

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, November 20, 2012. 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 Steglich.

Also present were: Casey Snyder, Dave McDonald, Karen Perry, Brian Raymond-Economic Development, Tammy Twitchell-Emergency Management, Carol Force, Charles Card, Brent Stewart and Winston Slaugh.

There was no one present with old business. The matter of the November 27<sup>th</sup> Commission meeting was discussed and it was determined to cancel that regular scheduled meeting due to a lack of a quorum because of conflicting schedules.

With regards to citizen's comments, Dave McDonald was present to provide citizens comments regarding the Commission Agenda. He requested that better descriptions be provided for the Commission Agendas and provided examples. There were no other comments provided.

Motion by Mr. Blanchard to approve the minutes of the October 30, 2012 meeting as presented by the County Clerk's office. Seconded by Mr. Leith, all in favor.

The Open Invoice Report was provided by the County Auditor's Office for review and approval. Mr. Blanchard stated that he had sent letters to all the Senators and Representatives at their Washington D.C. addresses and their local addresses as he has not heard anything back from the Bureau of Reclamation. He therefore recommends that the payment to the Bureau of Reclamation in the amount of \$3,104.01 not to be paid. Mr. Blanchard questioned the matter of the expenses for the Commissary and questioned the matter of there being a deficit in that fund and Mrs. McKee stated that there had just been a check receipted into that fund yesterday. Mr. Blanchard also questioned the matter of county road signs being Non-Departmental and Mr. Steglich stated that the funds for the signs were from a grant from Lisa's office. Upon review and discussion, motion by Mr. Blanchard to approve the Open Invoice Report in the amount of \$203,295.58 less the invoice for the Bureau of Reclamation in the amount of \$3,104.01. Seconded by Mr. Leith, all in favor.

Motion by Mr. Leith to approve the business license application as presented by the County Clerk's office for Modular Space Corporation. Seconded by Mr. Blanchard, all in favor.

Mr. Steglich stated that there has been discussions regarding the possibility of turning the newsletter over to the Chamber of Commerce. Mr. Blanchard stated that he does not feel that Cindy has the time to do the project. Mr. Steglich stated that he had talked to Cindy and she feels she has the time for the project and that part of her wages are paid by the Chamber of Commerce. There is a possibility of doing the newsletter quarterly rather than monthly. She plans to check with the Chamber Board on their willingness and they have also been wanting a newsletter to come from the Chamber. There will be volunteers to come in and help with stuffing the envelopes. Mr. Blanchard questioned the need of the newsletter and Mr. Steglich stated that if the Chamber of Commerce utilize the newsletter some of the money could come from the TTAB funds to help offset this. Mr. Steglich stated that there will not be a newsletter prepared for this month. Mrs. Twitchell stated that the county is always trying to get people in classes and events and if there has to be individual mailings it could cost more money. Karen Perry stated that the secondary home owners do really enjoy the newsletter. Charlie Card

stated that it brings a sense of community by the newsletter being mailed to the residents. The matter of the cost of the newsletter was discussed as well as the advantages. Carol Force suggested that the newsletter could be put on line with an email sent out letting residents know it was available. Mrs. Twitchell stated that the approximately 50% of the permanent residents do not have access to the internet or approximately 150 households in the county. Mr. Charles questioned if the newsletter was available at the courthouse and/or printable from the county public computer. Mr. Steglich stated that this would be Chamber decision not a Commission decision. Mrs. Twitchell questioned the matter of working with Lewis Hanes at the Forest Service with the county putting in a county news section. Casey Snider stated that the county might explore a subscription service for those that do not live in the county full time.

