

Minutes of the regular meeting of the Daggett County Commission, Tuesday, November 16, 2010. All members were present. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 9:00 A.M. by Chairman Leith.

Also present was: Warren Blanchard, Larry Woosely, Jerry Steglich, Tammy Twitchell, Brian Raymond, Jon Stearmer-County Attorney and Keri Pallesen-County Auditor/Recorder.

Warren Blanchard reported that he had met with Allan Freeman and he had an appointment to talk to the Bureau of Reclamation and WAPA about the continuation of the Dutch John Grant.

There was no one present with old business nor citizens comments.

Motion by Mr. Gutz to approve the minutes of the September 8, 2010 Commission meeting as revised. Seconded by Mr. Leith, all in favor. Motion by Mr. Briggs to approve the minutes of October 5, 2010 as presented. Seconded by Mr. Gutz, all in favor. Motion by Mr. Briggs to approve the minutes of October 12, 2010 and October 19, 2010 meetings as presented. Seconded by Mr. Gutz, all in favor.

The Open Invoice Report was reviewed and discussed. Upon review, motion by Mr. Gutz to approve the Open Invoice Report in the amount of \$ 161,422.65. Seconded by Mr. Briggs, all in favor.

Airgas Intermountain CA	\$ 788.84	American Working Dogs	\$ 60.00
B.H.I.	4,618.66	Basin Propane	2,322.38
Bob Barker Co., Inc.	70.59	Canteen Correction Services	3,569.72
Carr Printing Co.	1,028.36	Civco Engineering, Inc.	1,455.00
Crawford Supply	56.80	DIRECTV	123.93
Emblem Enterprises, Inc.	204.18	Flaming Gorge Corp.	177.75
Flaming Gorge Market	1,188.56	Foote Charles & Stearmer PC	5,500.00
Frank Edwards Co.	126.50	Gall's Inc.	594.17
Grainger	4.33	Greyhound Tickets & Misc.	50.00
Guest Services	97.70	Home Depot Credit Services	676.90
IAAO	175.00	Jail Commissary	713.00
Jail Commissary Trust	1094.00	Keefe Supply	292.92
Main Street Auto Parts	538.31	Nicholas & Co.	335.68
Pallesen Construction	2,810.00	Positive Promotions	130.80
Quartermaster	59.98	Quill Corp.	424.34
Qwest	136.11	Raymond, Brian	301.77
Reynolds, Ellen	101.23	Shadow Mountain Water	22.00
Showalter Ford	33.90	Singer Software, Inc.	1100.00
Skaggs Company, Inc.	57.90	Slaugh's Chevron	207.72
Ut Dept. of Public Safety Commu.	9,740.00	Steen, Roy	60.00
Strata Networks	207.90	True Value Hardware – Vernal	121.25
Tubbs, M.D., Kennon C	2,000.00	Twitchell, Tamara	527.90
Uintah Basin Standard, Inc.	439.35	Utah School & Instit. Trust Land	480.00
Utah State Parks & Rec.	27.00	Utah State Tax Commission	150.00
Verizon Wireless	172.17	Williams, Sheila	125.00
Xerox Corporation	327.28	Zion's Bankcard Center	1,885.21

Zion's First National Bank 113,706.37

Also included with these are other recurring expenses not requiring Commission approval.

TaxTel	\$ 15,298.48	DDI, Inc.	\$ 495.00
RDT	2,659.76	Utah State Treasurer	2,777.96
American Family Life Assurance	67.36	Child Support ORS	198.26
Custom Benefit Solutions	424.61	Daggett County General F-10	219.23
Public Employees LT Disb.	348.47	Utah Peace Officers Assoc.	1.20
Utah State Retirement	13,166.62	Bridger Valley Electric	3,578.87
Town of Manila	1,576.50	Court Admin Office	795.00
Fleet Services	7,465.49	Payroll	58,970.66

Mr. Raymond presented a copy of a Daggett County Expense Sheet and requested that the Commission consider paying for the extra amount charged for meals on his trip to Oklahoma City. He had eaten at the Hotel rather than going someplace else to get breakfast since the meeting was held there. Motion by Mr. Gutz to approve the Expense sheet as submitted by Brian Raymond. Seconded by Mr. Briggs, all in favor.

