

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, April 23, 2019** in the Commission Chambers at the Daggett County Courthouse. Commissioners Randy Asay, Jack Lytle and Matt Tippetts were present. Sheriff Erik Bailey, Auditor/Recorder Keri Pallesen, and Clerk/Treasurer Brian Raymond were also present. It was noted Chad Woolley was available by phone. The meeting was called to order at 9:00 a.m. by Commissioner Asay.

Also present: Thompson Davis, Chuck Bennington, Becky Bindl, Shelly Roberts

Issue Updates: Commissioner Lytle said that he delivered the Commission letter to the Dutch John Council last night at their Public Hearing. Commissioner Tippetts also attended the meeting. Commissioner Tippetts also attended the County Planning and Zoning work meeting last week and the Zoning Commission made some changes to the overnight rental ordinance. He also reminded everyone that tonight is the Local District Exploratory Meeting tonight.

Commissioner Lytle brought up that he spoke with Chad Reed about the trails and airport funding that could go through the Transportation District just to keep from injuring our PILT. Chad wasn't too happy to start with, but eventually saw that it might work if strong agreements are put into place so there is no question as to how any funding will work.

Citizen Comments: Shelly Roberts asked if a decision had been made yet on the water and sewer rates for Dutch John and Commissioner Lytle told her that we met yesterday and unfortunately the Commission is still not ready to make a final decision. The Commission would like to see if there is something they could do about the rates for small residential/commercial properties but there are no guarantees.

Becky Bindl, brought up the need to spray or paint Russian Olives when they are cut down or they will just keep coming back. It would be nice to have a work day, where someone cuts them down and she comes by and sprays them. She killed some last year and they need to be cut down as there is a fire hydrant in the middle of all the Russian Olives and it would be difficult to use the hydrant if needed. This is something that needs to be looked at for the future.

Approve Minutes: The draft Minutes from the April 16, 2019 Commission Meeting were available from the Clerk/Treasurer's Office. Commissioner Lytle motioned to approve the minutes for the meeting held on April 16, 2019. 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 April 22, 2019 for \$76,853.06 was prepared by the Auditor/Recorder's Office. Commissioner Lytle made a motion to approve the Invoice Register of April 22 for \$76,853.06. Commissioner Tippetts seconded the motion to approve the Invoice Register of April 22, 2019. All were in favor. The motion carried.

Disbursement Listing: The Auditor/Recorder's Office provided the Disbursement List. Commissioner Tippetts made the motion to approve the County Disbursement Listing dated April 16 through April 22, 2019 in the amount of \$18,047.82. Commissioner Lytle seconded the motion. All were in favor. The motion carried.

Cash Summary: A Cash Summary was provided by the Clerk/Treasurer's Office. Commissioner Lytle asked Mr. Raymond if he had found out anything yet on Fund 28 and he replied that he was still waiting to get more information from Pelorus.

Commissioner Tippets made the motion to accept the County Cash Summary dated April 22, 2019 and noted we are still looking to find out what is going on in Fund 28. Commissioner Lytle seconded the motion. All were in favor. The motion carried. Commissioner Lytle asked about the RDA and Mr. Raymond said that Fund 21 and Fund 25 should be listed.

Correspondence: Commissioner Lytle said we had discussed the Dutch John letter briefly earlier and a second letter probably needs to be discussed in Closed Session.

Commission Calendar Review: Commissioner Asay said there is a meeting tonight for the Local District Exploratory Group at 6 pm. Commissioner Lytle said there is a Utah Association of Counties (UAC) Bylaws meeting in Salt Lake on Thursday regarding Adam Trupp's departure as CEO. Commissioner Lytle will be here for Commission meeting next week and then be gone the rest of the week. Saturday the 4th is the ride for the Golden Spike Celebration in Brigham City and there will be a wagon provided by Bryan Smith. Mike Swallow meeting for Elected Officials will be held this afternoon at 1 pm.

Policy and Legislation Items:

Discussion And Consideration Of Business License Applications For G&H Garbage, Inc.; GKR Investments, LLC; Off-N-On Trucking; and Reed Machine & Fabrication:

Commissioner Asay read the names of the businesses. Commissioner Lytle made a motion to approve the Business License applications as mentioned: a. through d. Commissioner Tippets seconded the motion. All were in favor. The motion carried.

