

Minutes of the Special Meeting of the Daggett County Commission, Friday, July 11, 2014. Commissioners Steglich and Perry were present and Commissioner Blanchard was excused. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 9:00 A.M. by Mrs. Perry, Board Chair.

Also present were: Debra Martin, Tammy Twitchell, Clyde Slaugh, Karinda Henry and Rusty Burnside.

The matter before the Commission is an Emergency Drought Declaration which had been requested by the State of Utah. Mrs. Twitchell stated that the Forest Service has rescinded all the fire restrictions affective yesterday. The county had passed an ordinance on October 1, 2002 and a resolution on June 27, 2012 which had never been rescinded which states there will be no fireworks, and open fires in the county. Mr. Steglich stated that the need for the drought declaration was mainly for the local producers to be able to file for any assistance. Mrs. Twitchell recommends that the Commission consider approving the Drought Declaration and leaving the resolution in place with the option to rescind at any time. Motion by Mr. Steglich to approve the drought declaration with Resolution #12-11, Drought Restrictions, to remain in effect and to notify Sheriff Jorgensen of these. Seconded by Mrs. Perry, all in favor.

The matter before the Commission is for consideration of Resolution #14-16, A Resolution Acknowledging the Separation of the Cow Country Junior Rodeo from Daggett County and Establishing Ownership of Property. Mr. Lund stated that he had made the change as emailed and added the list of their items to be returned. Motion by Mr. Steglich to approve Resolution #14-16, as presented. Seconded by Mrs. Perry, all in favor.

It was determined that the Commission had not been provided Resolution #14-15 for the Martin lot combination. Upon discussion, motion by Mr. Steglich to approve Resolution #14-15 and to sign upon receipt. Seconded by Mrs. Perry, all in favor.

Motion by Mr. Steglich to approve the Agreement & Use Permit for use of the Rodeo Grounds on July 14, 2014 for a birthday party. Seconded by Mrs. Perry, all in favor.

Karinda Henry submitted a Use Permit for the Rodeo Grounds for the Cow Country Junior Rodeo under the new supervision. Mrs. Henry provided the insurance information as required. Motion by Mr. Steglich to approve the use permit as presented. Seconded by Mrs. Perry, all in favor.

With no further business, the meeting adjourned at 9:45 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich