

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, December 20, 2016**. Commissioners Clyde Slaugh, Jack Lytle and Karen Perry were present. Keri Pallesen, County Auditor/Recorder, and Brian Raymond, County Clerk/Treasurer were also present. The meeting was called to order at 9:05 a.m. by Commission Chair Clyde Slaugh.

Also present: Commissioner Elect Randy Asay

Old Business: Commissioner Perry shared some information for Randy Asay about several graves in the Cemetery that were put in the wrong place. An exhumation order is needed to move them to the proper place and there is also a headstone in the back of the maintenance building for placement this spring (Ken Chip) and there are a lot of graves that have settled and need leveling, so maybe the inmates can help finish this off this coming spring.

Citizen comments: None given

Minutes of the Regular Commission meeting held on December 6 and 13, 2016 were unavailable for review and approval. Mr. Raymond said they had not been completed yet.

The Open Invoice Register was presented for review and approval. The invoice register of \$30,119.03 was presented by the Auditor's Office for review and approval. Commissioner Perry made a motion to approve the open invoice vouchers as presented and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Old Business Continued: Commissioner Lytle asked if Mayor Rogers should come over or call in for the Dutch John discussion. Commissioner Perry felt we should have Smith Hartvigsen attorneys and Bob Leake from the State attend a night meeting in Manila to answer resident, staff and Commissioner questions and to make sure all aspects of the proposal are legal. The Commissioners thought this would be a good idea. Commissioner Perry will follow up for possible dates for a meeting after the 1st of the year. Mrs. Perry will also attend even though she will be out of office by that time.

Correspondence: Commissioner Perry had an email about the Strata Project and she thought Kym would be the best contact. Commissioner Slaugh said he met with the Road District last night and it looks like they are in favor as long as it does not affect their ability to get any future grants. Chad Reed had talked with a member of the CIB board and they didn't think it was an issue. Commissioner Lytle needs to get the contact information for the person in Moffat County spearheading this project so Mr. Reed and the District's attorney Dennis Judd can meet with them.

Commissioner Slaugh said the Special Road District also rejected the bids for gravel as they were all high. Wilkinson was the low bid and they have done crushing for us before. They will take out the chip seals and if that doesn't work then the District will rebid it.

Commissioner Lytle asked about Keri Pallesen's email regarding the need to complete bank reconciliation's in a timely manner. Mr. Raymond explained that this has been on his list and the staff will be having some training this afternoon with Pelorus, so we will work to complete this as soon as possible.

Commissioner Perry said she had received a request from Joshua Murdock of the Vernal Express for more information regarding the Strata Project and she has referred the individual to Kym Slagowski and Commissioner Lytle said he would be willing to talk with him also.

Commissioner Lytle mentioned the emails from Mr. Fariello who has been given a red tag for a building he has placed on his property in Taylor's Flat. He would like to come before the Board of Adjustments to figure this out. We are waiting for his official application.

Commission Calendar Review: Commissioner Lytle said Forest Service Plan revision Comments are due January 3rd and they will be reviewed during a meeting on the 20th of January. Mr. Lytle met with the BLM and gave them some comments regarding grazing on the east side of the County.

Weekly Budget Review: Nothing considered this week.

Policy and Legislation Items from the Posted Agenda:

Consideration Of Ordinance 16-16 Amending Daggett County's General Plan to Include The County Resource Management Plan regarding Wilderness and Related Special Designations: Mr. Raymond said the attorney finished a copy late last night and he still needs to send it out. It was tabled until the Commissioners were able to review.

Discussion and Consideration For Centennial Celebration Committee: Placeholder for discussion. Commissioner Lytle asked that this be placed in the Committee/Maintenance Reports section of the Agenda and hold the meetings after Commission meeting.

Discussion and Consideration Of Event Insurance Or TULIP Program Options for 2017: Keri Pallesen said TULIP is the Tenant User Liability Insurance Program for third party usage of County facilities. This is for activities that are not put on by the County as UCIP will cover County events. Keri Pallesen asked if the Chamber had submitted an application to use the arena for the Burbot Bash and Mr. Raymond said he hadn't seen it, but the Chamber has obtained insurance. Commissioner Perry said that going with Option 1 may limit the number of people, but the letter seems to indicate that they could have the option to go with private insurance or the Counties program. Commissioner Lytle motioned to continue with sample letter to get it cleaned up and Commissioner Perry seconded the motion. All were in favor and the motion carried.

Consideration of Consent to Petition For Amended Certificate of Appropriation of Water Rights For Manila Airport Property: Carol Gardiner had started this discussion but we are still waiting for maps to be reviewed. Mr. Wilson was in the Courthouse yesterday, but didn't hook up with Mrs. Perry or Mrs. Slagowski. Commissioner Perry said she would talk with Kym Slagowski to see if she could get a copy of the map to review next week.

Discussion and Consideration of Proposed Agreement Between Daggett County and Dutch John Municipality: Commissioner Perry said she had sent an email to the County attorney, Chad Woolley because he said he would like to meet with Craig Smith before the public meeting to get a better handle on things and prep for the meeting. Commissioner Lytle requested this to be an ongoing agenda item.

Consideration Of Ordinance 16-16 Amending Daggett County's General Plan to Include The County Resource Management Plan regarding Wilderness and Related Special Designations: Commissioner Lytle asked about the wording relating to Title 23 and the State of Utah and thought it could possibly be misconstrued the way it is written. There are at least ten other State departments that are also being addressed by this plan that are not specifically being mentioned.

Commissioner Perry made a motion to conditionally approve Ordinance 16-16 with County Attorney clarification and potential edit for the “Whereas” section regarding Title 23. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

With no further business the meeting was adjourned at 10:07 am by Commissioner Slaugh.

\s\ Brian Raymond

\s\ Clyde Slaugh

\s\ Jack Lytle

\s\ Karen Perry