

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Wednesday, July 6, 2016. Commissioners Clyde Slaugh, Karen Perry, and Jack Lytle were present. Chase Andrizzi – County Attorney’s Office and Sheila Williams, Deputy County Clerk were also present. The meeting was called to order at 9:00 am by Commissioner Slaugh.

Also present were: Brian Raymond, Chris Clark, Uintah Engineering, Keri Pallesen, Auditor/Recorder and Donald Pallesen.

Old Business: Chris Clark of Uintah Engineering provided Inspection Reports on the Dutch John Water Tank constriction. Mr. Clark went over a few items related to the SCADA System and the replacements that will be needed for the update. He also explained to the Commission about the point system and how it will work and the benefits for the end users. Commissioner Slaugh asked if it has been presented to the Dutch John Council, Mr. Clark stated that “yes” he has spoken with Mayor Rogers and Mr. McDonald. Commissioner Perry questions what would happen if it goes over budget, this was discussed and what actions they can take to reduce the costs elsewhere. Motion by Jack Lytle to approve the proposal process moving forward, with Dutch John town council approval. Mr. Clark suggested a scoring committee to review the submitted proposals; Commissioner Perry suggested Jack Lytle, Buddy Rogers, Chris Clark and Doug Sands. Commissioner Perry asked Sheriff Jorgensen to thank Ben Lail for bringing the inmates taking care of the Rodeo Grounds, Sheriff Jorgensen will relay this message. Mr. Clark also brought up the payment request for the Contractor, he asked about payment being put on the next agenda. Will be added to next Commission Agenda.

No minutes provided to approve. Commission has asked Mrs. Williams to review the past couple of meetings and complete the minutes for them.

Vouchers presented from Auditor/Recorder Office in the amount of \$104,085.44. Commissioners have not had a chance to review and will come back to this item.

Correspondence: E-Mails from Sue about continuing with employment for the month of July. Discussion with Chase Andrizzi on this issue, Jack Lytle asks this to be moved to a Closed Session.

Commission Calendar: Swinging Bridge meeting today and they will be come and speak with the commission about their future support on updating the bridge.

Nothing presented for a weekly budget review.

Consideration of renewal of the State of Utah Bailiff Contract with Daggett County, Sheriff Jorgensen reviewed contract and the hours and pay have not changed from last years. Motion by Karen Perry to renew the contract with the State of Utah to provide Bailiff Services for the 8th District Court, Motion was seconded by Jack Lytle, all in favor. Motion carries.

Consideration of Alcohol Permit for the Trout Unlimited Single Fly Event. Motion by Jack Lytle to approve the alcohol permit application, Seconded by Karen Perry, all in favor. Motion carries.

Consideration of invoice for the Sweetwater County Fair, Mr. Pallesen stated that the show programming has not changed; it will still stay the same as it always has been. Mr. Pallesen stated that in the livestock portion of the fair a large percent of the participants come from Daggett County. He feels the amount the County pays is worth it for all participants. Motion by Karen Perry to pay the invoice (\$9,000.00) and enter in contract for 3 years, seconded by Jack Lytle, all in favor. Motion carries. Mrs. Pallesen provided a suggestion of using the TRT fund for the future payments.

Consideration of Subordination Agreement between Daggett County and Curtis and Ch’ree Mills, Brian Raymond provided a history on the program and the changes that will take place with this agreement. Mr. Raymond recommends that the County move forward with the agreement. Motion by Jack Lytle to enter into the agreement, seconded by Karen Perry, all in favor. Motion carries.

Commissioner Slaugh met with the Flaming Gorge Chamber of Commerce and listened to their concerns: 1) Jarvie Ranch Closure – would the Commission be willing to send a letter; 2) the high flows of the Green River – the amount of the revenue the businesses are losing each year. The commission will work together to seek more information and send letters on both of these subjects. Commissioner

Slaugh stated that they are treating the river flows as a forest service area and not an NRA area so certain items are not being followed through. Mr. Raymond brought up that the Sweet Ranch Host is no longer there so they are now only a self interpretation site. The Chamber would also like to have an additional employee other than Mrs. Potter to work different areas of need. Sheriff Jorgensen suggested a paragraph or two on the river safety issues in the letter if possible. Jack stated the federal presence on the lake and river has been non existence.

Consideration of Republican Party Recommendation for Clerk/Treasurer was read out loud and discussed. State Statue was discussed on what is required. Commissioner Perry wished the Republican Party would have come to speak with the Commission. People want justification from the party as to their choice. Mr. Andrizzi provided his input on State Code. Jack requested this subject to go into closed session.

Motion to go into Closed Session by Jack Lytle at 10:08am, Seconded by Karen Perry, all in favor. Present in Closed Session; Commissioners Perry, Slaugh and Lytle. Chase Andrizzi , Keri Pallesen and Sheila Williams.

Motion by Jack Lytle to go back into open meeting at 10:30 am and then to recess seconded by Karen Perry, all in favor.

Motion by Karen Perry to go in Closed Session at 11:37 am, Seconded by Karen Perry, All in favor. Present in closed session Commissioners Perry, Slaugh and Lytle, Chase Andrizzi, Sheila Williams, Keri Pallesen.

Motion by Karen Perry to go back into Open session at 11:45 am, seconded by Jack Lytle, all in favor. Parties present same as in closed session above with Mr. Raymond joining the meeting. Review of the open invoice report, Commission Slaugh questioned the negative dollar amounts on report, Mrs. Pallesen provided explanation. Motion by Jack Lytle to approve vouchers, Seconded by Karen Perry, all in favor. Motions carries.

Consideration of Republican Party Recommendation for the Clerk/Treasurer Vacancy was discussed. With duress Jack Lytle makes a Motion accept the republican designee for the position of interim Clerk/Treasurer, seconded by Clyde Slaugh. Karen Perry asks for a roll call vote; Jack Lytle - Nay, Karen Perry - Nay, Clyde Slaugh - Obtaining. Commissioners will prepare a letter to the Governor's Office on their decision; Jack Lytle stated he would also contact Chad Reed on their decision.

With nothing further Meeting adjourned at 12:05 pm.

/s/ Sheila Williams

/s/ Clyde Slaugh

/s/ Karen Perry

/s/ Jack Lytle