

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, March 11, 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: Niel Lund-County Attorney, Brian Raymond-Economic Development Director and Keri Pallesen-County Auditor/Recorder.

There was no one present with citizen's comments nor old business. Mrs. McKee stated that per Utah Code her office is required to post the recording of the County Commission meetings on the County Website but with the problems with the firewall and the website, the recording has not been able to be posted from the last meeting. Union Telephone Company had stopped by the other day and requested to remove the pay phone from the Courthouse and the Commission gave their approval.

The minutes of the March 4, 2014 meeting were provided by the County Clerk's office for review and approval. Mr. Steglich questioned the amount of the invoice as listed on Page 1, Paragraph 5 and Sentence 2 – for Union Telephone as he believes the amount should be \$41.73 and Mrs. McKee stated that she will verify and change if needed. Mr. Lund stated that his name was not included on the list of those present. Upon review and discussion, motion by Mr. Blanchard to approve the minutes of the March 4, 2014 meeting as revised. Seconded by Mrs. Perry, all in favor.

The Open Invoice Report in the amount of \$34,780.71 was provided by the County Auditor's office for review and approval. With no questions or concerns, motion by Mr. Blanchard to approve the Open Invoice Report as presented. Seconded by Mrs. Perry, all in favor.

With regards to correspondence, the county had received an email from Mark Ward, Utah Association of Counties, providing an update that the Secure Rural School Payment to the counties should be received by the end of March at the latest. Mr. Steglich reported that he had also received an email from UAC stating that proposed legislation had been introduced on Monday, March 10, 2014 to fund both jail contracting and jail reimbursement at higher levels than ever before or a total of nearly \$5.3M in new money towards jail contracting. The matter of the jail funds were discussed and reviewed. Mrs. McKee also provided information about the Sheep Creek Irrigation meeting held on Saturday, March 29, 2014 at 10:00 A.M. and provided the proxy for the Daggett County shares.

Mr. Raymond reported that Ryan Mosley, Fish & Wildlife, had called this morning and reported that rather than shutting down the Jones Hole Fishery, they are now trying to change the purpose of the fishery by doing more native fish which are not useful to the Flaming Gorge. Mr. Mosley had requested for Mr. Raymond to provide information on the percentages of businesses associated with the Green River and the Flaming Gorge and Mr. Raymond had provided that around 70% to 80% of the local businesses fall into that category direct and indirect.

The following business license applications were provided by the County Clerk's office for review and approval: Brandon Bertagnole, Conquest Expeditions-Kyle Edwards and K-Way Enterprises. Motion by Mrs. Perry to approve the business license applications as listed "a" through "c". Seconded by Mr. Blanchard, all in favor.

Mr. Lund reported that he had made the changes to cover Mr. Blanchard's concerns to the Personnel Policy Manual but he does not think it is entirely necessary but

it will not hurt. Motion by Mr. Blanchard to approve the revised Personnel Policy as provided by Mr. Lund. Seconded by Mrs. Perry, all in favor.

The following two volunteer applications were provided to the Commission for consideration: Kay Potter – Museum Board and Stew Leith – Mosquito Abatement District Board. Mr. Lund stated that he did not feel that the Commission had the authority to appoint a board member for the Mosquito Abatement District as they should be treated the same as the Town of Manila. Motion by Mr. Blanchard to approve Kay Potter to serve on the Museum Board as requested. Seconded by Mrs. Perry, all in favor. Mr. Lund stated that he would work with the Mosquito Board in bringing them into compliance.

The Daggett County Emergency Operational Plan Volume 1, Part 1 had been presented by Tammy Twitchell, CEM, at an earlier meeting and signed by the Commission without being approved through a meeting. Mr. Blanchard stated that there were a couple of changes needed for the document and that he will get with Mrs. Twitchell regarding this. Upon review and discussion, motion by Mr. Blanchard to approve the plan as revised. Seconded by Mrs. Perry, all in favor.

The matter of the ratification of the Mallard Estates Subdivision application and approval of the map will be tabled at this time.

