

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, November 9, 2016**. Commissioners Clyde Slaugh, and Karen Perry were present. Commissioner Jack Lytle was excused. Jerry Jorgensen, County Sheriff, and Brian Raymond, County Clerk/Treasurer were also present. The meeting was called to order at 9:00 a.m. by Commission Chair Clyde Slaugh.

Also present: Randy Asay, Katie Larsen, Kym Slagowski and Travis Dupaix

Old Business: Commissioner Perry reminded everyone about the Centennial meeting next Monday at noon and said she would send an email reminder.

Citizen comments: None given

The Minutes of the Regular Commission meeting held on November 1, 2016 were presented for review and approval. Commissioner Perry was not in attendance and said this would have to wait until Commissioner Lytle was available.

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 vouchers as presented and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Correspondence: None Presented

Commission Calendar Review: Commissioner Slaugh said that he met with the Federal People regarding the Sheep Creek Geological Loop Road improvements last week and it looks pretty good so far. It's a two year project to start at the cattle guard above the ranch to the Highway. Mr. Slaugh said he would be going to UAC meetings and it was Randy Asay was asked if he wanted to go and he was planning on it. Brian Raymond said he was also trying to coordinate things so he could attend.

Weekly Budget Review: Commissioner

Policy and Legislation Items from the Posted Agenda:

Discussion And Consideration of Medical Insurance Renewal For 2017: Katie Anderson was representing the Auditor/Recorder's office and recommended that before any changes in the policy were made employees enrolled in the insurance should go on line and see if their doctors were on the list as there was a slight disruption rate of 4.6%. Commissioner Perry made the motion to go with Keri Pallesen's recommendation to go with SelectMed and also provide an option for employees to buy up at their own cost. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Consideration –Surplus Of HP Computer With A Value of \$75.00-Tag #3521: Kym Slagowski said the \$75 is the recommended fair market value. This was Sean Hughes computer and he is interested in purchasing it. Commissioner Perry made a motion to surplus the HP Computer tag

3521 for \$75.00. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Consideration–Surplus Of LG Monitor To Be Recycled -Tag #3653: Commissioner Perry made a motion to surplus for recycling tag #3653. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Consideration –Surplus Of Laptop-Tag #3549 With A Value of \$75.00 With Keri Pallesen to Have First Choice: Commissioner Perry made a motion to surplus Laptop tag #3549. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Consideration–Tag #3538 Surplussed Should Have Been Tag #3558: Mr. Raymond said the numbers were transposed last week and this is an effort to get the correct number in the books. Commissioner Perry motioned to surplus Tag #3558, which was previously surplussed as tag #3538 and Commissioner Slaugh seconded the motion. All were in favor. Motion carried.

Consideration – Surplus of Sheriff’s Office Vehicle – 2014 Ford F-150 VIN# 1FTFW1EF8EFB02694: Sheriff Jorgensen said he believed these were the Dam vehicles that have already been picked up. Mr. Raymond said they were and this was just an effort to finish up the paperwork. Commissioner Perry made a motion to surplus the Sheriff’s Office Vehicle with the VIN number ending in 94. Motion seconded by Commissioner Slaugh. All were in favor and the motion carried.

Consideration – Surplus of Sheriff’s Office Vehicle – 2014 Ford F-150 VIN# 1FTFW1EFXEFB02695: Commissioner Perry made a motion to surplus the Sheriff’s Office Vehicle with the VIN number ending in 95. Motion seconded by Commissioner Slaugh. All were in favor and the motion carried.

Consideration – Surplus Of Computer Equipment To Be Disposed Of - Monitor Tag #02811, Tag #3693-MXL1451V8B, #3685-MXL133098X, #03084-8Y3RBF1, #3666-SW-089177, #02817-JX48491,#02182-44DXC21, #03050-8883GD1, Tag Unknown - Serial#J105LF1, #03065-C783GD1, Tag Unknown - Serial#078222, #03132-MXL8490PLF, #03051-078221, #03062-6883GD1, #3684-LA062UT#ABA, #03061-6783GD1, #03063-1883GD1, Printers- #3660-MX18A510F2, #02829-G4EV232725#AAA, #02905-G4EV209839AAA, #3645-MY24H8101J, No Tag - Serial #MY18A510DY, No Tag - Serial #29500291000, #3169- NRB055264, #03113 - No Serial #. Mr. Raymond said these are all non-workable scrap Computers and accessories and Mrs. Slagowski added that the hard drives have been removed. Commissioner Perry made a motion to dispose of all computer equipment listed for disposal under item #8 and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Consideration of Date For Public Hearing For Daggett County’s Resource Management Plan Regarding Wilderness And Related Special Designations: After some discussion Commissioner Perry suggested that we hold it on the 6th of December at 11 am following the Budget Hearing. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Discussion and Consideration of Planning and Zoning Volunteer Application – Henry Gutz: Mr. Raymond said that the board is full at the moment but Al Ladeau is leaving for the winter and his term expires at the end of the year, but we haven’t received a written resignation yet. Commissioner Perry said she would give AL a call and motioned to fill Al Ladeau’s position

immediately upon his resignation. Commissioner Slaugh seconded the motion. All were in favor and motion carried.

Discussion of National Historic Preservation Act Section 106 Consultation For Sheep Creek Irrigation Company Piping Project (EA-K-007): There was discussion for the County to be involved in the process due to the impact of the previous pipeline-flooding, dying trees, and bike riders on private property, etc. Commissioner Perry made a motion for Commissioner Slaugh to follow up with them and say that the County would like to be a part of the process. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

For clarification next week's Commission meeting is on Tuesday not Monday with a short agenda, so everyone can get to the Utah Association of County meetings in St. George. The Canvass and Budget opening hearing are the main items.

With no further business the meeting was adjourned at 9:33 am by Commissioner Slaugh.

\s\ Brian Raymond

\s\ Karen Perry

\s\ Clyde Slaugh

\s\ Jack Lytle