

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, May 7, 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, Attorney Niel Lund and Clerk/Treasurer Brian Raymond were also present. The meeting was called to order at 9:12 a.m. by Commissioner Asay.

Also present: Becky Bindl and James Olsen

Issue Updates: Commissioner Asay noted that there is a group that showed some interest in the jail and they want to come and take a tour and are interested in costs of operation. They have a couple of different ideas they are looking at.

Citizen Comments: Becky Bindl asked about the use of the jail and it was discussed briefly.

Approve Minutes: The draft Minutes from the April 30, 2019 Commission Meeting were available from the Clerk/Treasurer's Office. Commissioner Tippetts motioned to approve the minutes for the meeting held on April 30, 2019. Commissioner Lytle noted the fees and membership for PRCA total \$1200 and it read that the application was \$1200, so that needs to be changed. Commissioner Tippetts amended his motion to include the change and 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 May 6, 2019 for \$37,282.44 was prepared by the Auditor/Recorder's Office. Commissioner Tippetts made a motion to approve the Invoice Register of May 6, 2019 in the amount of \$37,282.44. Commissioner Lytle seconded the motion. All were in favor. The motion carried.

Disbursement Listing: The Auditor/Recorder's Office provided the Disbursement Listing. Commissioner Lytle made a motion to approve the County Disbursement Listing dated April 30 through May 6, 2019 in the amount of \$33,794.39. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Cash Summary: A Cash Summary was provided by the Clerk/Treasurer's Office. Commissioner Tippetts made the motion to accept the County Cash Summary dated May 7, 2019. Commissioner Lytle seconded that we had received it. All were in favor. The motion carried.

Correspondence: Commissioner Asay mentioned that we had received an invitation to attend the Town of Manila meeting tonight to discuss the fire rates. Auditor/Recorder Keri Pallesen asked if the Sheriff was attending and it was said that he was planning on attending. Commissioner Lytle asked about Saturday and Commissioner Tippetts said he participated in the Wagon Train for two days as part of the Spike 150 celebration for Promontory Point. He said it was a good experience and a lot of fun and thanked the Bryan Smith family for their efforts.

Commission Calendar Review: Commissioner Lytle said the Seven County Infrastructure meeting is Friday at 10:00 am in Price. May 14th from 2-3 pm there is a teleconference for the Forest Plan Revision. Matt Tippetts said he has Soil Conservation District meeting tomorrow and LEPC on Thursday and Commissioner Asay has a Food Pantry meeting in Roosevelt tomorrow and this will be his first time to attend this meeting. Commissioner Lytle asked to be excused as he will be traveling to WIR meeting in Spokane next week for UAC and NACO. On the 21st there is a need

to keep the agenda short as Commissioner Asay has a Dr. appointment in Salt Lake. There is a Scenic Byway meeting on May 22nd from 10 am to 1 pm possibly at Forest Service office, but the location is not for sure. Mark Wilson is the only member representing the County and he has asked for additional representatives on this board as well as the RAC Committee. Commissioner Lytle expressed frustration with the lack of people getting their applications approved for the RAC Committee and said he has talked with the Forest Supervisor about the situation.

Policy and Legislation Items:

Discussion And Consideration Of Business License Applications For Wild West Paddle; Lucerne Marina; DirecTV; Schwan's; Quick Dispense; True Green; and Hampton's Mobile LLC: Commissioner Asay read the names of the businesses and noted that licenses b. through f. did not have their UPP exemption or payment yet. Commissioner Tippetts made a motion to approve unconditionally the Business License applications for Wild West Paddle and Hamptons Mobile. Commissioner Lytle seconded the motion. All were in favor. The motion carried.

Commissioner Lytle made a motion to conditionally approve the Business License applications as mentioned for b. through f. conditional on completing their applications. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Discussion And Consideration Of Utah Weed Supervisors Association Grant Contract For Weed Department: Commissioner Asay asked Becky Bindl, Weed Supervisor about it and she said she had sent Brian Raymond the information and it has two project areas Trail Creek and Reynolds and can include part of Forest Service lands around Dutch John. In Trail Creek its DWR area that Raymond Terry leases, so DWR pays for the chemical and Mr. Terry pays for the acres that are sprayed. Commissioner Lytle asked about Mark Brown's property at Eagle Creek could be part of the grant. Ms. Bindl wasn't sure so Commissioner Lytle said he would try and get her his contact information to see if he was interested. Keri Pallesen asked for more information, but said it could be approved as is. Commissioner Lytle motioned to approve the contract with the Weed Supervisors Grant on behalf of the Daggett County Weed Department for reimbursement of \$8,000 in weed treatment costs. Commissioner Tippetts seconded the motion. This was for two project areas-Trail Creek and Eagle Creek. All were in favor and the motion carried. There was discussion of who was supposed to sign it and it was thought Commissioner Asay and Auditor/Recorder Keri Pallesen.

