

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, October 18, 2016**. Commissioners Clyde Slaugh, Karen Perry and Jack Lytle were present. Keri Pallesen, County Auditor/Recorder, Chad Woolley, County Attorney, Jerry Jorgensen, County Sheriff and Brian Raymond, County Clerk/Treasurer were present. The meeting was called to order at 9:01 a.m. by Commission Chair Clyde Slaugh.

Also present: Cathy Golighly, Greg Marsing, Randy Asay, Kym Slagowski and Mike Erikson of State Forestry and Fire

Old Business: Commissioner Perry said the Flu Clinic is this Thursday and the drive through clinic is from 3-7 pm.

Citizen comments: Cathy Golighly was here to talk about the Daggett Daze celebration for this year it will be part of the County's 100th Anniversary and she wants to tie in with the County Committee when it is formed. The Commissioners talked about getting State support for the celebration. The Commissioners scheduled a meeting on November 14th at noon. Commissioner Perry said she would bring it up at this Thursday's Chamber meeting so they were aware and could participate if they want.

The Minutes of the Regular Commission meeting held on October 12, 2016 were presented for review and approval. Commissioner Lytle requested that approval be postponed until later in the meeting.

The Open Invoice Register was reviewed. The invoice register was presented by the Auditor's Office for review and approval. Commissioner Perry made a motion to approve the open invoice register in the amount of \$44,472.38 and Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Correspondence: Commissioner Perry said she had received a letter seeking prize requests for the UAC conference in November. Commissioner Perry asked Brian Raymond to have the Clerk/Treasurer's office put this together and he said he would.

Commission Calendar Review: Commissioner Lytle brought up a Planning and Zoning/Public Lands training next week in Sandy. It would be good for any Planning and Zoning people that want to attend.

Budget Review: Commissioner Perry said Keri Pallesen had put this off until November 1st.

Policy and Legislation Items from the Posted Agenda:

Consideration Of Sears Canyon Road Map Provided by IT-GIS Kym Slagowski: Kym Slagowski said she was here to explain the Sears Canyon Road situation. The road was GPS'd again and Mrs. Slagowski said she had received an email this morning that the SITLA Land exchange had fallen through. We are also asking for a valid and existing right-of-way on Goslin Mountain instead of going for the permanent easement, which costs money and fees later on. Mrs. Slagowski said the valid and existing right of way is the better way to go. The Sear's Canyon should be a 4-wheeler trail

and not a road. She had trouble going in a jeep wrangler and had to get out and walk some of it. We need further discussion as to whether this is a road or trail.

Consideration of Fire Policy And Hiring A Full-time Fire Warden: Mike Eriksson was here from State Forestry, Fire and State Lands and explained that the code regarding the insurance for fire has changed and is requiring that the County have a full time warden in order to be insured. Uintah County is willing to work with Daggett County and share the fire warden and the 50% match required by the state. Funding still has to be approved in the next legislative session. There will be a risk assessment fee and the participation on the warden fee. The assessment fee is a match and not actual cash that needs to be paid. There are several counties working together throughout the state to have a full-time warden. The worst case scenario for Daggett County would be \$6-7,000 per year and it may be closer to \$4,000. The Warden can do training for local fire fighters and also will be working with the local entities to plan and then track the work. This is not finalized and funding wouldn't come until next fiscal year, so will keep it seasonal until that time and then begin the hiring process for a full-time person next fall. The bill this year was \$2600 for the seasonal Warden. If Daggett County paid 5% they would get 10% of his time due to the State match. Mr. Eriksson estimated the warden was spending 5-7% of his time in Daggett currently. Daggett County will need to work with Uintah County to finalize participation with them on the full-time warden. The risk assessment will be a match and not cash and should be about \$2-3,000 per year and you will have to keep in the bank and do it the following year if you don't meet the minimum in a particular year. One thing to look at is how much private land Uintah County has vs. Daggett County. Mr. Eriksson said he would get with Mr. Raymond about getting this on the agenda again and would let Uintah County know that Daggett County is willing to work with them on this.

Closed Session: Commissioner Lytle made a motion to go into Closed Session and in and out of RDA and Commissioner Perry seconded the motion. All were in favor and the motion carried. The purpose of the closed session was to discuss ramifications of ongoing real estate negotiations with the Town of Dutch John with the Outside County auditor and to further discuss the real estate transaction negotiations with the Town of Dutch John. Commissioner Perry motioned and Commissioner Lytle seconded the motion to move out of Closed Session at 11:16 am. All were in favor and the motioned carried.

Commission Perry motioned and Commissioner Lytle seconded the motion to move into Open Session. All were in favor and the motioned carried.

Commissioner Perry motioned to approve the minutes of October 12, 2016 as written and Commissioner Lytle seconded the motion. All were in favor and the motioned carried.

With no further business the meeting was adjourned at 11:17 am by Commissioner Slaugh.

\s\ Brian Raymond

\s\ Karen Perry

\s\ Clyde Slaugh

\s\ Jack Lytle