

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, January 22, 2014. Commissioners Perry and Blanchard were present and Commissioner Steglich was excused to attend a meeting at the State Capitol. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 9:00 A.M. by Mrs. Perry, Acting Chair.

Also present were: Bret Reynolds-Civco Engineering, Brian Raymond, Cindy Keller, Niel Lund-County Attorney, and Carol Force.

With regards to old business, Mrs. McKee stated that she had received a phone call from Mr. Schofield questioning if Mr. Blanchard was still planning on meeting with him on Saturday and Mr. Blanchard responded that he was. Mrs. McKee also reported that she had contacted the State of Utah again regarding the ADA Grant application and was informed that the county had received \$4,700.00 which should pay for the door, electrical and signage.

There was no one present with citizen's comments.

The minutes of the January 7, 2014 meeting were provided by the County Clerk's office for review and approval. Motion by Mr. Blanchard to approve the minutes of January 7, 2014 as presented. Seconded by Mrs. Perry, all in favor. The minutes of January 14, 2014 meeting were provided by the County Clerk's office for review and approval. Mr. Blanchard stated that on page 3, last paragraph, there needs to be an "n" added to the word arena. Motion by Mr. Blanchard to approve the minutes of the January 14th meeting 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 \$77,208.24. The report had originally been submitted for the Commission packets in the amount of \$32,096.45. Cindy Keller was present to provide explanation for the amount differences and any other changes. All Star Health invoice was deleted as it had been paid with a credit card. The invoices for Daggett County had the vendor name changed to General Fund. Mrs. Perry questioned the invoice from Castle Rock Veterinary which stated it was for Cat-rabies shot and testing and Ms. Keller responded it was for an incident with the S.O. and a girl had gotten hurt. The invoice for Marjorie Hullinger was changed to jail rather than commissary. The invoice for Vicky McKee was changed to elections rather than Clerk/Treasurer. The invoice for Susie Potter was changed to jail rather than the commissary and the invoice for Doug Sands was split between Conference Hall/UPS. There was also an invoice for SelectHealth in the amount of \$44,365.85. Ms. Keller explained that this was just a payroll item and does not require Commission approval. The invoice was listed on the report and was the major reason for the change. Upon review and discussion, motion by Mr. Blanchard to approve the Open Invoice report as revised in the amount of \$77,208.24 as revised. Seconded by Mrs. Perry, all in favor.

With regards to correspondence, Mrs. McKee had provided various emails to the Commission for review. Most of the emails are dealing with PILT funding and Mrs. Perry reported that a letter had been sent from the county to the legislature.

The following business license applications were provide by the County Clerk's office for review and approval: Doug Burton, Flaming Gorge Country Quilts, G&H Garbage, Neal Lems, Off & On Trucking, Bob McKee, Paula's Woodworking, Triangle "G", "gutz", Stew's Odd Jobs and Wakeless Harbor. Mr. Blanchard commented that not all the applications have marked the type of business license they were applying for and Mrs. McKee stated she will let her staff know to watch for that. Motion by Mr. Blanchard to approve the business license applications as listed "a" through k. Seconded by Mrs. Perry, all in favor.

Mrs. Perry stated that Christi Wedig will not be available at 10:00 A.M. for the presentation but will reschedule for another meeting. Mr. Blanchard stated that he had talked with some people at the Bureau of Reclamation and this is an actual concern. He will contact Jane Blaire, Power Office Manager in Salt Lake City, and ask her to keep the county informed of any meetings regarding the matter.

Mrs. Perry stated that the matter of the extension of fees for the Agreement to Lease Water with Pinnacle Potash will be continued. Mr. Blanchard reported that there had been an email from Danzel Worthington and he had requested to meet with the Commission on January 30th and that only the County Attorney will be in attendance with the Commissioners.

The matter on the agenda is the Proposal for a County Surveyor. Carol Force stated that Mrs. Pallesen and Mrs. Slagowski had requested that the matter be postponed

until they can be in attendance as they were at a training today. The matter will be continued.

With regards to the List of Actions that Congressman Bishop would like included in the bill, the matter was reviewed and discussed. Charlie Card cannot be present until the next meeting to address the Commissioner's concerns therefore this matter will be continued. Mr. Blanchard also addressed concerns with the added designation on Bare Top and it was determined that now was the time to have had discussions on the items as provided to Congressman Bishop.

Warren Blanchard had provided the Municipal Wastewater Planning Program for review and approval. The county is required to complete the document yearly by the Division of Water Quality for the Waste Water Plant. Mr. Blanchard stated that his largest concern was there is no contingency. There is money in Capital Improvement Fund for Dutch John infrastructure but it is not actually tied to the Sewer Plant. Mrs. Perry questioned opening the budget and specifically linking the funds to the Dutch John wastewater plant. Mr. Blanchard stated that it appears as if the county has gone backwards rather than forwards and upon a problem and there being a need for a grant from the State this could hurt the county. The form is due to the State on March 1st so this matter and the accompanying resolution will be continued until the next meeting.

The matter before the Commission is the Snow groomer Agreement and Mr. Lund stated that the agreement as written now takes care of the county's liability and all questions have been answered. Mr. Reynolds questioned if the trails would be widened so they can be groomed and the matter was discussed. Upon review and discussion, motion by Mr. Blanchard to approve the Challenge Cost Share Agreement Between Uintah County and Daggett County and the USDA, Forest Service Ashley National Forest. Seconded by Mrs. Perry, all in favor. Mrs. Perry stated that she will work with Uintah County on getting them involved in working with Daggett County and the Forest Service in opening the trails from Red Cloud Loop through to East Park (Daggett County) and back.

The matter on the agenda was for Discussion of Resolution for Voting Commission Districts. Upon review and discussion it was determined that this would be a long, hard and expensive process but Mr. Blanchard and Mrs. Perry will do some canvassing of the public and bring this back if it was determined there was a lot of interest.

The Planning & Zoning Board had provided the following recommendation for consideration of the County Commission: A subdivision application and map came before the Planning & Zoning Board from the county to subdivide a parcel of land into three lots. The land is located in Dutch John next to the Post Office off of South Blvd. The subdivision application is to divide the land from one lot into three lots. Lot A - .876 acres, Lot B - .882 acres and Lot C - 7.576 acres. After reviewing the application and map, the Planning & Zoning Board provided the recommendation to the County Commission to approve the three lots and the subdivision map. Motion by Mr. Blanchard to approve the Planning & Zoning recommendation and approve the subdivision map for Sections 2 & 11, T2N, R22E, Blocks A, B, and C of the Dutch John Townsite. Seconded by Mrs. Perry, all in favor. Mr. Raymond questioned if the subdivision map as provided shows the easements and voiced his concern about the deeds being prepared and this map not showing all the easements. The question was discussed and Mr. Blanchard stated that the easements are reflected on another map but he will be meeting with Uintah Engineering tomorrow and will discuss this matter with them. Mrs. Perry read the portion of the subdivision map which stated that the easements for these lots are depicted on the map entitled Townsite and was recorded on April 30, 1999. Mr. Raymond still questioned the county preparing deeds and having all the information necessary. Mr. Lund responded that he prepares the deed with only the legal description of the parcel and Mrs. Force stated that a lot of the deeds that come in for recording have the following wording: the deed is subject to all easements and right of ways. Mrs. Perry stated that there is "Buyers Responsibility" and Mrs. McKee suggested that was the reason for title insurance. The Subdivision map was signed in open meeting and submitted to the Recorder's office.

With no further business, the meeting adjourned at 9:50 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Warren Blanchard