

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, December 02, 2014. All members were present. Vicky McKee, Daggett 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: Bret Reynolds-Civco Engineering, Clyde Slaugh-County Commissioner Elect, Brian Raymond, Jack Lytle-County Commissioner Elect, Keri Pallesen-County Auditor/Recorder and Charlie Card.

There was no one present with old business nor citizens comments.

There were no minutes provided by the County Clerk's office for review or approval from the November 25th Commission Meeting.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$73,238.05. Mrs. Perry stated that the jail budget is broke but there are invoices provided in this Open Invoice Report for payment. Mrs. Pallesen, County Auditor, was requested to attend and the matter was reviewed and discussed. Mrs. Pallesen stated that the elected official is responsible for any overages in their budgets. It was determined that the Sheriff will be in attendance at the budget workshop meeting this afternoon and it would be better to have the discussion with him. Mrs. Pallesen stated that the county is obligated to pay the invoices. Mr. Steglich stated that the figures provided three years ago with the new legislation reflected that the jail should be breaking even this year. The matter was reviewed and discussed. Mr. Blanchard then questioned the matter of the invoices from the Uintah Basin Standard. He stated that all the other election invoices were charged against the election line item but there was one which was coded to Dutch John. Mrs. McKee explained that she did not have that amount budgeted for the election and the notice was for the Dutch John Incorporation. There was also discussion about the county paying mileage for Sue Olorenshaw to travel to St. George to attend the UAC Conference. Mrs. McKee stated that she had not attended the conference and she had provided Mrs. Olorenshaw her the UAC registration and hotel registration for her to attend the conference. It was determined that since UAC had included the Newly Elected Officials with their regular conference the county would pay for mileage. Motion by Mr. Steglich to approve the Open Invoice Report as provided in the amount of \$73,238.05. Seconded by Mr. Blanchard, all in favor.

With regards to correspondence, Warren Blanchard provided a copy of a letter that he had sent to the DEQ, Drinking Water Division, regarding the 300,000 gallon water tank leaking in Dutch John. Mr. Raymond provided a brochure from a 4th grade contest that he had received from the Office of Tourism. The Brochure reflected important places in Utah as being Salt Lake City and the Flaming Gorge. He had also received information from Dream Plan Go which does social media marketing with a special which is expiring today. They provide a facebook post to 475,000 people and the special would be for two posts for \$3,500.00 and it does not have to be paid until January or next years budget. Mr. Raymond provided information and questioned if the county would be interested in doing that. Mr. Steglich stated that his concern is running both ads this month. Mr. Raymond stated that he had planned on doing a Burbot Bash post now and then a generic one during the holidays at the end of the month. He also questioned the matter of the burbotbash.com website invoice for hosting in the amount of \$167.00 and it was determined that this matter would be on the next agenda.

Volunteer Lands Committee applications were submitted by Matt Henry and Dave McDonald for review and approval. Motion by Mr. Blanchard to approve the application as submitted by Matt Henry and Dave McDonald. Seconded by Mr. Steglich, all in favor.

Motion by Mr. Blanchard to accept the resignation as submitted by Jack Lytle affective December 31, 2014 from the Planning & Zoning Board. Seconded by Mr. Steglich, all in favor.

Mrs. Perry stated that the county had received an offer to purchase Outstanding Stock of Union Holding Co. for cash for the shares owned by the county. The matter was reviewed and discussed and it was determined that there is a need for additional information. Mrs. Perry will obtain additional information and this matter will be continued until the next meeting.

The county has received SITLA Road Conveyance Documents which is the Utah School and Institutional Trust Lands Administration pursuing their efforts to process easements and "disclaimers of interest". The document as provided is for county "D" Roads as the "B" Roads have been completed. The location of the roads in question was reviewed and discussed. It was determined that the roads in question were: 1. the road

at the head of Martin Draw, 2. connecting road to Ford Springs and 3. the road going into Pigeon Basin. Motion by Mr. Blanchard to accept the Road Easement from SITLA. Seconded by Mr. Steglich, all in favor.

The matter of the County Engineer/Surveyor contract will be continued for a later date when requested by the County Attorney.

Bret Reynolds, Civco Engineering, reported that he had provided a Work Order for approval for the Dutch John Airport Study which has been added to the next agenda. They are gathering information now which will be completed by the middle of the month as stated at the last meeting. He has also been working on the CIB application for the Dutch John water tanks. He stated that he has been continuing to work with the Road District on the two curves and chip seal in Browns Park for next spring. It appears as if the date for the project with Federal Highways did not get moved up as had been requested by the Road Board.

The matter before the Commission is the Annual Review of Daggett County Attorney Contract. Mr. Lund stated that he is preparing a contract that reflects the firm's revised name. Mr. Steglich stated that the firm is also asking for a raise but there has not been an official proposal submitted. The terms of the existing contract were reviewed and discussed. Mr. Steglich stated that he has been working with Tracy Cowdell and Chad Wooley and have requested that they submit their proposal soon so there can be discussion. The Public Hearing for the 2015 budget is next week so this needs to be resolved soon. The issue of the costs for a hired attorney versus an elected attorney was reviewed and discussed.

