

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, February 04, 2014. 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, Niel Lund-County Attorney, Kymberly Slagowski and Brian Raymond-Economic Development Director.

With regards to old business, Brian Raymond was present and stated that he had received the budget report from the Division of Forestry, Fire & State Lands including the exemption in the amount of \$3,107.76. The payment is due not to the State until March 2014 with the documents as provided due today. The budget report will be signed in meeting today with the matter put back on the agenda for ratification.

With regards to correspondence, Mrs. McKee provided a couple of emails regarding the PILT funding.

There was no one present with citizen's comment.

The minutes of the January 28, 2014 meeting were provided for review and approval. Mrs. Perry provided the following revisions: Page 3, 1st paragraph, 4th sentence - add "a" and the last paragraph on the same page, 13th sentence should read retirement rather than retiring. 4th Page, 2nd paragraph, 10th sentence revise the wording to read - "returned to the BLM's control rather than putting the language into the bill as to how it was to be managed". Mr. Blanchard provided the following revisions: Page 2, 5th paragraph, 2nd sentence should read 1990s rather than 1990 and delete the wording "to talk to Hal Marshall and". Mr. Steglich questioned the matter of follow up on the research for the Planning & Zoning and Mrs. Perry stated that the issue of approval of the map by the County Commission for Minor Subdivisions was in State code but not in the County code and therefore the reason for redoing the County code. Mr. Steglich also questioned the issue of home businesses and Mr. Blanchard replied that he had checked into the matter and the county did not want to change the current process for home businesses. Motion by Mrs. Perry to approve the minutes as revised. Seconded by Mr. Blanchard, all in favor.

The Open Invoice Report was provided by the county auditor's office for review and approval in the amount of \$46,984.68. Mr. Steglich questioned the matter of the invoice for James Gardner in the amount of \$464.79 for a rifle. It was determined that Mr. Gardner had purchased the rifle for the drawing for the Burbot Bash. Mr. Blanchard questioned the invoices for Browning's in the amount of \$229.66 and the Villa in the amount of \$190.00 for Park Coupons. Mr. Raymond responded that the coupon program was sponsored by the Chamber of Commerce from the Restaurant Tax Fund and reimbursed the businesses when the coupons were turned in during the Burbot Bash. It ended up about \$1,200.00 worth of business to the restaurants. Mrs. Perry state that they are \$10.00 coupons that were put into the packets to be used at the local restaurants encouraging people that come to events to spend money rather than just coming in recreating and leaving. The budget amount for the coupons is \$9,500.00. Mr. Blanchard questioned the invoice submitted by Western Counties Alliance in the amount of \$3,000.00 and what the county was receiving for the money spent. The matter was reviewed and discussed. Mr. Steglich stated that Mr. Brown was the president of Western Lands Coalition and represents the counties quite well and is someone that can be used more than others. Mrs. Pallesen stated that this year the invoice is less than in the

past as last year we paid \$3,500.00. Mr. Blanchard questioned the matter of the Burbot Bash being over expended. Based upon the new Open Invoice Report, Mr. Steglich stated that there was \$10,000.00 budgeted in the TTA Fund to be used for the Burbot Bash. They had transferred \$5,000.00 out of the TTA Fund and put into the Burbot Bash Fund to pay all the cash awards. Mr. Blanchard questioned if they anticipated more revenues and Mr. Steglich replied that Ken Garff Ford has not paid yet as well as a few other businesses. The amount from Ken Garff depends on whether the gentleman that won the lease on the pickup will accept cash or take the lease on the truck. They may fall a little short but it was a great learning process as to where the participation is coming from. The Chamber of Commerce has been marketing in Colorado for a long time so this should be good information as 80% of the participants came from the Wasatch Front and there were only three from Colorado. There were also not as many participants as they had anticipated and they paid out as much as they did. The matter of the Burbot Bash was reviewed and discussed. Motion by Mrs. Perry to approve the Open Invoice Report as provided. Seconded by Mr. Blanchard, all in favor.

The business license applications for Spinner Fall Guide Service was provided by the County Clerk's office for review and approval. Motion by Mr. Blanchard to approve the business license application as provided by Spinner Fall. Seconded by Mrs. Perry, all in favor.

Discussion of Staggered Terms for County Officials was on the agenda. Utah Code 17-16-6 states: The following officers shall be elected to one six-year term and thereafter elected to a four-year term. A.-County Treasurer, B. - County Recorder, C. - County Surveyor and D.-County Assessor. All other county officers shall be elected to a four-year term. With the county's combined offices this bill made for concerns on how the county was to proceed. The matter was reviewed and discussed. Mr. Steglich stated that from the meetings that he had attended he feels that the main concern was institutional knowledge from the County Auditor and County Treasurer's offices and the loss of both officials from those offices at the same time. Mr. Lund, County Attorney, stated that the way the code reads requires to have one of the offices (Auditor/Recorder and Clerk/Treasurer) a six year term and the other at a four year term for this upcoming election. Upon review and discussion it was determined to flip a coin for the determination of the six year or four year term. Heads on the coin will be the Treasurer and Tails on the coin will be the Recorder and upon the flip of the coin the Treasurer's office will be for a six year term and the Recorder's office will be for a four year term.

Mrs. McKee stated that Rick Ellsworth had stopped at the County offices and had offered to donate to the county at no cost the George & Juanita Ellsworth home to be used by the county for a library. Mr. Steglich replied that with the cost to move the building and refurbish the building he feels it would be best to refuse the offer. The county is looking at a new building which would include a library, senior center, civic center and new medical center. Upon review and discussion, it was determined that the offer will be refused.

Per Diem rates for county employees was discussed at the last meeting as old business and had been requested to be added to this agenda for additional discussion. The matter was discussed and reviewed. Motion by Mrs. Perry for the Per Diem rates to remain the same but the county will no longer require receipts. It is up to the Department Heads to determine if the costs are accurate. Seconded by Mr. Blanchard, all in favor.

Mr. Steglich provided an update on the meeting held with Donzel Worthington, PPI, last Thursday where the Commission had agreed to honor the contract which provided that PPI was to pay \$46,000.00 and \$80,000.00 this year and yearly up to December 31, 2017. Mr. Worthington took that information back to Dahl Black, President of PPI and Mr. Steglich read an email in open meeting and it appears that Mr. Black wants to think on the matter but he is still interested in the water. With a phone call this morning Mr. Worthington stated that Mr. Black wants to come and meet and Mr. Steglich stated that the Commission will stand by what the agreement says and would like to have this resolved by the end of the week. Mrs. Perry stated that the \$80,000.00 paid to the county assures that when they want the 1,000 acre feet of water it is there. Leasing or purchasing water is going to end soon as water is becoming more valuable all the time. The matter that the county is aggressively marketing the water will be made clear with David Hartvigsen.

The matter of the Discussion of Congressman Bishop's Land Bill and Determination of Daggett County's Request of List of Actions will be moved to 1:00 P.M. for phone conference.

The matter of the Municipal Wastewater Planning Program was on the agenda continued from the last meeting. Mr. Blanchard stated that he has not had a chance to meet with Mrs. Pallesen so this matter will be continued until the next meeting.

Mr. Blanchard stated that the matter of the real estate lease was discussed at the last meeting and Mr. Lund and himself have reviewed the lease and have made changes to the existing agreement by hand. Mr. Blanchard stated that he is not very comfortable to just rent to anyone so we need to build a lot of protection for the county into the agreement. The matter was discussed and it was determined that the matter will be continued until the next meeting to allow additional time to complete the document.

Kymerly Slagowski was present to address her request for receiving a Commission packet. Mr. Steglich stated that there is a matter of occasional private issues being included in the packet and that only Department Heads should be provided the packet rather than all the employees. The matter was reviewed and discussed and determined that she will not receive a Commission packet.

Motion by Mrs. Perry to go "In & Out" of Closed Session at 10:35 A.M. for pending litigation with the following present: Auditor Pallesen, Attorney Lund, Commissioners Blanchard, Steglich and Perry and Clerk McKee. With no further business, the meeting adjourned at 11:00 A.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Karen Perry

/s/ Warren Blanchard