Casey Snider provided information regarding the Public Lands Renewable Energy Development Act of 2012. Mr. Snider was requested to talk to the Commission regarding everything that NTU (Sportsmen for Responsible Government and Sportsmen Conservation Project) is involved with currently on the National level or three pieces of legislation to establish a pilot leasing for renewal energies. They are currently looking at two sites in the west and the bill is sponsored by Senator Tester and Congressman Labrador. This would establish a system for leasing and a revenue share program for royalties that are generated as follows: 25% to State, 25% to the county, 25% to Conservation and 15% to the permitting agency and 10% to pay off the national debt. With this there would be an additional payment besides the PILT payment program. NACO and the Western Governments Association are in favor of this. County Commissioners are going back to Washington D.C. for a fly-in on the week of December 3<sup>rd</sup> and Mr. Snider asked if any of the Daggett County Commissioners were interested in going. This program is specific to geothermal, solar and wind energy. This legislation establishes a program and the ability for counties to receive revenues back and the permitting would be handled the same way as oil and gas. Mr. Steglich stated that he felt that the Commission was in support and would be willing to go back to Washington D.C. There was discussion regarding the matter of costs to the county maintaining infrastructure and roads. Mr. Snider stated that if a project comes in there would be a cost to the county and this would provide an avenue for the county to receive benefits from that. Motion by Mr. Blanchard to support the proposed legislation (HR6154) as presented by Casey Snider. Seconded by Mr. Leith, all in favor.

Tammy Twitchell, Emergency Manager and Kym Slagowski, IT, were present to provide information regarding the application for an EMPG Grant. Upon receipt of the grant by the State they provide all the counties in a certain area an amount of money for special projects. Any entity can apply for a special project and Daggett County has prepared an application for the work being done at the new Sheriff's Office building for supplies. The money is to be used for the technical items and/or furnishings needed for the Emergency Operation Center that is to be located in the basement. The original application was submitted in the amount of \$20,935.00 and was approved for \$7,500.00. The application as presented for information was reviewed and discussed.

The matter before the board is the policy for Dutch John Utilities Payments. Mr. Charles reviewed the document and stated that the revisions made did not have an adverse affect. Mr. Blanchard stated that there is currently no policy on how the county treats the residents in Dutch John for their utilities and/or trailer rental. This allows for a

disconnect notice after the first month of nonpayment. There is currently a \$20.00 late fee and interest applied as well and a \$50.00 disconnect and a \$50.00 reconnect fee which has been changed to a flat fee of \$100.00 for disconnect/reconnect. Motion by Mr. Leith to approve the policy as submitted with the correction of the interest amount. Seconded by Mr. Blanchard, all in favor.

The Amended Interlocal Agreement for approval earlier was submitted again. Motion by Mr. Leith to approve the Amended Interlocal Agreement with the revisions due to the use of Jake Brakes. The matter had been approved earlier with an error in terminology for the highway and UDOT had requested the agreement to be revised. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Leith to approve Resolution #12-18A, A RESOLUTION ADOPTING FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION RULE 292.2 AND APPROVING AN INTERLOCAL AGREEMENT WITH THE TOWN OF MANILA TO RESTRICT ENGINE BRAKE USE ON A PORTION OF UTAH STATE HWY 43 AND 44. Seconded by Mr. Blanchard, all in favor.

Chris Clark, Uintah Engineering had provided documents for approval by the Commission for the final payments on the Dutch John Chip Seal Project and the Dutch John Airport Seal Coat and Painting Project. Upon review, motion by Mr. Blanchard to approve payment as listed on the Agenda A. & B. in the amount of \$24,074.50 for the Dutch John Chip Seal Project and \$3,006.00 for the Dutch John Airport Seal Coat and Painting Project. Seconded by Mr. Leith, all in favor.

Motion by Mr. Blanchard to go into Redevelopment Agency portion of the meeting (In & Out) at 10:05 A.M. Seconded by Mr. Leith, all in favor.

