

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, March 5, 2019** in the Commission Chambers at the Daggett County Courthouse. Commissioners Randy Asay, Jack Lytle and Matt Tippetts were present.

Auditor/Recorder Keri Pallesen, Attorney Niel Lund, and Clerk/Treasurer Brian Raymond were also present. The meeting was called to order at 9:05 a.m. by Commissioner Asay.

Also present: Jerry Steglich, Thompson Davis, David Orr, Becky Bindl

Issue Updates: Commissioner Lytle said that he and Commissioner Tippetts were at the Water Committee Meeting in Dutch John last night. One of the things with the Legislature last week was the proposed changes in taxes, and it's very scary to our small County with very few professionals. They are working on a Hold Harmless Agreement for the small counties, but nothing is for certain. Another thing is the Economic Development funding changes for Rural, and Commissioner Irene Hansen of Duchesne County is working on this to make sure that things help and don't harm. Jerry Steglich asked about UAC picking up the Economic Development Directors and that has happened now. Tabitha Olorenshaw went to the UAC meetings last November. Debbie Weaver is acting in her stead as a Volunteer Economic Development Director. The West side of Salt Lake is looking to possibly split off into a new county and so there was lots of discussion about that. There was also discussion about the differences between Tier I and Tier II for Sheriff's Office personnel. The Sheriff from Tooele had comments and Sheriff Bailey felt that UAC didn't do them any favors, so Commissioner Lytle explained it a little more.

Commissioner Tippetts talked with District Ranger Rowdy Muir about how we might be able to work together for the benefit of the County, and a land swap for the land under the cell tower areas was one possibility, as the Forest Service spends a lot of time on Special Use Permits. He also mentioned that something might be done about a land exchange for the cabins in Deer Lodge and Half Moon Park. Mr. Muir said that anything on the Forest is his decision, while the NRA is a different story. The offices and barracks in Dutch John are possibly being put up for sale, but according to Thompson Davis, that won't happen until there is a new building completed over here. The new building will replace the shop and part of the horse pasture behind it. Moving forward, the timing will be critical and Commissioner Tippetts would like to work with the Economic Development Board to possibly move forward on these items.

Citizen Comments: Jerry Steglich said he has a concern about the cabins as the infrastructure in those areas is out of compliance. The County was asked why the County has never gone after the Bureau for funding for EMS and etc. They make a profit off the energy, so maybe it's worth checking into, and Commissioner Lytle asked why the Forest Service isn't going after that as well. Mr. Steglich said Mr. Bishop suggested that Daggett County Commissioners be more involved in NACO, but funding is the problem. Mr. Steglich also said that the Supreme Court decided not to hear the Suit brought by the Utah Republican Party about the Count My Votes and that decision was discussed briefly.

Approve Minutes: The draft Minutes from the November 7th, February 5th and February 26, 2019 Commission Meetings, plus the Draft Minutes from the February 11th Public Hearing in Dutch John were available from the Clerk/Treasurer's Office. Commissioner Tippetts motioned to accept the Minutes for the Tuesday, February 26th meeting. Commissioner Lytle seconded the motion. All were in favor. The motion carried.

Commissioner Lytle motioned to accept the Minutes for November 7th Commission Meeting. Commissioner Asay seconded the motion. Commissioner Tippetts abstained as he was not involved, while the other Commissioners were in favor. The motion carried.

Commissioner Tippetts motioned to approve the Minutes for the February 11th Public Hearing held in Dutch John for the purpose of water and sewer rate adjustments. Commissioner Lytle seconded the motion. All were in favor. The motion carried.

Commissioner Lytle motioned to approve the February 5th Commission Meeting Minutes. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

The Open Invoice Register Was Presented For Review And Approval: The Invoice Register of March 4, 2019 for \$29,789.61 was prepared by the Auditor/Recorder's Office.