The matter before the board is a Lease Purchase Agreement for a 2014 Ford F150 4x4 Pickup for the Sheriff's office. Mr. Steglich questioned if this new lease would affect the Sheriff's budget and Mrs. Pallesen stated that it would but it would be just the difference in the payment which should be minimal. The matter was reviewed and discussed. Motion by Mr. Blanchard to approve the Lease Agreement as submitted. Seconded by Mr. Steglich, all in favor.

Motion by Mr. Blanchard to approve Resolution #14-25, Vehicle Lease Agreement Between Zions's Bank and Daggett County Sheriff's Office. Seconded by Mr. Steglich, all in favor. Mrs. Perry stated that she feels that any of the officers that are driving new vehicles need to be included on the patrol schedule as Sheriff Jorgensen, Chris Collett and Brian Smith are not currently being scheduled.

The matter before the board is Resolution #14-26, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$1.8 MILLION OF GENERAL OBLIGATION REFUNDING BONDS; AND RELATED MATTERS. Motion by Mr. Steglich to approve Resolution #14-26 as provided. Seconded by Mr. Blanchard, all in favor.

The NOTAM Authorization Update – Lockheed Martin Flight services, for the Manila and Dutch John Airports was submitted by Mr. Raymond as the Commission needs to determine who is to be the contact for flight notification. This is information used when a flight plan is filed, so pilots can see if there are any concerns or closures for the Daggett County airports. The matter was discussed and reviewed. It was determined that the following names will be provided: Dutch John Airport – Jack Lytle, Jesse Slaugh and for the Manila Airport - James Olsen and Clyde Slaugh with Brian Raymond's name provided for both.

Motion by Mr. Steglich to go into Closed Session and RDA (In & Out) for the purpose of discussion of negotiations for sale of real estate. Seconded by Mr. Blanchard, all in favor at 10:10 A.M. Those present for the Closed Session were Brian Raymond, Charles Card, Clyde Slaugh, Jack Lytle, Attorney Lund, Commissioners Blanchard, Steglich and Perry and Clerk McKee. The regular session reconvened at 10:20 A.M. with those previously mentioned still present. Motion by Mr. Steglich to adjourn the meeting for a 10 minutes recess. Seconded by Mr. Blanchard, all in favor.

The regular meeting reconvened at 10:30 A.M. with all of those previously mentioned present. Motion by Mr. Steglich to adjourn the regular meeting and go into Public Hearing at 10:35 A.M. Seconded by Mr. Blanchard, all in favor. The purpose of the Public Hearing is to obtain public comments on the proposal by the county to transfer the following lots to the Daggett County Redevelopment Agency: Block 6, Lots 3,4,5,6,7,8,9, Dutch John. Mrs. Perry asked if there was anyone present with comments and Mr. Lytle stated that Dave McDonald had asked him to provide his concerns. Mr. McDonald's concern with the property being transferred to the RDA is that since Dutch John is going to be incorporated soon the costs and income from the trailers sites should

be going to the Town of Dutch John. Mrs. Perry stated that it is county property and it does not automatically go to the town of Dutch John. Mr. Card stated that the main reason for him to get out of the rental property was that the Dutch John residents have wanted to see the trailers gone and that is what he is trying to do. Mr. Lytle questioned if the county and Mr. Card had looked at other lands that would be available to purchase. Mr. Lund stated that from a legal stand point the incorporation of Dutch John has no affect on property ownership. Mr. Blanchard stated without the property being in the RDA the county cannot give incentives and he feels that there are others in the area that will do the same thing. With no further comments, motion by Mr. Blanchard to adjourn the public hearing at 10:40 A.M. Seconded by Mr. Steglich, all in favor.

Mr. Blanchard stated that after consideration of the public comments and due to it being a benefit to the county, he would like to make a motion to transfer the following property to the Daggett County Redevelopment Agency: Block 6, Lots 3,4,5,6,7,8,9 Dutch John, Utah. The motion is to also include approval of Resolution #14-27, A RESOLUTION AUTHORIZING A GRANT OF CERTAIN REAL PROPERTY FROM DAGGETT COUNTY TO THE DAGGETT COUNTY REDEVLEOPMENT AGENCY, AND RELATED MATTERS. Seconded by Mr. Steglich, all in favor.

A Trust Deed, Warranty Deed and Promissory Note was provided by Mr. Lund for Charles Card for Lot 3, Block 6, Townsite of Dutch John, Section 12, N2N, R22E SLB&M, Daggett County, State of Utah. The wording of the documents was reviewed and discussed and it was determined that they needed some additional revisions. With nothing further, the meeting adjourned at 10:45 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich

/s/ Warren Blanchard