Mr. Raymond provided a Draft Daggett County Redevelopment Agency Incentive Application for the Commission to review and discuss. The draft was reviewed and discussed with various proposed changes addressed. The form upon completion would be used for any of the different types of incentives applied for. Mr. Steglich stated that he feels that this information needs to be completed fully as the county needs some protection. Mr. Collett had stated that he does not have a business plan and Mr. Blanchard stated that there are other ways of having a business plan rather than what was listed. The next matter for discussion was the need for a definite response on the request from Craig Collett and the county needs to come up with the amounts. Mr. Blanchard stated that he feels the county needs to base their decision on what Mr. Smith recommends. The information needs to be finalized so the Mr. Raymond can take that to the School Board. Mr. Blanchard stated that he is willing to give a 100% TIF for five years as long as Mr. Collett is doing what he is required to do. Mr. Steglich stated it cannot be 100% because of the administrative cost and there is an application fee as well. The matter was discussed with various percentages and time frames reviewed. With no further comments, motion by Mr. Leith to approve the Daggett County Redevelopment Agency Incentive Application form with changes. Seconded by Mr. Blanchard, all in favor. The Commission agreed for the application as submitted by Craig Collett to be for a full TIF on property tax with a 5% administrative fee for five years reviewed annually.

Motion by Mr. Leith to recess the meeting at 10:35 A.M. and to reconvene for the Canvass of the General Election scheduled at 11:00 A.M. Seconded by Mr. Blanchard, all in favor.

The meeting reconvened at 11:00 A.M. for the 2012 General Election Canvass as noticed. Mrs. McKee provided the information for the Canvass and answered questions asked by the County Commission and those present. Upon review of all the documentation presented, motion by Mr. Blanchard to accept the results of the 2012 General Election as presented. Seconded by Mr. Leith, all in favor. The results are as follows:

<b>Election Summary Report</b> <b>Daggett County, Utah</b> <b>General Election</b> <b>November 6, 2012</b> <b>Summary For Jurisdiction Wide, All Counters, All Races</b> <b>Final Results</b>	Date: 11/20/12 Time: 11:23:22 Page: 1 of 2
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Registered Voters 669 - Cards Cast 525 78.48%      Num. Report Precinct 5 - Num. Reporting 5 100.00%

STRAIGHT PARTY			
		Total	
Number of Precincts		5	
Precincts Reporting		5	100.0 %
Times Counted	525/669	78.5 %	
Total Votes		116	
CONSTITUTION	CON	0	0.00%
LIBERTARIAN	LIB	1	0.86%
DEMOCRATIC	DEM	20	17.24%
REPUBLICAN	REP	94	81.03%
JUSTICE	JUS	0	0.00%
GREEN	GRN	1	0.86%

US CONGRESS DI			
		Total	
Number of Precincts		5	
Precincts Reporting		5	100.0 %
Times Counted	525/669	78.5 %	
Total Votes		484	
PHIPPS, SHERRY	CON	24	4.96%
McALEER, DONNA M.	DEM	118	24.38%
BISHOP, ROB	REP	341	70.45%
Write-in Votes		1	0.21%

U.S. PRESIDENT			
		Total	
Number of Precincts		5	
Precincts Reporting		5	100.0 %
Times Counted	525/669	78.5 %	
Total Votes		521	
STEIN, JILL	GRN	1	0.19%
LA RIVA, GLORIA		1	0.19%
ROMNEY, MITT	REP	406	77.93%
OBAMA, BARACK	DEM	94	18.04%
JOHNSON, GARY	LIB	16	3.07%
GOODE, VIRGIL	CON	1	0.19%
ANDERSON, ROSS C.	JUS	1	0.19%
Write-in Votes		1	0.19%

GOVERNOR			
		Total	
Number of Precincts		5	
Precincts Reporting		5	100.0 %
Times Counted	525/669	78.5 %	
Total Votes		510	
COOKE, PETER S	DEM	96	18.82%
LARSEN, KEN	LIB	15	2.94%
PEARSON, KIRK D.	CON	8	1.57%
HERBERT, GARY R.	REP	390	76.47%
Write-in Votes		1	0.20%