Commissioner Lytle wasn't sure on the payment for the Chadwick Booth as it was divided up into three different budgets. It was tabled until a little more research could be done. Everything else was okay. Commissioner Lytle made the motion to approve the Invoice Register with the condition that we double check the coding for the payment to Chadwick Booth to ensure that it is coming from the right places. Commissioner Tippetts seconded the motion to accept the Invoice Register of February 25, 2019 in the amount of \$29,789.61. Commissioner Lytle seconded the motion. All were in favor. The motion carried.

Disbursement Listing: The Auditor/Recorder's Office provided the Disbursement List. Commissioner Lytle made the motion to accept the County Disbursement Listing dated February 26 through March 4, 2019 in the amount of 91,114.72. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Cash Summary: Commissioner Lytle made the motion to accept the Cash Summary Report for March 4th, 2019. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Correspondence: Commissioner Asay said he had received an Air Quality Meeting notification, and we haven't tied in with this before and Commissioner Lytle said he will not be able to attend. Commissioner Lytle said that he has several meetings this Thursday and Friday: CIB on Thursday and Seven County on Friday, plus UAC meetings on Thursday, plus the Rural Caucus on Friday. The discussion about NACO was brought up again, and Commissioner Lytle said it has been helpful, but he was not able to attend this year due to his health issues. He would like to see the other Commissioners involved as well. Commissioner Tippetts said he had received an update from the Realtor and had forwarded it to the rest of the Commission, but hadn't personally reviewed it yet.

Commission Calendar Review: Commissioner Tippetts said he will go to the Rural Caucus and Commissioner Asay said he will probably listen into the UAC Meeting on Thursday, but won't be going down. Commissioner Lytle said Rep. Lyman has a Thursday meeting at 8:30 am that is very good information if anyone is available.

Weekly Budget Review: No Budget was available for discussion today.

Policy and Legislation Items from the Posted Agenda:

Discussion And Consideration Of Planning and Zoning Resignation Letters for Brian Raymond And Matt Tippetts: Commissioner Lytle said thanks to both of them for their service to

and efforts to the Planning and Zoning Board and then motioned to accept their Letters of Resignation. Commissioner Asay seconded. All were in favor. The motion carried.

Discussion And Consideration Of Resignation of Matt Tippetts From Economic Development Board: Commissioner Lytle said he was grateful for the efforts of Matt Tippetts on this board and almost doesn't want to accept the resignation, but did make the motion to accept his resignation. Commissioner Tippetts said he will still be involved. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Volunteer Applications For Planning and Zoning Commission For John Foster and Tyrell Smith: Commissioner Lytle motioned to approve John Foster as an Alternate, and Tyrell Smith as the Full Member of the Planning and Zoning Commission. Commissioner Tippetts seconded the motion. And in discussion, Commissioner Lytle said both were willing to serve in either position. All were in favor. The motion carried.

Discussion And Consideration Of Weed Grant Stop Gap Contract Approvals: Commissioner Lytle said we had had some discussion about this before and he thought it was good, but Mr. Raymond said that he thought Becky Bindl wanted to be here. Mr. Lytle went to see if she was going to come in. Becky Bindl explained that there will be additional money allocated from last year to the Stop Gap, and the Contract will have to be rewritten. Mrs. Bindl said that the Clay Basin Project would allow for an additional \$4,900, while the Lucerne Valley Project would allow for an additional \$5,000 and the Admin is \$7,961 and that can be used now through July 1st to allow her to work 25 hours per week from now through July 1st. They are also applying for a Weed Supervisor's Grant and a BLM Grant that would help with funds until July 1st. Commissioner Lytle motioned to allow for approval of the Contract if it is within the ranges discussed once it's received. It could also be reviewed after being signed by Commissioner Tippetts. Commissioner Tippetts seconded the motion. There may be a need to adjust the Budget, but we'll talk with Mrs. Pallesen about that. All were in favor. The motion carried. Mrs. Bindl said she has submitted the Admin payment requests.