Correspondence (Continued): Commissioner Lytle said we had received information from Bike Utah that we might be able to put a trail by the side of the road. Is it bicycle only or can pedestrians and ATVs be on there also? There is also a wild horses summit in Reno NV for anyone that is interested in attending.

Discussion And Consideration Of State Court Contract Renewal #37-FY2019-2020:

Commissioner Lytle asked if there was any additional information for this contract since it states that this is an appendix. Mr. Raymond noted that this was all that was sent from the 8th District Court in Vernal. Commissioner Lytle motioned to approve the Renewal for the 8th District Court Contract. Commissioner Tippets seconded the motion. All were in favor. The motion carried.

Discussion And Consideration Of Invasive Species Mitigation (ISM) Weed Grants For 2019 & 2020 For Lucerne Valley And Clay Basin: Commissioner Lytle asked about this and Weed Supervisor Becky Bindl stated there are 4 project areas within Lucerne Valley, including Dutch John and there is only one in Brown's Park/Clay Basin. They are using biological as well as chemical agents. Commissioner Lytle noted that it is still showing Clyde Slaugh listed and it should be changed to Matt Tippets. There were no further issues. Commissioner Lytle motioned to approve both the Clay Basin and Lucerne Valley projects with the State of Utah for the Weed Grant Contracts. The County puts in \$2000 each year, but a match is not required. Commissioner Lytle suggested that everything be completely filled out in advance next time and directed Becky Bindl to review Page 18, but she said it doesn't apply. Commissioner Lytle restructured his motion to ratify

the Lucerne Grant since it was previously signed by Commissioner Tippetts and to approve the Clay Basin Grant. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Discussion And Consideration Of Changing The Shooting Range Committee By-Laws:

Commissioner Tippetts brought this up and gave a little history regarding the group and the suggestions to include Wyoming community members and to reduce the minimum number of members to 5 but no set a maximum number of members. Commissioner Lytle asked if this had been run past the HR department yet and Auditor/Recorder Keri Pallesen said she doesn't normally look at by-laws, but she could. The changes proposed were to allow more people to participate other than just residents and to allow for more participation. It was tabled briefly while Mrs. Pallesen reviewed the by-laws.

Discussion And Consideration Of Dutch John Water And Sewer Rates: Commissioner Lytle said that we are trying to honor the efforts of the committee, while trying to address the issues brought forward by small businesses. Thompson Davis's again requested getting rid of the 2nd tier, but it was discussed that having a second tier would help encourage fixing leaks. The Commissioners said they will try and work on it some more today, so we'll need to delay it until next week.

Discussion And Consideration Of Changing The Shooting Range Committee By-Laws (Cont'd): Mrs. Pallesen did not have any problems with the bylaws, so Commissioner Lytle motioned to approve the bylaws as written. Commission Tippetts seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Section 21 Purchasing, Of The Daggett County Policy And Procedure Manual: Commissioner Asay wasn't sure if there was enough done to approve it and Mr. Raymond said that Chad Woolley had sent him this version with the requested changes being made. There was discussion, review and questions brought up by Commissioner Lytle. Commissioner Tippetts made the motion to accept the changes to Section 21-Purchasing of the County Policy and Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Correspondence (Cont'd): Commissioner Lytle brought up the letter given to the Town of Dutch John last night and so maybe it needs to go into the packet for next week. and we need to discuss a 2nd letter in a closed session and maybe that letter will be made public after the discussion, if it gets finalized.

Closed Session: A motion was made to go in and out of Redevelopment Agency by Commissioner Lytle at 10:28 am. The motion was seconded by Commissioner Tippetts. All were in favor and the motion carried. Commissioner Lytle made a motion to go into a closed session for negotiation of land sales and potential litigation and the motion was seconded by Commissioner Tippetts: Commissioner Lytle voted "Aye"; Commissioner Asay voted "Aye"; and Commissioner Tippetts voted "Aye". All were in favor. The motion carried. The Sheriff decided not to stay and mentioned that he is working on several things, but nothing ready to report yet.

Motion to go back into Open Session was made by Commissioner Lytle at 12:22 pm. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

The Commission came back into Regular meeting and Commissioner Lytle made a motion to adjourn at 12:24 pm.

/s/ Jack Lytle

/s/ Brian Raymond

/s/Matt Tippetts

/s/ Randy Asay