Motion by Mr. Briggs to approve for the New Elected Officials to attend the training to be held in Salt Lake City at Utah Association of Counties offices and for the county to pay their reimbursement. Seconded by Mr. Gutz, all in favor.

Resolution #10-23, RESOLUTION OF APPOINTMENT OF A DAGGETT COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING was presented for review and approval. Motion by Mr. Briggs to approve Resolution #10-23 as submitted with Keri Pallesen appointed as the Daggett County Representative and Stewart Leith as the alternate representative. Seconded by Mr. Gutz, all in favor.

The Cell Phone Use – Section19, regarding the cell phone use was presented by the County Auditor's Office for review and approval. The Commission had earlier approved for employees to be given only a stipend for cell phones and per IRS the employees is to be taxed. There was discussion regarding the terms, reimbursements and liability to the county. Motion by Mr. Briggs to adopt Section19, Cell Phones Use. Seconded by Mr. Gutz, all in favor.

Also as part of the Cell Phone Policy, motion by Mr. Briggs to approve Resolution #10-24, A RESOLUTION ESTABLISHING CELL PHONE COMMUNICATION, EQUIPMENT ALLOWANCE, AND PHONE CALL REIMBURSEMENT as presented with the effective date of January 1, 2011. Seconded by Mr. Gutz, all in favor.

Randy Pitt Construction had received the bid to haul gravel for one mile with the option to haul more. He had provided an alternate bid of \$16.00 to haul more gravel than the first mile. The second low bidder was contacted and he agreed to haul additional gravel to the Browns Park Road for \$11.14 per yard. Pitt Construction will be finished by the first of next week with the first mile. Mr. Briggs had contacted Brett Reynolds, Civco Engineering and had the pile modeled (measured to determine how much gravel is there). When Pit Construction is finished, the engineer will go back in

and remeasure the pile to verify what has been hauled. Motion by Mr. Briggs to approve for KW Trucking to haul gravel to the Browns Park Road for \$11.14 per yard. Seconded by Mr. Gutz, all in favor. The Notice to Proceed will be provided to KW Trucking when Randy Pitt Construction is completed.

Tammy Twitchell, CEM, was present and provided information regarding the need for a Safety Program. UCIP had been to the county and conducted a survey where they noticed several safety violations. The only existing County Safety Program is regarding Driving While Talking on Cell Phones. The County Officials and Employees buying into the Safety Program is the most important thing. The County needs to delegate the authority to a safety person and determine a method to transmit the information to the county employees. The Road Departments is the most vulnerable for accidents, with office workers being the least vulnerable. There are educational programs that can be bought for a minimal cost. When someone new is hired, there is no orientation provided at the current time. The employee is just told to read the Personnel Policy. UCIP is requesting that the County set up a Safety Program.

Brian Raymond provided information for the License and Service Agreement for Daggett County, UT with CivicPlus for the County Website in the amount \$5,000.00 with \$206.00 per month for support. The County has received two grants from EDCUtah that will pay ½ of the agreement. A redesign normally costs \$8,700.000. Motion by Mr. Gutz to approve the License and Service Agreement with CivicPlus as presented for the \$5,000.00 redesign and \$206.00 monthly support. Seconded by Mr. Briggs, all in favor.

Warren Blanchard, County Commissioner Elect, had submitted his resignation from both the Planning & Zoning Board and the Dutch John Advisory Board effective December 31, 2010. Motion by Mr. Gutz to accept the resignation from both boards effective December 31, 2010. Seconded by Mr. Briggs, all in favor.