US SENATE			
		Total	
Number of Precincts		5	
Precincts Reporting		5	100.0 %
Times Counted	525/669	78.5 %	
Total Votes		502	
McCAUSLAND, SHAUN L CON		13	2.59%
HOWELL, SCOTT	DEM	132	26.29%
HATCH, ORRIN G.	REP	352	70.12%
GEERY, DANIEL	JUS	4	0.80%
BARRON, BILL		1	0.20%
Write-in Votes		0	0.00%

ATTY GENERAL			
		Total	
Number of Precincts		5	
Precincts Reporting		5	100.0 %
Times Counted	525/669	78.5 %	
Total Votes		482	
SMITH, DEE W.	DEM	118	24.48%
SWALLOW, JOHN	REP	336	69.71%
McCULLOUGH, W. ANDR LIB		28	5.81%
Write-in Votes		0	0.00%

STATE AUDITOR			
		Total	
Number of Precincts		5	
Precincts Reporting		5	100.0 %
Times Counted	525/669	78.5 %	
Total Votes		468	
SAGE, MARK	DEM	112	23.93%
DOUGALL, JOHN	REP	314	67.09%
PROCTOR, RICHARD	CON	42	8.97%
Write-in Votes		0	0.00%

Election Summary Report  
 Daggett County, Utah  
 General Election  
 November 6, 2012  
 Summary For Jurisdiction Wide, All Counters, All Races  
 Final Results

Date: 11/20/12  
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Registered Voters 669 - Cards Cast 525 78.48%

Num. Report Precinct 5 - Num. Reporting 5 100.00%

STATE TREASURER		Total	
Number of Precincts	5		
Precincts Reporting	5	100.0 %	
Times Counted	525/669	78.5 %	
Total Votes	473		
STOUT, CHRISTOPHER	DEM	114	24.10%
MARCUS III, VINCENT	LIB	26	5.50%
ELLIS, RICHARD K.	REP	333	70.40%
Write-in Votes		0	0.00%

SCHOOL BOARD D5		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	108/140	77.1 %	
Total Votes	98		
OLSEN, JAMES A.		97	98.08%
Write-in Votes		1	1.02%

STATE REP D55		Total	
Number of Precincts	5		
Precincts Reporting	5	100.0 %	
Times Counted	525/669	78.5 %	
Total Votes	437		
BROWN, MELVIN R.	REP	431	98.63%
Write-in Votes		6	1.37%

DISTRICT COURT - PETERSON		Total	
Number of Precincts	5		
Precincts Reporting	5	100.0 %	
Times Counted	525/669	78.5 %	
Total Votes	446		
YES		370	82.96%
NO		76	17.04%

COUNTY COMM C		Total	
Number of Precincts	5		
Precincts Reporting	5	100.0 %	
Times Counted	525/669	78.5 %	
Total Votes	499		
PERRY, KAREN	REP	377	75.55%
Write-in Votes		122	24.45%

DISTRICT COURT - STEELE		Total	
Number of Precincts	5		
Precincts Reporting	5	100.0 %	
Times Counted	525/669	78.5 %	
Total Votes	446		
YES		376	84.30%
NO		70	15.70%

STATE SCHOOL BOARD		Total	
Number of Precincts	5		
Precincts Reporting	5	100.0 %	
Times Counted	525/669	78.5 %	
Total Votes	421		
SIMMERMAN, WENDY		142	33.73%
ALLEN, D'XIE L.		279	66.27%
Write-In		0	0.00%

CONST AMENDMENT A		Total	
Number of Precincts	5		
Precincts Reporting	5	100.0 %	
Times Counted	525/669	78.5 %	
Total Votes	451		
YES		187	41.46%
NO		264	58.54%

SCHOOL BOARD D4		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	82/140	58.6 %	
Total Votes	68		
ASBILL, MILTON PATRI		66	97.06%
Write-in Votes		2	2.94%

CONST AMENDMENT B		Total	
Number of Precincts	5		
Precincts Reporting	5	100.0 %	
Times Counted	525/669	78.5 %	
Total Votes	482		
YES		320	66.39%
NO		162	33.61%