

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, March 12, 2019** in the Commission Chambers at the Daggett County Courthouse. Commissioners Randy Asay and Matt Tippetts were present, and Commissioner Lytle was on the phone as he was not feeling well today and didn't want to spread his illness. Sheriff Erik Bailey and Clerk/Treasurer Brian Raymond were also present. The meeting was called to order at 9:05 a.m. by Commissioner Asay.

Also present: Chuck Bennington, Travis Campbell of Representative Rob Bishop's Office, Thompson Davis, David Orr, and James Olsen

Issue Updates: Commissioner Tippetts said he went to the Dutch John Sewer and Water Rates Meeting last night and it is moving forward. They are still pushing hard for the April 2nd deadline.

Citizen Comments: There was no discussion.

Approve Minutes: The draft Minutes from the December 18, 2018 and March 5, 2019 Commission Meetings were available from the Clerk/Treasurer's Office. Commissioner Asay motioned to accept the Minutes for the Tuesday, December 18, 2018 meeting. Commissioner Lytle seconded the motion. All were in favor. The motion carried.

Commissioner Tippetts motioned to accept the Minutes for the March 5, 2019 Commission Meeting. Commissioner Lytle 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 7, 2019 for \$63,638.19 was prepared by the Auditor/Recorder's Office. Commissioner Tippetts made the motion to approve the Invoice Register. Commissioner Lytle seconded the motion to accept the Invoice Register of March 7, 2019 in the amount of \$63,638.19. All were in favor. The motion carried.

Disbursement Listing: The Auditor/Recorder's Office provided the Disbursement List. Commissioner Tippetts made the motion to accept the County Disbursement Listing dated March 5 through March 11, 2019 in the amount of \$91,114.72. Commissioner Lytle 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 11, 2019. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Correspondence: Brian Raymond said he had received information from Nancy Thompson of DBT. She has the Notice for Construction, Alteration, and Deactivation of Airports and wants to move forward from VFR to IFR. Mr. Raymond said he is listed as the Airport Manager, and was asked to sign the document, but he was unsure if the Commission wanted him to sign it. Commissioner Tippetts is over the airport and he said it was fine if Mr. Raymond signed the document. Commissioner Tippetts said he would call her today because he has some questions to ask about pricing. Also mentioned was the Avionics Meeting this week, and Commissioner Tippetts said

that Bret Reynolds was going to attend. Commissioner Asay said the Annexation of Spirit Lake into Daggett County is moving forward. There may be a problem with the sale, but it is not known for sure. Commissioner Lytle said he had communication with Summit County and they are moving forward with their diligence to move the boundary. They seem very open to the idea, and hopefully their Council will approve the measure.

Commission Calendar Review: Commissioner Tippetts said tonight is the Public Hearing for Planning and Zoning at 6:00 pm, and tomorrow he will be going to the Soil Conservation District Meeting at noon. He also said he will be attending the Manila Town Council meeting on Thursday, as well. Dutch John will be meeting at 5:00 pm next week for their Dutch John Planning and Zoning Document, with other meetings to following, including the water and sewer rates. Commissioner Lytle said that we need to review it before the meeting as the RDA is the predominant land owner within the Town.

Commissioner Tippetts said that the Exploratory Meeting for the Special Service District is Tuesday night at 6:00 pm, and there is another meeting in Vernal on Permanent Community Impact Tutorial on Wednesday at 1:00 pm, and all should attend if possible.

Commissioner Lytle said that tomorrow morning is the Public Partners Meeting in Vernal for Public Lands at 8:00 am. Commissioner Lytle said he's not sure if he will be able to attend.

Policy and Legislation Items from the Posted Agenda:

Discussion And Consideration Of Business License Applications for Collett's Mountain Resorts, Inc., Jenny Lynn Olsen, Nied Lodgings, LLC, Stu's Odd Jobs: Brian Raymond said we are waiting on two UPP forms to be completed by Jenny Lynn Olsen and Nied Lodgings, LLC. Commissioner Lytle made the motion to approve the applications for Collett's Mountain Resorts, Inc., and Stu's Odd Jobs. Commissioner Tippetts the seconded the motion. The other two are contingent as soon as the forms are received but are granted licenses in the above motion. All were in favor. The motion carried.