The County Commission had received Recommendation from the Planning & Zoning Commission to change the Requirements for Amending the Planning and Zoning Ordinance. Mr. Leith read the Issue Description: Hearing and Publication of Notice Before Amendment: Before finally adopting any such amendment, the applicable governing body shall hold a public hearing thereon, at least 30 days' notice of the time and place of which shall be given at least four (4) publications in a newspaper of general circulation in the county. Such notice shall state the place at which the text or map of the proposed change may be examined. The recommendation from the Planning & Zoning Commission is for the Daggett County Commission to adopt the State requirements or 17-27a-205. Mr. Gutz discussed the matter of the notification process as exists and that some of the residents do not receive any of the methods. Mr. Stearmer stated that the public does have the duty to make them selves engaged. Motion by Mr. Gutz to accept the recommendation from the Daggett Planning Zoning Committee and to schedule a Public Hearing for the proposed change to the Planning & Zoning Ordinance to the State Code 17-27a-205. Seconded by Mr. Briggs, all in favor. The Public Hearing will be held on Tuesday, January 4, 2011 at 10:00 A.M. to receive public input regarding the proposed change.

County Recorder, Keri Pallesen, had received survey maps from Rocky Mountain Survey for the Control points that Rocky Mountain Survey have completed and submitted for filing. Mr. Gutz questioned if the local surveyors have been consistent with submitting the survey maps for filing. Mrs. Pallesen stated that less than 30% of Survey

Maps have been filed. Motion by Mr. Briggs to approve the Control Points Survey as presented for Section 23, 26, 27, T3N, R17E. Seconded by Mr. Gutz, all in favor.

Motion by Mr. Gutz to recess at the regular meeting at 10:30 A.M. until 11:00 A.M. Seconded by Mr. Briggs, all in favor.

Motion by Mr. Gutz to reconvene the regular session at 11:00 A.M. Seconded by Mr. Briggs, all in favor.

Ray Hussey and Albert Foster, Uintah Basin Insurance, were present with information regarding the 2011 rates for Daggett County Employee Health Insurance. Mr. Hussey provided information on the Health Care Reform and how it affects Daggett County. Daggett County has the option to Grandfather their insurance coverage since their increase is more than 5% from the past. If the county chooses to Grandfather they can continue with the co pay. A new option for employees is that those with children up to the age of 26 can now be covered under their parents (employee) health insurance. If the county determines to not Grandfather, their increase would be 7.7% rather than the 6.8%. Mr. Hussey provided information on the increased coverage cost for the employee. He had contacted PEHP and Altius to obtain a Comparative Bids and PEHP submitted a proposal. Mr. Hussey explained the difference between SelectHealth and PEHP as listed. The County Dental Insurance rates increased by 6% but the rates were still the best that the county could get. Vision Insurance has received a 0% increase and Life Insurance will remain the same as well. The cost of insurance keeps going up as there is nothing set up to control costs nor limit frivolous law suits. By the year of 2014 there will be a requirement to cover all employees or pay a fee of \$2,000.00 per year. Mr. Hussey provided a Healthcare Reform Planner that lists effective dates and actions steps that the county needs to take. The changes that the county will have to make: Notify employees that they can add their kids up to the age of 26 years of age and in 2011 the benefits will be listed on the employees W-2s. The requirement is for the benefits to be just reported not pay taxes as of yet. Mr. Hussey stated that they will work with Keri to make sure that the County's plan is compliant. Motion by Mr. Briggs to approve the new Health Insurance rates as submitted for the 2011 Health Insurance. Seconded by Mr. Gutz, all in favor.

With no further business, motion by Mr. Briggs to recess the regular meeting at 11:45 A.M. Seconded by Mr. Gutz, all in favor.

The regular meeting reconvened at 1:00 P.M. with the following present for the 2010 General Election Canvass: Warren Blanchard, Jerry Steglich, Brian Raymond, Commissioners Leith, Gutz and Briggs, County Clerk McKee, Sheila Williams and Winston Slaugh. The purpose of this portion of the meeting was to conduct the Canvass of the 2010 General Election. Mrs. McKee provided all the results and documentation for the 2010 General Election from the three precincts as well as results and documentation from the absentee ballots, early and poll voting. The County Election Judges had earlier today had processed six (6) Absentee and three (3) Provisional Ballots. Mrs. McKee provided the results and documentation for them as well. The results and documentation was reviewed at length with questions asked and answered. Motion by Mr. Gutz to approve the results from the 2010 General Election as presented. Seconded by Mr. Leith, all in favor. For the results see the attached:

With no further business, motion by Mr. Gutz to recess the meeting at 1:45 P.M. Seconded by Mr. Leith, all in favor.

