

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Wednesday, June 1, 2016. Commissioners Clyde Slaugh, Karen Perry, and Jack Lytle were present. Chad Woolley-County Attorney, and Sue Olorenshaw, County Clerk were also present. The meeting was called to order at 9:00 a.m. by Commissioner Slaugh.

Also present were: Hank Gutz, Chase Andrizzi, Curtis and Peggy White, Carrie Poulsen.

Old Business: Commissioner Lytle stated that he received a complaint from Jerry Taylor on behalf of the engineer for the Hand in Hand project. According to Mr. Taylor the engineer has called TriCounty and left messages and has not received a call back. Commissioner Perry stated that Darrin Brown is over that department advised calling Mr. Brown or contacting Jordan Mathis, Director for TriCounty Health. Commissioner Lytle addressed a boat that came from Arizona and stated that the Sheriff's Office was very proactive, wanted to say "Thank You" for their assistance. Commissioner Slaugh stated that he called and talked to Boyd Blackwell regarding the easements on the SITLA properties. Mr. Blackwell indicated that there was no need for the County to pay for the easements, the roads will be kept open due to sage grouse, etc. and there is no need to worry about the easements. Commissioner Lytle stated that he spoke to John Andrews, with SITLA and the trade may be on hold for now. Further discussion regarding SITLA lands. Commissioner Slaugh stated that Brian Raymond had asked him to discuss the trails signs. Mr. Raymond wanted to get feedback on the signs from the Commission.

Public comment: None

The minutes of the regular commission meeting held on May 24, 2016 were presented for review and approval. Commissioner Perry stated one correction on page 1, paragraph 3. In the first sentence, "and" should be "an". Commissioner Lytle noted a correction to the SCIC and PLPCO meeting dates and noted that the PLPCO meeting was regarding grazing issues on public lands. Motion by Karen Perry to approve the minutes as corrected. Seconded by Jack Lytle, all in favor.

The Open Invoice Register was presented for review and approval by the Auditor's Office. Commissioner Perry had a question regarding the charge for signs in Dutch John. Commissioner Lytle stated the signs were "No Dumping" signs to be placed where the dumpster was located. Commissioner Lytle addressed the invoices for the Dutch John water tank project. After further discussion, motion by Jack Lytle to approve the Open Invoice Register in the amount of \$31,870.77. Motion was seconded by Jack Lytle, and all were in favor.

Correspondence: Nothing at this time.

The following business licenses were presented for review and approval: Josie's Snow Cones, and Monty Thurgood. Motion by Karen Perry to approve the business licenses as submitted. Seconded by Jack Lytle, all in favor.

Consideration of the event application from the CCJR for the Breakaway Goat Tying Clinic. Motion by Jack Lytle to approve the application. Seconded by Karen Perry, all in favor.

Consideration of sponsorship for the Cow Country Junior Rodeo (CCJR). Commissioner Lytle wanted to know what the County has done in the past. Commissioner Perry stated that the County has sponsored a saddle in the amount of \$800.00 which comes out of Daggett Designation. Motion by Jack Lytle to approve the

sponsorship of the CCJR in the amount of \$800.00. Seconded by Karen Perry, all in favor.

Discussion and consideration of payment for the EMT's at the junior rodeo series. Commissioner Perry stated that this is no longer a County event however; the County has continued to pay for the EMT's. Mrs. Perry wanted to discuss and determine if the Commission wants to continue to pay for this, or request the junior rodeo to pay for the EMT's. Commissioner Perry indicated that she has not discussed this with the CCJR, and she does not have a problem with the County covering the costs for the EMT's. Commissioner Lytle stated that he does not have a problem with covering the costs; however he would like to make sure this cost is included in the sponsorship. After further discussion, motion by Karen Perry in addition to sponsoring a saddle, the County provides EMT services for the junior rodeos. Motion was seconded by Jack Lytle and all were in favor.

Discussion regarding the Phil Lyman amicus brief. Commissioner Slaugh questioned this matter as he was not included in the previous discussion. Mr. Woolley stated that he received a voice mail from Mark Ward regarding this matter. Mr. Woolley addressed the Commission regarding the case in question. The amicus brief states that a similar situation could happen in other areas. Mr. Woolley played the message from Mark Ward explaining the brief. Commissioner Perry stated that she feels Mr. Ward is right and that Daggett County could be severely affected by this type of issue. Commissioner Slaugh stated that he would be supportive. Commissioner Perry stated that they should be able to find the \$500.00 in the Commission budget to help pay for the brief. Motion by Karen Perry to approve payment in the amount of \$500.00 to help support the writing of the brief. Seconded by Jack Lytle, all in favor.

Consideration of implementing the County wage scale. Commissioner Perry addressed the time and money spent working on this. Mike Swallow did supply a wage scale and included a least cost scenario. Commissioner Lytle addressed the implementation of the scale related to budgets and funding any increases. Commissioner Perry stated that as Commissioners, funding is a commission responsibility. Discussion regarding the scale that was provided by Mr. Swallow. Commissioner Lytle wanted to know if the wage amounts included benefits, etc. After further discussion, motion by Jack Lytle to approve the implementation of the \$7135.00 as long as this amount with benefits does not exceed 40%. Seconded by Karen Perry, all in favor.

