

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, December 23, 2014. Commissioner Blanchard and Perry were present and Commissioner Steglich 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: Keri Pallesen-County Auditor/Recorder, Clyde Slaugh-County Commissioner Elect, Jack Lytle-County Commissioner Elect, Brian Raymond, Thompson Davis and Niel Lund, County Attorney.

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

The minutes of the December 16, 2014 meeting and the December 18, 2014 Special Meeting were provided by the County Clerk's Office for review and approval. With regards to the December 16th meeting, Mr. Blanchard provided a wording change on Page 4, Paragraph 1, Sentence 1 from Verizon to Horizon. Motion by Mr. Blanchard to approve the minutes as revised. Seconded by Mrs. Perry, all in favor. Upon review of the minutes for the Special Meeting, motion by Mr. Blanchard to approve the minutes of December 18, 2014 as presented. Seconded by Mrs. Perry, all in favor.

The Open Invoice Report in the amount of \$283,863.70 was provided by the County Auditor's office for review and approval. Motion by Mr. Blanchard to approve the Open Invoice Report as provided. Seconded by Mrs. Perry, all in favor.

Mr. Lund questioned if the Commission would like to go into Closed Session to discuss the report back from Chad Woolley, County Attorney, regarding the character and competency of an individual. This matter will be continued until later in the meeting.

Motion by Mr. Blanchard to approve the surplus of the Ford F-150 VIN#1FTFW1ET4CFCO4061 which was used as a trade in on a new lease by the Sheriff's office for a new deputy vehicle. Seconded by Mrs. Perry, all in favor.

The matter of the surplus of the computer will be continued until Kym Slagowski, IT, can be present at the meeting.

The matter before the board is the Daggett County Public Lands Advisory Committee By-Laws which were provided to the Commission for their information. The By-laws as provided were reviewed and discussed.

The matter before the board is consideration of a request by the Flaming Gorge Chamber of Commerce of County Sponsorship for Package 2, In-State Co-op FY15. Mr. Raymond provided the following information: The cost for the county is \$5,000.00 with the total value of \$37,500.00 and KSL is providing benefits as well as the State of Utah. The Chamber is requesting support from the county because their nonprofit status has still not been completed. The county's portion is included in the 2015 budget from TRT funds upon the Commission approval. There was discussion of what advertising had been done last year and Mr. Lytle questioned why the Chamber was wanting to change to this method of advertising and Mr. Raymond stated it was the video that is provided with this offer. Mr. Blanchard questioned the response to "At Your Leisure" and Mr. Raymond stated that there had not been a lot of comments coming from that. Upon review and discussion, motion by Mr. Blanchard to approve the KSL Co-op. Seconded by Mrs. Perry, all in favor.

Mr. Raymond also provided information regarding the matter of the Grant Search membership. He provided information regarding three different grant companies for the commission to review. 1. Grant Finder had been contacting Mr. Raymond and provided

him a free day for searching grants but he was not that impressed as the grants were not for Utah and a lot was outdated. Upon questioning those matters, they recommended to wait until February. 2. Grant Station has been used by the county before and is similar to Grant Finder but cheaper. 3. Foundation Directory Online provides a holiday special but it appears to be more than what the county needs. Mr. Blanchard stated that the county does not have anyone signed up to search for grants other than Mr. Raymond but it was determined that with the new position for Travis Dupaix, he would also be doing that. Mrs. Perry questioned how long the special would be in affect and Mr. Raymond stated that was until the end of the year. Foundation Directory is considered the premier and through the non-profit the county has set up, there is free access at their location. Upon discussion it was determined to continue this matter until the next meeting.

John Morton was not able to attend today's meeting so his matter will be continued.

Motion by Mr. Blanchard to go into Closed Session and Redevelopment Agency (In & Out) at 9:30 A.M. for the two following matters: Real estate negotiations and the character and competence of an individual. Seconded by Mrs. Perry, all in favor. Those present for the Closed Session were Commissioners Elect Lytle and Slaugh, Brian Raymond, Auditor Pallesen, Attorney Lund, Commissioners Blanchard and Perry, Thompson Davis and Clerk McKee. Upon Mr. Thompson leaving the meeting the second matter was addressed with Chad Woolley, County Attorney, who was present by telephone.

The regular meeting reconvened at 10:30 A.M.

Motion by Mr. Blanchard to recess the meeting at 10:35 A.M. Seconded by Mrs. Perry, all in favor. The regular meeting reconvened at 4:06 P.M. and with no further business, was adjourned at 4:07 P.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Warren Blanchard