

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, June 21, 2016. Commissioners Clyde Slaugh and Jack Lytle were present. Commissioner Perry was excused. County Attorney, Chad Woolley and Sue Olorenshaw, County Clerk were also present. The meeting was called to order at 9:03 a.m. by Commissioner Slaugh.

Also present were: Justin Von Eberstein, Keri Pallesen-Auditor/Recorder, Hank Gutz, Paul Briggs, and Kym Slagowski.

Old Business: Commissioner Lytle addressed Block 7, Lot 9 in Dutch John, and indicated that a re-route had occurred however; the line going through the middle of the lot had not been isolated. Based on this the cost should be less. Brooksby handling repairs for the correction on this water issue. Commissioner Lytle stated that Chris Clark with Uintah Engineering will make sure easement is documented and recorded. Commissioner Lytle stated that they only have one day left on airport project. Jesse will do mowing at the airport for fly-in on Friday. Commissioner Lytle questioned if a request for proposal will be needed for the SCADA system. Chad Woolley stated this could be an administrative action since it was proposed in the initial bid. Commissioner Lytle has also received the volunteer form from Doug Sands will speak with HR. Commissioner Lytle asked if Keri Pallesen received the employment application for Daniel, he is the temporary employee in Dutch John. Commissioner Slaugh discussed changing parade route for the Daggett Daze event, September 2 & 3<sup>rd</sup>. The parade is Saturday 3<sup>rd</sup>, Friday 2<sup>nd</sup> queen contest and dance and live band. Hank Gutz addressed the Commission reroute and past accident. Chad Woolley addressed meeting with Craig Smith 28<sup>th</sup> or 29<sup>th</sup>. They have tentatively set for 29<sup>th</sup> due to cancelation of meeting on the 28<sup>th</sup>. Brian Raymond has funds available but they will expire after the first of the month. Chad Woolley can be here Wednesday, anyone else who can be here is invited. Chad Woolley will address questions from Keri Pallesen and Auditors, etc. Craig Smith did not see major issues but they can address new rules, etc. Chad Woolley would like to see how other entities have used RDA/CDA to make it valuable to the County.

Public comment: None at this time.

The minutes of the regular Commission meeting held on June 14, 2016 could not be approved at this time. Commissioner Slaugh was absent and Commissioner Perry is excused today. Motion by Jack Lytle to table minutes. Seconded by Clyde Slaugh. All in favor.

The Open Invoice Register was presented for review and approval by the Auditor's Office. Open Invoice Register in the amount of \$203,645.99. Motion by Jack Lytle to approve Open Invoice Register as presented, Seconded by Clyde Slaugh, all in favor.

Correspondence: Commission Lytle provided an email in regards to swinging bridge, July 6<sup>th</sup> at 11:00 a.m.

Commission Calendar Review: Commissioner Lytle provided Range Monitoring on the Forest Service 30<sup>th</sup> & 1<sup>st</sup>. UBAG on 10:00 a.m. Thursday. UBAG/RMP meeting tomorrow Jack Lytle will check on dates.

The following business licenses were presented for review and approval: Lance Grimshaw, Jon Hinich, Bryan Hunt, and Jed Olson. Motion by Jack Lytle to approve business licenses. Seconded by Clyde Slaugh, all in favor.

Discussion and consideration of donated park equipment. Justin Von Eberstein present, City of Orem is auctioning playground equipment and Mr. Von Eberstein would like to try to get the equipment and donate to County. Stipulation by City of Orem, proof of insurance with letter stating that it would cover disassembling of equipment, without proof of insurance he will not be allowed to bid. Chad Woolley asked if they require a rider that lists the County as insured. Mr. Von Eberstein will provide information to Chad Woolley. The deadline is June 27<sup>th</sup>, so he needs this paperwork soon. Clyde Slaugh addressed Keri Pallesen, to see if this is something the county can do. Chad Woolley suggested we call our insurance company and see if they will do this. Keri Pallesen will need information to provide to the insurance company. Chad Woolley may be able to write a letter of intent. Jack Lytle asked if the County has something from Mr. Von Eberstein in writing. There is nothing as of yet but Mr. Von Eberstein would be glad provide one. Chad Woolley stated out agenda should work. Chad Woolley will call the County insurance company. If Mr. Von Eberstein wins bid, will go through process of getting insurance. County appreciate efforts of Mr. Von Eberstein.

Consideration of possible utility easement on Hand and Hand project. Mrs. Olorenshaw added to agenda due to instructions from last week. Jack Lytle stated he dropped the ball. Clyde Slaugh stated that it seems they are going to a lot of work and expense for a temporary site. Hank Gutz addressed the Commission stated he understood more users would be added. If used as public utility and can be extended it would be good. Jack Lytle in favor as long as part of public utility. Clyde Slaugh agrees. Motion by Jack Lyle to show County support. Seconded by Clyde Slaugh, all in favor.

Discussion of Sweetwater County Fair and what was budgeted. Keri Pallesen stated that \$10,000 was budgeted for that line item. Jack Lytle stated the agreement appears to be for three years 2016, 2017, & 2018. Jack Lytle asked if there is any way to back out of the agreement. Chad Woolley stated anytime the Commission enters in to an agreement longer than your term you cannot lock new Commission into an agreement. Chad Woolley stated you can approve the contract for this year, notice on contract that you are not comfortable with three year agreement. Keri Pallesen stated they may ask for more money next year if not locked in to an agreement. Chad Wooley stated that is a tradeoff that could be made. Clyde Slaugh wanted to know why it is no longer the Daggett/Sweetwater Fair. Hank Gutz addressed the change when they made the move to new complex. Jack Lytle stated the cost may be more with Daggett County added. Jack Lytle suggested tabling until he can speak with Larry Lloyd. Keri Pallesen stated Donald Pallesen still on the fair board member however, not a voting member. Michael Hughes is livestock superintendent this year. This person is recognized by Daggett County then Sweet Water Commission approves the nomination. Jack Lytle stated he will get with Donald Pallesen before addressing Larry Lloyd.

Consideration of Resolution #16-10 Cross-Appeals Centrally Assessed Properties. Chad Wooley reviewed Resolution and has no problem with this resolution as written, if Commission is comfortable with moving forward. Resolution was reviewed. Motion by Jack Lytle to approve. Seconded by Clyde Slaugh, all in favor. Roll call vote: Keri Perry Absent. Jack Lytle Aye. Clyde Slaugh Aye.

Consideration of MOU with Forestry Fire and State Lands. Travis Dupaix had failed to have it on the agenda last week. It is for follow up this week. Jack Lytle stated his understanding of the changes to the agreement. Jack Lytle stated the major change

was the deductible. Jack Lytle stated that they have to maintain NIMS cards as part of the agreement. Chad Woolley explained who the agreement is with. Chad Woolley read agreement and as the Attorney he feels that the agreement is confusing. Jack Lytle asked if Chad Woolley would follow up on his concerns. Chad Woolley addressed the Commission, Mike was to email agreement with changes highlighted and this was not done. Chad Woolley read one of the items aloud and his questions is "who does this training? Does the County provide or does the State". Jack Lytle provided his interpretation on who the "parties" are. Chad Woolley stated after reviewing further, he would have no objection to the agreement. Chad stated that as long as the County can do the 10 items that they are agreeing to do, the agreement seems reasonable. Jack Lytle question re insurance requirements. Chad Woolley addressed the liability coverage the County has would be more than sufficient. Mrs. Pallesen was question on what our liability was, she stated 1\$ million. Jack Lytle asked if we provided a certificate of insurance to Forestry and Fire. Table for now. Chad Woolley will review.