/s/Vicky McKee

/s/Stew Leith
/s/Floyd Briggs

/s/ Hank Gutz

Election Summary Report
Daggett County, Utah
General Election
November 2, 2010

Date:11/16/10
 Time:13:14:45
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Summary For Jurisdiction Wide, All Counters, All Races
Offical Results

Registered Voters 689 - Cards Cast 512 74.31%

Num. Report Precinct 6 - Num. Reporting 6 100.00%

STRAIGHT PARTY			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted		512/689	74.3 %
Total Votes		78	
REPUBLICAN	REP	61	78.21%
DEMOCRATIC	DEM	16	20.51%
CONSTITUTION	CON	1	1.28%
LIBERTARIAN	LIB	0	0.00%

STATE SENATOR D26			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted		512/689	74.3 %
Total Votes		469	
VANTASSELL, KEVIN T.	REP	368	78.46%
DOWLAND, PAUL	DEM	100	21.32%
Write-in Votes		1	0.21%

US SENATE			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted		512/689	74.3 %
Total Votes		474	
LEE, MIKE	REP	312	65.82%
GRANATO, SAM F.	DEM	130	27.43%
BRADLEY, SCOTT N.	CON	31	6.54%
Write-in Votes		1	0.21%

STATE REP D53			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted		512/689	74.3 %
Total Votes		476	
BROWN, MELVIN R.	REP	363	76.26%
WRIGHT, GLENN J.	DEM	88	18.49%
BEUTLER, CLYDE	CON	25	5.25%
Write-in Votes		0	0.00%

US CONGRESS D2			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted		512/689	74.3 %
Total Votes		492	
PHILPOT, MORGAN	REP	179	36.38%
MATHESON, JIM	DEM	301	61.18%
HINTON, RANDALL	CON	7	1.42%
GLISSMEYER, DAVE		2	0.41%
HILL, WAYNE L.		3	0.61%
Write-in Votes		0	0.00%

COUNTY COMM A			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted		512/689	74.3 %
Total Votes		491	
BLANCHARD, WARREN	REP	392	79.84%
Write-in Votes		99	20.16%

GOVERNOR			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted		512/689	74.3 %
Total Votes		491	
HERBERT, GARY R.	REP	339	69.04%
CORROON, PETER	DEM	129	26.27%
MCCULLLOUGH, W. ANILIB		9	1.83%
ANDERSON, FARLEY M.		14	2.85%
Write-in Votes		0	0.00%

COUNTY COMM B			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted		512/689	74.3 %
Total Votes		486	
STEGLICH, JERRY	REP	220	45.27%
Write-in Votes		266	54.73%

COUNTY ASSESSOR			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted		512/689	74.3 %
Total Votes		466	
ASAY, LESA	REP	454	97.42%
Write-in Votes		12	2.58%

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**Summary For Jurisdiction Wide, All Counters, All Races
Offical Results**

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Num. Report Precinct 6 - Num. Reporting 6 100.00%

COUNTY AUDITOR/RECORDER			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted	512/689		74.3 %
Total Votes		466	
PALLESEN, KERI	REP	449	96.35%
Write-in Votes		17	3.65%

DJ JUSTICE COURT - A. STEEN			
		Total	
Number of Precincts		3	
Precincts Reporting		3	100.0 %
Times Counted	130/179		72.6 %
Total Votes		126	
YES		107	84.92%
NO		19	15.08%

COUNTY CLERK/TREASURER			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted	512/689		74.3 %
Total Votes		490	
MCKEE, VICKY	REP	297	60.61%
Write-in Votes		193	39.39%