Commissioner Lytle addressed RDA issues and wanted to know if an appointment had been made with Craig Smith or if the County was waiting to see what happens with Dutch John. Mr. Woolley stated that he and Chase Andrizzi have been working on the draft inter-local agreement with Dutch John and would like to get more information regarding the discussions between Commissioner Slaugh and Mayor Rogers. Mr. Woolley stated that there were also questions regarding the water rights and he wanted to discuss his concerns with the water attorney to make sure there are no major issues. Mr. Woolley stated that they may need to send the draft to the Dutch John officials to review however; he would like input from the water attorney first. Commissioner Lytle wanted to know if a closed session was needed to discuss the State Division of Water Rights. Commissioner Lytle stated that Mr. Woolley may need to discuss the water rights with Bob Leake, from the Vernal Office. Mr. Woolley stated that he will contact Mr. Leake. Discussion regarding the status of the water rights and the last

application that was made dealing with beneficial use. Mr. Woolley stated that he received an email from Mayor Rogers however; he is not ready to share any information until he has heard back from the attorneys. Commissioner Perry stated that the County does not need to rush this and should make sure it is done right. Mr. Woolley indicated that he will send an email to the Town Council members giving them an update of where things are at.

Commissioner Lytle stated that he attended a legal update training yesterday and wondered if it would be beneficial to have someone come to the County and give a review or if this something the County Attorney can do. Mr. Woolley stated that a workshop would be good. Commissioner Lytle suggested visiting upc.utah.gov and reviewing the annual training documents. Mr. Lytle stated that it was mostly for law enforcement but they discussed other items as well. Commissioner Lytle also suggested that all elected officials complete active shooter training. Commissioners Perry and Slauch stated that they would be interested in participating in this type of training.

Mr. Woolley addressed the Commission regarding the public defense contract. Mr. Woolley stated that Joel Berrett had been doing this for the County but he is gone for an extended period of time. Mr. Woolley stated that his office had contacted Stolwell, Crayk & Brown, a public defense firm that took care of a recent case however; he is not sure what the Commission would like to do in the future. Mr. Woolley wanted to know if the Commission would like to do an RFP to see if there is any response. Stolwell, Crayk & Brown has an office in Vernal and has indicated that they may be interested in a contract with the County. Mr. Woolley stated that they come highly recommended and indicated that he will follow up and request a proposal.

Commissioner Lytle addressed planning and zoning issues and recent email correspondence regarding Dutch John Resort. Carrie Poulsen addressed the Commission and stated that they were given a temporary certificate of occupancy for the six new cabins contingent upon taking care of the drainage issues. The building inspector, Matt Tate gave them one month to comply. Mrs. Poulsen also stated that there are four cabins that had no building permits issued. Mrs. Poulsen stated that the drainage ditch has been completed and was certified by a licensed engineer. Mrs. Poulsen indicated that she received a complaint regarding a carbon monoxide leak in cabin #4 and TriCounty Health Department was contacted. Mrs. Poulsen stated that the leak has been fixed and the cabin was not rented out for 24 hours until it was deemed safe. Mrs. Poulsen stated she was not able to reach the gentlemen who filed the complaint.

Motion by Karen Perry to go in to the scheduled public hearing at 10:00 a.m. The purpose of the hearing was to receive comments from the public regarding the petition to amend a subdivision filed by Curtis and Peggy White. The motion was seconded by Jack Lytle and all were in favor. The petition is to combine lots 75 & 76 located in unit 4 of the Flaming Gorge Lake Meadows Subdivision. There was no one present in opposition of the petition. Commissioner Lytle read the letter of recommendation from planning and zoning. Curtis White addressed the commission regarding the request and stated that there are no issues with any rights of ways, etc. Mrs. Poulsen indicated that they have completed all the requirements and the Planning and Zoning Chairman has signed the plat map and Kym Slagowski has reviewed. With no further comments, motion by Karen Perry to go out of the public hearing and back in to the regular meeting at 10:05 a.m. Seconded by Jack Lytle, all in favor.

Motion by Jack Lytle to approve Resolution #16-08 A Resolution Amending A Portion of the Flaming Gorge Lake Meadows Subdivision, Unit 4 to Combine Parcels of Property. Seconded by Karen Perry, all in favor.

Motion by Jack Lytle to go in to a closed session at 10:10 a.m. Seconded by Karen Perry, all in favor. The purpose of the closed session was to discuss personnel issues. Those present for the closed session were Commissioners Slaugh, Perry, and Lytle. County Attorney-Chad Woolley, Clerk Olorenshaw and Intern-Chase Andrizzi. Motion by Jack Lytle to go out of the closed session at 10:58 a.m. Seconded by Karen Perry, all in favor.

The regular meeting reconvened at 10:59 a.m. and with no further business the meeting adjourned at 11:00 a.m.

/s/Sue Olorenshaw

/s/ Clyde Slaugh

/s/ Jack Lytle

/s/ Karen Perry