin Draw Road and the Jesse Ewing Road and will repave the area that has sloughed on Jesse Ewing. They have budgeted \$90,000.00 to put road bond or something similar on the portion just above the pavement. Mr. Steglich also reported that the Road District Board determined not to submit for the \$2M grant as the match on that could come due the same time as Federal Highway money. The Board plans to review in one year.

Mrs. McKee requested the Commission to determine where to transfer funds to offset the checking account balance. The Commission determined that Mrs. McKee was to transfer the balance from PTIF Account #2772 to the checking account.

With no further business, the meeting adjourned at 11:00 A.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Karen Perry

/s/ Warren Blanchard