Discussion And Consideration Of Local Consent For Alcoholic Beverage Control Off Premise Beer Retailer License For Cedar Spring Marina: Commissioner Tippetts asked if they had one of these already and Mr. Raymond said that this is a renewal, but next we they will be reviewing an application that is a new one for a full restaurant License for Flaming Gorge Resort. Commissioner Lytle made the motion to support or provide the requested Local Consent. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Use Of County Equipment And County Facilities By Non County or Quasi County Entities: Commissioner Asay brought this up. and Commissioner Lytle asked where it came from. Mr. Raymond said that he had talked with Commissioner Asay about this and Commissioner Asay decided the discussion should be started due to the Legislature passing of HB163 requiring the Counties to have a plan in place by July 1st. Attorney Niel Lund stated that this code was mostly for personal use and Mr. Raymond brought up that the individual

that represents an organization and uses county equipment could be breaking policy like using a county computer to do work for the Chamber of Commerce. Mrs. Pallesen said that this is already some policies in place. Commissioner Tippetts said that there is a desire to make sure that there aren't any unintended consequences. Mrs. Pallesen noted that there are efforts that are slowing things down. Mr. Olsen asked what "Incidental Use" mean? Mr. Lund said that the bill defined a lot of things, but not incidental use and he has reached out to Johnnie of UCIP for updates. Commissioner Lytle said he would like to table for now and see what comes out before the deadline of July 1st. Mr. Olsen asked if we need to review the uses of B Road Funds and equipment and it was thought that would be a good idea. He read some information for the Commissioners knowledge and clarification of what can and can't be done.

Closed Session: The question was asked if anything needs to be discussed in closed session today and there was discussion of getting Mr. Lund up to date on things that occurred while he was gone. Mr. Lund was told the first letter was delivered to the Town of Dutch John and accepted by the Town. There has been additional interest in the Dutch John area. Commissioner Lytle suggested using some of the RDA money to start laying out plans for development based on their current zoning process. Commissioner Lytle asked if we had exhausted our administrative opportunities in relation to Dutch John. Is there any responsibility of them coming to the County and saying what they want to do. Mr. Lund said they don't have an obligation to come to the county, but they can set what they want to do through the zones they approve. Their current map is only a draft and it has now been noted as such on their website. Commissioner Lytle thanked the Dutch John Mayor for taking care of that.

Next Meeting Agenda: Commissioner Tippetts brought up the idea of working on an RFP to hire or partner with someone to move forward with development at some time in the next couple of weeks. We could do a work meeting to prepare it and when finished or almost finished it could come before the Commission for review and approval. Commissioner Lytle asked Keri Pallesen where we are at on the RDA budget for Professional Services. We may need to update the budget, but we need to start the process. There was discussion on the use of the Conference Hall and there was concern that it was being rented or scheduled by the Town and not being calendared on the County calendar. This brought up the process of how to deal with the reserving of County facilities for the future. UCIP has an issue on events and they have three levels of events and they can even help people get insurance if they need it. Mrs. pallesen said that Johnnie has come out before and he is willing to come out and discuss this in more detail with us and do a training while he is here.

Niel Lund said we need to do a Resolution for the Opioid Crisis on the agenda next week. There was an update on the Opioid issue that was briefly discussed.

Commissioner Tippetts asked when would be a good time to work on the RFP. Once it's prepared it can be agendized.

Commissioner Lytle asked if there were any reports to be discussed and Mr. Raymond noted there was a Justice Court Report, plus the Judge had a new report for the Commission to review this morning, so they reviewed it.

Commissioner Lytle made a motion to adjourn at 10:37 am.

/s/ Jack Lytle

/s/ Brian Raymond

/s/Matt Tippetts

/s/ Randy Asay