Discussion And Consideration Of Contract For Manila Airport Lighting Project With Hube's Construction: Commissioner Asay asked if Bret was going to be here and Mr. Raymond said he was out of town. This was a lengthy Contract, and Attorney Niel Lund said he hadn't had a chance to review it yet. It was based on the Bid documents. Commissioner Lytle said he had reviewed it, but would feel better if the Attorney reviewed it. This was temporarily delayed so the attorney could review. Commissioner Lytle motioned to approve both items. Commissioner Tippetts seconded. All were in favor. The motion carried.

Discussion And Consideration Of Daggett County Representative For the National Day of the American Cowboy: Commissioner Lytle asked if Jon Wilde had ever been honored, and Mr. Raymond thought he had, but his name wasn't on the list. Don Proffit had been suggested last week, but he was never a resident of Daggett County although he had cows here for many winters. Commissioner Lytle motioned to consider Jon Wilde even if he had been recognized many years ago, and another person would be Milt Beck. Commissioner Tippetts mentioned Ned Brady and Brandon Tinker (from Washam). Bryan Tinker was another that hadn't been honored, as Glen Tinker was the Cowboy last year. Jerry Steglich mentioned Commission Chair Randy Asay as someone that could be considered. Commissioner Tippetts seconded Jon Wilde and Ned Brady was a second choice if Jon refused. All were in favor. The motion carried. Commissioner Lytle will

notify Jon and was given the form to get filled out and sent in. Jon has been a great example of the American Cowboy all his life and his family's activity with the County is a great example.

Discussion And Consideration Of Section 5 Employment Categories, Of The Daggett County Policy And Procedures Manual: Attorney Niel Lund said that he didn't know this was going to be up for consideration, but he felt it had been completed. Commissioner Lytle brought up 5.6.2 and the Full-Time issue, and he hadn't had a chance to do the research yet, so he would like it to be tabled until he could do that research. If we switch to part-time it will take the Commission off of retirement and that will be a problem for future commissioners. Commissioner Asay said that we could wait another week for more some more research to be done, and Commissioner Lytle said the Legislature may make some decisions that will change things.

Justice Court Report: Commissioner Lytle motioned to accept the Justice Court Report, and Commissioner Asay said we could also note the Sheriff's Department email to show the citations being issued. Commissioner Tippetts thanked the Sheriff for his and his staffs' dedication, as he sees the Officers out and about more often than before. The Sheriff said that he will be advertising for his summer Part-Time positions this week.

Discussion And Consideration Of Contract For Manila Airport Lighting Project With Hube's Construction: After reviewing the Contract, Attorney Niel Lund said he didn't have any issues. There was a question about flowable fill from Commissioner Asay and Mr. Lund said the Commission could put in there whatever they needed. The planes have to be under 12,500 lbs. and Commissioner Lytle motioned to approve the Contract as provided for the Daggett County Manila Airport Lighting Plan Specs and Bid Documents with Hube's Construction. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Closed Session For Discussion Of Potential Litigation And Lease Of Real Property:
Discussion And Consideration Of Contract For Manila Airport Lighting Project With Hube's Construction: Motion to go in and out of Redevelopment Agency was made by Commissioner Lytle. Commissioner Tippetts seconded the motion. A roll call vote was taken: Commissioner Lytle voted "Aye", Commissioner Asay voted "Aye" and Commissioner Tippetts also voted "Aye". All were in favor. The motion carried.

Commissioner Lytle motioned to go out of regular session and into Closed Session with a roll call vote at 10:40 am. Commissioner Lytle voted "Aye", Commissioner Asay voted "Aye" and Commissioner Tippetts also voted "Aye". All were in favor. The motion carried. Motion to go back into Open Session at 12:25 pm by Commissioner Lytle. Commissioner Tippetts seconded the motion.

Commissioner Lytle made the motion to adjourn at 12:26 pm.

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/s/ Jack Lytle

/s/ Brian Raymond

/s/Matt Tippets

/s/ Randy Asay