Discussion and consideration of SITLA DWR. Kym Slagowski stated that Nancy Strickland from SITLA wanted to know if the County wanted to pursue D20 or D55 valid existing rights or permanent easement. Valid existing right no cost, can do. Mrs. Slagowski had talked to James Olsen about hunting access and he said would be a good idea. Goslin Mountain would not qualify for D20 valid existing rights. If road existed prior to the state title or survey then it would qualify. Kym stated will check RS2477 records. Jack Lytle addressed Sears Canyon issue. Not only ATV but livestock as well. Jack Lytle addressed existing physical roads, and should show all the way through. Chad Woolley addressed site visits with Jerry Steglich and prior Commission. Kym Slagowski stated she can follow up. Chad Woolley sounds like this is used and should put effort in to following up on this road. Jack Lytle stated that SITLA going to the DWR. Kym Slaowski stated SITLA willing to work with County, the BLM is not willing to work with us. Jack Lytle stated Paul McCoy would be informative. Would Commission like to pursue a permanent easement versus valid existing right of way, Jack Lytle asked what the difference is, Chad Woolley stated good question. If you have a valid existing right you would not need the easement. Jack Lytle stated Connie Brooks may be a good contact as well. Jack Lytle would like to know what the difference of the two are. Chad Woolley stated may be best to have both. Jack Lytle stated needs to be added to the database as existing road. They want to maintain that corridor. Kym Slagowski addressed permanent easement, UAC addressed this issue at prior meetings. Clyde Slaugh questioned why AGRC did not GIS this road. Discussion on issues from this GIS problem. Jack Lytle they need at a minimum valid rights on Sears Canyon. Discussion with Mark Ward and possibly Connie Brooks. Mrs. Slagowski asked if we wanted to involve PLPCO, maybe informational at this point. Jack Lytle addressed Goslin Mountain. Mrs. Slagowski addressed the Commission regarding Goslin Mountain. Boyd Blackwell stated to Clyde Slaugh that the DWR would never take away that right, however may be better to have easement in writing. Mrs. Slagowski will for now pursue both as funds are available.

Chad Woolley stated that the Liability Insurance is covered with limits and liability coverages. All limits are greater than what is required of the contract.

#6 Clyde Slaugh sounds like covered, Motion by Jack Lytle to go forward with MOU knowing that will need to live up to our end of the bargain, utilize service for

training, etc. Vehicle inspections discussed. DOT inspections different than safety inspections. Seconded by Clyde Slauch, all in Favor.

Consideration of Water Line in Dutch John. Jack Lytle stated the Commission was approached for help with water line on block 7, lot 9. Jack Lytle was notified the day before Commission meeting, maps showed water line in the middle of lot. Jack Lytle explained the maps were on file. Uintah Engineering information was that the line was installed and an 8" line confirmed. This was thought to be an abandoned line through the property. The proposal is to build a new line and share the cost. This is on the Agenda to Ratify from the last Commission Meeting. Jack Lytle approved the contractor to dig and confirm what was in the ground. They did not find any block or stops. Chad Woolley addressed the Commission. Sue Olorenshaw, fixing an oversight, advised the Commission that the water and sewer connection fees have not paid at this time. No action needs to be taken.

Chad Woolley has an update on Closed Session issues. Motion by Jack Lytle to go into Closed Session at 10:53 am. Seconded by Clyde Slauch, all in favor. Present for Closed Session Chad Wooley, County Attorney, Commissioners Jack Lytle and Clyde Slauch and Sue Olorenshaw, County Clerk/Treasurer. Motion to go out of Closed Session at 11:10 AM by Jack Lytle. Seconded by Clyde Slauch, all in favor.

Jack Lytle asked about scheduling a meeting with the Town of Dutch John. Chad Woolley stated he did not see any need unless there was any confusion.

With nothing further meeting adjourned at 11:15 a.m.

/s/ Sheila Williams

/s/ Clyde Slauch

/s/ Jack Lytle