STATE SCHOOL BOARD D14			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted	512/689		74.3 %
Total Votes		407	
ALLEN, DIXIE LEE		303	74.45%
THAYNE, JOHNY		102	25.06%
Write-in Votes		2	0.49%

COUNTY SHERIFF			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted	512/689		74.3 %
Total Votes		494	
JORGENSEN, JERRY R.	REP	302	61.13%
Write-in Votes		192	38.87%

SCHOOL BOARD D1			
		Total	
Number of Precincts		2	
Precincts Reporting		2	100.0 %
Times Counted	103/93		110.8 %
Total Votes		80	
JONES, CHRISTY A.		69	86.25%
Write-in Votes		11	13.75%

COURT OF APPEALS -W. THORNE, JR			
		Total	
Number of Precincts		6	
Precincts Reporting		6	100.0 %
Times Counted	512/689		74.3 %
Total Votes		441	
YES		367	83.22%
NO		74	16.78%

SCHOOL BOARD D2			
		Total	
Number of Precincts		2	
Precincts Reporting		2	100.0 %
Times Counted	113/256		44.1 %
Total Votes		97	
BARBER, MARCIA A.		97	100.00%
Write-in Votes		0	0.00%

JUSTICE COURT -C. HARTMANN			
		Total	
Number of Precincts		3	
Precincts Reporting		3	100.0 %
Times Counted	382/510		74.9 %
Total Votes		356	
YES		299	83.99%
NO		57	16.01%

SCHOOL BOARD D3			
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	80/170		47.1 %
Total Votes		74	
PALLESEN, RENA		73	98.65%
Write-in Votes		1	1.35%

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Summary For Jurisdiction Wide, All Counters, All Races
 Official Results

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Num. Report Precinct 6 - Num. Reporting 6 100.00%

CONST AMENDMENT A		Total	
Number of Precincts	6		
Precincts Reporting	6	100.0 %	
Times Counted	512/689	74.3 %	
Total Votes	457		
For	278	60.83%	
Against	179	39.17%	

CONT AMENDMENT B		Total	
Number of Precincts	6		
Precincts Reporting	6	100.0 %	
Times Counted	512/689	74.3 %	
Total Votes	459		
For	373	81.26%	
Against	86	18.74%	

CONT AMENDMENT C		Total	
Number of Precincts	6		
Precincts Reporting	6	100.0 %	
Times Counted	512/689	74.3 %	
Total Votes	454		
For	221	48.68%	
Against	233	51.32%	

CONT AMENDMENT D		Total	
Number of Precincts	6		
Precincts Reporting	6	100.0 %	
Times Counted	512/689	74.3 %	
Total Votes	454		
For	303	66.74%	
Against	151	33.26%	

Local Proposition		Total	
Number of Precincts	6		
Precincts Reporting	6	100.0 %	
Times Counted	512/689	74.3 %	
Total Votes	482		
For	270	56.02%	
Against	212	43.98%	

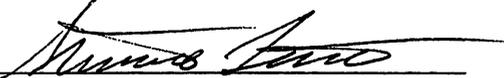
2010 Write – In Candidates Election Results

	Total Write In Votes
Hank Gutz – Commission “A”	87
Brent Stewart – Commission “B”	84
Sue A. Olorenshaw – Commission “B”	180
Karinda Henry – County Clerk/Treasurer	197
Rick Ellsworth – Sheriff	191

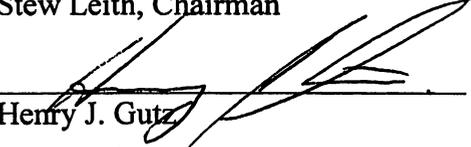
I hereby certify the foregoing to be the true and correct results of the 2010
General Election.



Vicky McKee, Daggett County Clerk



Stew Leith, Chairman



Henry J. Gutz



Floyd Briggs



I hereby certify the foregoing to be the true and correct results of the 2010
General Election.

Vicky McKee
Vicky McKee, Daggett County Clerk

Stew Leith
Stew Leith, Chairman

Henry J. Gutz
Henry J. Gutz

Floyd Briggs
Floyd Briggs

