

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Wednesday, December 28, 2016**. Commissioners Karen Perry, Clyde Slaugh, and Jack Lytle and were present. Chad Woolley, County Attorney and Brianne Carter, Deputy Clerk/ Treasurer were also in attendance. The meeting was called to order at 9:00 a.m. by Commission Chair Slaugh. The Pledge of Allegiance was participated by all.

Also present: Jerry Steglich, Commissioner-Elect Randy Asay, Guy Gonder, James Olson, Chuck Bennington

Old Business: Commissioner Lytle made a recommendation to go into a closed session regarding correspondence because of litigation potential.

Citizen Comments: None given.

The Minutes of the Regular Commission meeting held on December 20, 2016 were presented for review and approval. Commissioner Perry motioned to approve December 20, 2016 minutes. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Approval of Vouchers: Commissioner Perry motioned to approve the vouchers as presented. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Correspondence: Commissioner Lytle made a recommendation to go into a closed session regarding correspondence because of litigation potential.

Commission Calendar Review: The next Commission meeting will be on the January 3, 2017 for the swearing in of Commissioner-Elect Asay. Commissioner Lytle mentioned that January 6, 2017 may be a SCIC meeting. Commissioner Lytle will double check the dates and forward information to Commission.

Weekly Budget Review: Nothing discussed.

Discussion And Consideration Of Funding For K-9 For Sheriff's Office: Josh Cox from the Daggett County Sheriff's Office was not in attendance. The Sheriff's Office has not presented any information to the Commission. The consideration was tabled until next week.

Discussion And Consideration Of Request For Financial Assistance For Recent Basketball Tournament: Guy Gonder, Principal of Manila High School, stated that there is a lot of interest in hosting tournaments. The school district has the venue and personnel to hold tournaments. The financial benefit to Daggett County was bigger than anticipated. Principal Guy Gonder would like to look into hosting volleyball tournaments as well. Commissioner Perry motioned to set aside \$1,000.00, not the \$800.00 requested, out of the Daggett Designation Fund to help with the cost. Commissioner Lytle seconded the motion. All were in favor and the motion carried. Commissioner-Elect Asay commented to suggest contacting the businesses who close during the winter to see if they would be willing to accommodate schools during the tournaments. Commissioner-Elect Asay also suggested contacting the Chamber of Commerce.

Consideration Of Consent To Petition For Amended Certificate Of Appropriation Of Water Rights For Manila Airport Property: The consideration has been tabled until maps were received and after a legal review was done. County Attorney Woolley does not have any issues and feels comfortable moving forward. Commissioner Lytle made a motion to approve. Commissioner Perry seconded the motion. All were in favor and the motion carried.

Consideration Of RDA-Subordination Agreement For Steve Habovstak-Workforce Housing:

Commissioner Perry motioned to move in and out of RDA. Commissioner Lytle seconded the motion. All were in favor and the motion carried. Commissioner Perry motioned to approve the subordination agreement for Steve Habovstak. Commissioner Lytle seconded the motion. All were in favor and the motion carried. Commissioner Slauch will sign the subordination before a Notary Public and Brienne Carter will forward the subordination to the mortgage company before 4:00 p.m. on December 28, 2016.

Jack Lytle motioned to go into Closed Session to discuss old business and correspondence. Commissioner Perry seconded the motion. All were in favor and the motion carried.

Closed Session

Commissioner Perry motioned to go back into Public Hearing. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Consideration Of Resolution 16-21: To Reopen Calendar Year 2017 Budget. Commissioner Perry opened discussion regarding budgets on Dutch John Fund 28, a self sustaining enterprise fund and Dutch John Fund 29, which is a fund used to maintain the town. There were some questions regarding road maintenance for the town of Dutch John. Commissioner Perry made the audience aware of some items that Daggett County has discontinued in regards to the town of Dutch John including street lights and garbage collection. Commissioner Slauch raised the question of sending the water and sewer billing to Dutch John. Commissioner Perry copied the Daggett County / Dutch John Fund 28 & 29, 2017 Budget Amendment to hand to attendees for review. County Attorney Chad Woolley advised that the budget, in the past, had been set aside until an agreement could be reached. Commissioner Lytle motioned to approve the budget recommendation for 2017 calendar year budget. Commissioner Perry seconded the motion. All were in favor and the motion carried.

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 motioned to go out of the Public Hearing regarding the Dutch John Agreement, but then decided to keep the Public Hearing going in regards to Daggett County Ordinance #16-16. Commissioner Lytle was concerned that the ordinance contained the verbiage "nothing in this ordinance is construed to limit the authority of the state [Division of Wildlife Resources]." Commissioner Lytle's concern is that there are other entities in addition to the Division of Wildlife Resources. County Attorney Chad Woolley advised to strike out the verbiage. Commissioner Perry made a motion to approve Ordinance 16-16 with the exception of the verbiage regarding Title 23. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Commissioner Lytle motioned to close the Public Hearing. Commissioner Perry seconded the motion. All were in favor and the motion carried.

Discussion and Consideration Of Proposed Agreement Between Daggett County And Dutch John Municipality. Commissioner Perry posed the question of calling Craig Smith from the State of Utah. County Attorney Chad Woolley suggested bringing Craig Smith to Daggett County for a Public Hearing. Both County Attorney Chad Woolley and Commissioner Perry would like to research the water before moving forward. Commissioner Lytle read Utah State Constitution Article 11, Section 6 regarding water rights out loud, for clarification. Jerry Steglich spoke on behalf of some residents of Daggett County and offered some names and contact information for people at the State of Utah who are waiting to hear from the commission at Jerry Steglich's request. County Attorney Chad Woolley is going to follow up with the Attorney General's Office, specifically about RDA and water rights. Commissioner Perry suggested

bringing the appropriate AG representatives out for a meeting regarding the Daggett County / Dutch John Agreement. County Attorney Chad Woolley suggested the State of Utah review the Daggett County / Dutch John Agreement and to also be presented with an agenda. Commissioner Lytle made the recommendation for County Attorney Chad Woolley to present the Daggett County / Dutch John Agreement to the State of Utah for recommendations before scheduling a meeting for the public.

With no further business the meeting was adjourned at 11:58 am by Commissioner Slaugh.

\s\ Brian Raymond

\s\ Clyde Slaugh

\s\ Jack Lytle

\s\ Karen Perry