

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, December 13, 2016**. Commissioners Clyde Slaugh, Jack Lytle and Karen Perry were present. County Attorney Chad Woolley, County Assessor Lesa Asay and Clerk/Treasurer Brian Raymond were also present. Dutch John Mayor William Rogers, Councilwomen Sandy Kunkel and Harriett Dickerson were also in attendance for the 10 am portion of the meeting regarding the Dutch John agreement. The meeting was called to order at 9:05 a.m. by Commission Chair Clyde Slaugh.

Also present: Randy Asay, Jerry Steglich, Chad Reed, Woody Bair and Gary Pallesen

Old Business: Commissioner Lytle said the Hawk Construction bid on the fire hydrant did not include the actual hydrant because they thought the county already had one. When Hawk Construction adjusted their bid it was still the low bid. Commissioner Perry said Brian Raymond had sent out some information about the Water Tank project. Everyone thought the information was from Chris was reliable, so Commissioner Slaugh signed the letter. Randy Asay thought the Dutch John meeting went well last night and that citizens on both sides got to make comments.

Correspondence: Commissioner Lytle had received the letter from Keri Pallesen regarding the Public meeting on the Dutch John agreement and forwarded it on to County Attorney Chad Woolley. County Attorney Chad Woolley responded. Commissioners will review response and then proceed.

The Minutes of the Regular Commission meeting held on December 6, 2016 were not available yet for review and approval.

The Open Invoice Register was reviewed. The invoice register of \$50,186.71 was presented by the Auditor's Office for review and approval. Commissioner Perry made a motion to approve the vouchers as presented and Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Commission Calendar Review: Commissioner Lytle said the next cooperating meeting with the Forest Service will be January 20th, 2017. Commissioner Perry asked about UBAOG this Thursday and Commissioner Lytle and Randy Asay were planning on attending. SCIC meeting regarding the budget will be the afternoon of the 15th for those that want to participate in the conference call. Christmas luncheon on the 20th and the next Commission meeting will be on Wednesday, December 28th because all county offices are closed on the 26th. Legislature starts on January 25th, 2017.

Weekly Budget Review: Nothing discussed.

Discussion And Consideration of Business License Extensions for January through March 2017: Brian Raymond suggested re-issuing new business licenses to look more professional rather than sending tags to change the date. March will be the new renewal date for business licenses. Commissioner Perry made a motion of extending all business licenses, Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Consideration of Memorandum of Agreement Among the Bureau of Reclamation, And the Utah State Historical Preservation Office Regarding the Sheep Creek Irrigation Company

Antelope And North Laterals Project, Daggett, Utah: Commissioner Lytle made the motion to sign the cooperating agreement and Commissioner Perry seconded the motion. All were in favor and the motion carried.

Consideration of Resolution 16-17 To Reopen 2016 Calendar Year Budget:

Commissioner Lytle asked if this was what was considered last week and Commission Perry said it contained the changes discussed last week. Commissioner Lytle made the motion to approve resolution and Commissioner Perry seconded the motion. All were in the favor and the motion carried.

Consideration of Resolution 16-18 Adoption of 2017 Calendar Year Budget:

Commissioner Lytle made motion to approve the Resolution and Commissioner Perry seconded the motion. All were in favor and the motion carried.

Consideration of Ordinance 16-19 An Ordinance Setting the Commission Meeting Schedule for 2017: Commissioner Lytle made the motion to accept the schedule and Commissioner Perry seconded the motion. All were in favor and the motion carried.

Consideration And Possible Approval Of Resolution 16-20 Agreeing To Amendment And Reinstate The Seven County Infrastructure Coalition Interlocal Agreement: Commissioner Perry said she didn't have any problems and asked if Commission Lytle was in favor, which he was. Commissioner Perry made the motion to approve the resolution. Commissioner Lytle seconded the motion and a roll call vote was held and all voted in favor.

Old Business: The County received an award of recognition for 4-H from the Sweetwater County Fair.

Meeting was recessed until public meeting scheduled at 10:00 am

Public Input, Discussion, and Consideration of Proposed Agreement Between Daggett County and Dutch John Municipality: Commissioner Slaugh welcomed everyone to the Public Meeting at 10:04 and turned the time over to County Attorney Chad Woolley to introduce and explain the proposal and rules of conduct. County Attorney Chad Woolley explained land, funds, equipment, and water rights. The Public was given the chance to share their feelings.

The first speaker, Chad Reed spoke to the history of the original agreement and how he interpreted the original disposition act. He spoke of future revenues for Daggett County by land acquisition or exchange around Dutch John. He also spoke of water rights.

There was discussion regarding Category 1 and Category 2 showing on the map.

The second speaker, Jerry Steglich spoke about the original Dutch John Federal Property Disposition and said that the he can agree with some of this and other stuff he can't.

The third speaker, Lesa Asay asked for clarification as to whether this is a public meeting or a public hearing. Lesa Asay shared her concern that there has not been enough notice given to residents to attend.

The Commissioners and County Attorney addressed comments from the audience. Jerry Steglich encouraged another public meeting in the evening to accommodate residents who would like a chance to comment. There were questions and comments shared regarding water shares and how best to divide them between Daggett County and Dutch John Municipality.

Commissioner Lytle made a motion for a 10 minute recess at 11:21 am and Commissioner Perry seconded. All were in favor and the motion carried. Commission came back into session at 11:40 am.

Discussion and Consideration of Appropriated Water Rights for Manila Airport Land:
Carol Gardiner and Gary Pallesen were here to discuss this with the Commission. People's Canal has been working on updating their records to get the actual usage as to where the rights exist. The land under the airport was irrigated before the airport was constructed. Carol Gardiner and Gary Pallesen have gone through the discussion and consideration with the town for the sewer ponds and are looking at only losing a ½ an acre foot in taking care of discrepancies. This will leave the canal company a lot better off than they were several years ago. The water right has to be attached to land which would require relinquishing the water rights on the airport so the water company can attach it to surrounding property. The agreement says there are maps associated with it, and Gary Pallesen agreed to supply the Commission with one for review before a final decision is made. Commissioner Lytle made the motion to conditionally approve the agreement while County Attorney Chad Woolley does a little more investigation. Commissioner Perry seconded the motion. All were in favor and the motion carried conditionally pending County Attorney Chad Woolley's review.

With no further business the meeting was adjourned at 2:16 pm.

\s\ Brian Raymond

\s\ Clyde Slaugh

\s\ Jack Lytle

\s\ Karen Perry