Mr. Steglich provided an email from Bruce Erickson regarding his proposal to provide assistance to Daggett County for development of Mountain Bike Trails. He provided a list of items numbered 1 through 4 of the things that he will complete as part of the proposal. He also provided the number of hours that he will spend on each item and a total cost to the county of \$4,250.00 which includes mileage. The proposal as provided was reviewed and discussed. Mr. Steglich addressed the matter of the Mountain Biking Association being a very reputable group but it does cost. Mrs. Perry stated that there is a need for someone with training as she feels there is a need to have expertise in building trails. Mr. Blanchard questioned what the county expects from Mr. Erickson and Mr. Steglich stated that the target is in 2014 to have a trail event by bringing existing trails together. Mr. Blanchard questioned if the county would be paying Mr. Erickson even if he fails. Mr. Lund stated that he could draft a contract if the proposal is approved today where the county would pay a portion of the amount owed upon certain things being accomplished. Mr. Blanchard also stated that the FOIA request can be quite expensive or around \$25.00 per page and that will need to be addressed. Since the county is not real sure what they are wanting in the contract and since Mr. Erickson has been doing this for a period, Mr. Lund will check to see if he has a Draft Contract that the county can copy from in preparing a contract. Mrs. Pallesen questioned where the funds will be coming from and Mr. Steglich stated that the funds could come from the left over funds from the State grant.

Mrs. McKee, Museum Board Member, provided a request to the Commission for help with the Spring Presentation. Due to some changes in the program there were some unanticipated expenses. Upon review and discussion, motion by Mrs. Perry to approve reimbursing the Museum Board for the motel costs for one room. Seconded by Mr. Blanchard, all in favor.

As discussed at an earlier meeting, Judge Hartmann, Daggett County Justice Court, provided the Memorandum of Understanding for the State of Utah Office of State Debt Collection for consideration. Mr. Lund stated that he had reviewed and approved

the document. Motion by Mrs. Perry to approve the Memorandum of Understanding for Debt Collection for the cases transferred from the Dutch John Justice Court. Seconded by Mr. Blanchard, all in favor.

Mr. Blanchard provided a grant application as prepared by Ned Brady to the Utah Department of Agriculture and Food for Invasive Species Mitigation for weed control. Upon review and discussion, motion by Mrs. Perry to approve the application as submitted. Seconded by Mr. Blanchard, all in favor.

Mrs. Slagowski provided a request to surplus an HP Laserjet 4250dtn printer as it is no longer workable. Motion by Mrs. Perry to approve to surplus the Laserjet 425dtn printer as requested. Seconded by Mr. Blanchard, all in favor.

Motion by Mrs. Perry to approve to surplus the 2012 Ford F150 VIN#1FTFW1ET96FA89523 as requested by the Sheriff's office. The vehicle is to be used as a trade in on a new lease. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Perry to approve the Lease Purchase Agreement with Zion's Bank Public Finance for the lease of a 2014 F-150 four door with police equipment. Seconded by Mr. Blanchard, all in favor.

Motion by Mrs. Perry to approve Resolution #14-03, A Resolution Approving the Form of the Equipment Lease Agreement with Zion's First National Bank. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Blanchard to go "In & Out" of the Redevelopment Agency portion of the meeting at 9:50 A.M. Seconded by Mrs. Perry, all in favor.

Mr. Steglich addressed the matter on the agenda to amend the agreement with Delta Plan II for the old hospital property in Dutch John. The agreement as approved was to sell the hospital property and provided the date of May 1, 2014 to have the work completed or pay the county \$100,000.00 penalty. He stated that there had been several discussions during Commission meetings regarding their plans and their time schedule but there was nothing in any of the agendas or minutes regarding this matter. Mrs. McKee also reviewed the Closed Session recordings without finding anything that extended the period to December 31, 2014. Mr. Steglich stated that there was a need to extend the time period for completion until December 31, 2014 with the performance penalty of \$100,000.00 carried over as well and he opened the matter for discussion with the Board. Mr. Blanchard questioned what the ramifications to the county would be if the board approved to hold them accountable to the contract and collect the \$100,000.00. This matter was reviewed and discussed and Mr. Blanchard stated that the county would be in better shape by amending the contract than taking what could happen if the board enforced the contract. Motion by Mr. Blanchard to amend the contract to December 31, 2014. Mrs. Perry abstained from voting on the motion as she had not been involved with the original contract. Seconded by Mr. Steglich.

At the request of Mr. Lund, motion by Mr. Blanchard to go into Closed Session at 10:00 A.M. for potential litigation. Seconded by Mrs. Perry, all in favor.

With no further business, the meeting adjourned at 10:10 A.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Karen Perry