Discussion And Consideration Of Report For Representative Rob Bishop By Travis Campbell: Commissioner Asay gave Travis Campbell the floor. He talked about the big issues the Congress is working on in the House of Representatives, i.e., the National Parks Funding, and it has bipartisan support. His other bill, APS, is to help with Antiquities Act problems, and deal with the creation of National Monuments. Another item the Congressman is working on is catastrophic wildfires, and giving the land managers the tools they need to fight these fires. Rep. Bishop is also on the Armed Services Committee and Nuclear Capability is important to the Nation's Defense and also Utah's economy. Major Brent Taylor (Mayor of Ogden City) was killed in Afghanistan, and the VA in Ogden has been renamed in honor of him. Mr. Campbell was thanked for being here and representing Daggett County.

Discussion And Consideration Of Fire Services Agreement with the Town of Manila: Commissioner Asay said that he talked with Gretchen Northcott, and she was thinking that we would be talking about this next week on the 19th of March and not this week, so the item was tabled.

Discussion And Consideration Of Advertising of Surplused Road Department Truck: Commissioner Asay asked about the advertising and thought we should consider all avenues.

Commissioner Lytle thought we could put this on KSL, since it covers a broader area. Mr. Raymond said that he had prepared a sample notice and thought at the last time this was discussed, that it was to be done by sealed bid. Mr. Raymond said that James Olsen of the Road Crew was here

and explained how he got to an average price of \$23,934 and Commissioner Lytle asked questions about the pricing and the type of vehicle. The trade in would be about \$20,000 without the plow. Mr. Olsen said in the past that we advertised the sealed bid and there are other government surplus sites to get broader notice. It was also suggested to park the vehicle here at the Courthouse/Arena with a For Sale Sign in the window. It has a new transmission and torque converter, and it has a 12 month, 12,000 mile warranty. Commissioner Lytle motioned to go forward with the average (\$23,934.00), as the minimum, and advertise that it has a new transmission. Commissioner Tippetts seconded the motion, as long as it was a sealed bid and could be advertised wherever (locally, KSL and government surplus). The Closing for receipt of the bids and the Opening of the bids would be on April 9th. All were in favor. The motion carried.

Discussion And Consideration Of Section 5 Employment Categories, Of The Daggett County Policy And Procedures Manual: Commissioner Lytle made some calls and has not been called back, so he would like to have another week to gather information before finalizing. It was tabled until next week.

Discussion And Consideration Of Section 21, Purchasing, Of The Daggett County Policy And Procedures Manual: Commissioner Lytle wasn't sure if this had any additional work done, and without Keri Pallesen's feedback, it might be better to wait. Commissioner Asay pointed out that there was work done during an Elected Officials Meeting, and it was included in the packet. The Attorney had not commented, so without his comments and Mrs. Pallesen's, it might be good to wait. It was tabled for now.

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 Tippetts. Seconded by Commissioner Lytle. All were in favor. The motion carried.

Commissioner Tippetts made the motion to go into a Closed Session of the RDA for discussion of Land Sales at 9:58 am. Commissioner Lytle seconded the motion. A roll call vote was taken: Commissioner Tippetts said "Aye"; Commissioner Asay said "Aye"; and Commissioner Lytle said "Aye". All were in favor. The motion carried.

Motion to go back into Open Session at 10:44 am by Commissioner Tippetts. Commissioner Lytle seconded the motion. A roll call vote was taken: Commissioner Tippetts said "Aye"; Commissioner Asay said "Aye"; and Commissioner Lytle said "Aye". All were in favor. The motion carried.

With no further business Commissioner Lytle made the motion to adjourn at 10:46am. .

/s/ Jack Lytle

/s/ Brian Raymond

/s/Matt Tippets

/s/ Randy Asay