

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, May 14, 2019** in the Commission Chambers at the Daggett County Courthouse. Commissioners Randy Asay, and Matt Tippetts were present, and Commissioner Jack Lytle was excused. 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 9:00 a.m. by Commissioner Asay.

Also present: Chuck Bennington, Christian and Barry Colovich, Matt Lucas, Jonathan Ronde and Ashley Lucas, Sgt. Travis Dupaix

Issue Updates: Commissioner Asay said there was a group that came and went through the jail last week. They seem interested, and talked about bringing a proposal to us. They had some questions about the Bond. Commissioner Tippetts said that it's good to have some interest.

The Arena Painting Service Project went well and there was some really good ribs prepared by Trevor Brooksby and his family for all of the volunteers!

Commissioner Tippetts gave an update on the meeting he attended with the Town Council of Manila for Fire and Sheriff's services at their Town meeting. Mayor Coombs said he would be getting together with Sheriff Bailey to see what services will be provided, and it was a beneficial meeting. Sheriff Bailey said he thought they had a pricing idea of what they can do so they can be able to work out an agreement with costs and services. Sheriff Bailey said it was helpful for all of us. Commissioner Asay talked with a Commissioner in Duchesne and got the Duchesne Sheriff's name (Travis Tucker) and his phone number, but hasn't been able to reach him yet.

Citizen Comments: There were no citizen comments.

Approve Minutes: The draft Minutes from the May 7, 2019 Commission Meeting were available from the Clerk/Treasurer's Office. Commissioner Asay said there was a need to fix the Citizen Comments, which Mr. Raymond fixed and Commissioner Tippetts said that there was a misspelling of Becky Bindl's name, which was corrected. Commissioner Tippetts motioned to approve the Minutes with the noted corrections for the meeting held on May 7, 2019. Commissioner Asay 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 13, 2019 for \$78,870.96 was prepared by the Auditor/Recorder's Office. Commissioner Asay noted there was progress on the Airport Project. Commissioner Asay made a motion to approve the Invoice Register of May 13, 2019 in the amount of \$78,870.96. Commissioner Tippetts seconded the motion to approve the Invoice Register of May 13, 2019. All were in favor. The motion carried.

Disbursement Listing: The Auditor/Recorder's Office provided the Disbursement List. Commissioner Tippetts made a motion to approve the County Disbursement Listing dated May 7 - through May 13, 2019 in the amount of \$74,210.04. Commissioner Asay 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 acknowledge receipt of the County Cash Summary dated May 13, 2019. Commissioner Asay seconded the motion. All were in favor. The motion carried.

Purchase Orders: Commissioner Asay noted that we have three Purchase Orders (PO) to approve and Commissioner Tippetts requested to see them, as he had not seen them yet. After reviewing the POs Commissioner Tippetts motioned to approve the Uintah Basin Association of Governments PO for \$11,692.00 (annual payment). Commissioner Asay seconded the motion. All were in favor. The motion carried.

Commissioner Tippetts motioned to approve the Sweetwater County Fair Sponsorship PO in the amount of \$9,000. Commissioner Asay seconded the motion. All were in favor. The motion carried.

Commissioner Tippetts motioned to approve the Fire Department PO payment of \$5,000 to the Town of Manila for the annual fire protection services for the County. Commissioner Asay seconded after noting that there will be additional discussion later in the meeting regarding the fee. All were in favor. The motion carried.

Correspondence: Commissioner Tippetts said he didn't have any, but Niel Lund said there was some in the packet and addressed the Fireworks Display in July in Dutch John and the amount of liability, and UCIP said an MOU would work. This would specifically address the insurance matter. Mr. Lund said he could draft it and approve it and propose it to them. Commissioner Tippetts was in favor of that and asked questions about the funding through TRT. Mr. Raymond explained how the TRT Board advises the Commission on the use of that money. Niel Lund asked about what the County's involvement was in all of this, and Commissioner Asay agreed it would be nice to know.

Commission Calendar Review: Commissioner Tippetts said he will be attending the Daggett County Planning and Zoning work meeting tonight specifically focusing on the Trails Master Plan, and also the regular meeting tomorrow night. Commissioner Tippetts said he would also be attending the Shooting Range Meeting on Thursday the 16th. Commissioner Asay noted we have the two Hearings coming up regarding the Trails Plan and Short-Term Rentals on May 29th and said that Commissioner Jack Lytle was excused so he could attend the NACo meeting in Spokane this week. The Hearing notices have been posted. Commissioner Asay also has a Tri-County Board Meeting next week.

Policy and Legislation Items:

Discussion And Consideration Of Local Consent For Alcoholic Beverage Control For Full-Service Restaurant Liquor License For Flaming Gorge Resort: Commissioner Asay noted that he had received one comment from David Orr, of Dutch John Resort, who said they think there is a sufficient number of these liquor licences, and he doesn't think another one needs to be issued. Commissioner Tippetts said that he did not know why we would give consent to one business and not another when its really a decision by the DABC. Commissioner Tippetts motioned to grant local consent for this, since we don't have participation in it, and let the DABC do their process. Commissioner Asay seconded the motion and noted the objection that was made. All were in favor. The motion carried.

Discussion And Consideration Of 2019 Bailiff Contract #160157 Amendment #4 Between The Administrative Office Of The Courts And Daggett County Sheriff's Office: Niel Lund reviewed it and didn't have any problems with it. The Sheriff had not seen it yet, and so the monetary items were discussed and he thought it was about what was in last year's contract. Commissioner Asay motioned to approve the 2019 Bailiff Contract #160157 Amendment #4 in the

amount of \$1,670. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Discussion And Consideration Of Return Of Lease Vehicles And Approving New Lease Vehicles For The Sheriff's Office: Sheriff Bailey addressed the Commission about the change over to Bancorp vs. Zions, and stated he has received a quote from Bob Hugo of Bancorp. The original lease of the 2019 vehicles we had in stock was \$45,605 and we have made payments of \$14,715 leaving a balance of \$30,890 left in the Lease Budget to pay off the existing leases. We have 3 leases left that are due which he is assuming is on the Chevys, which are not suitable for our County needs. The total of 5 new vehicles, fully equipped Ford F-150s, is \$38,728.33 and leaves us a balance of \$7,838.33 which leaves a little short, and what he would like to do he would like to turn the 4 vehicles we own over to Bob Hugo to sell instead of surplussing them. The first one is the 2008 Chevy Silverado. Black and Silver from the Jail. The second one is the 2006 GMC Savana. The third one is the 2008 Ford Explorer. The fourth one is the 2006 Ford Yukon. Bob Hugo worked up a value amount of \$16,400 that he thought he could get for those vehicles. We have title, and they are not being used at this time, so the Sheriff thinks Bob can get more for them than we can if we surplussed them. Commissioner Tippetts asked if we had titles, was it not better to surplus them, but the Sheriff thought it was better for us in the long run to have them sold. It was asked if this meets our Policy, and Mr. Lund said we would have to surplus one way or another and then its up to us, so he'll check into that. Commissioner Asay said the other issue was if the Victim's Advocate vehicle could be changed to a better vehicle that the Sheriff is trying to get rid of. There was also a note that other departments ought to be given a chance at any vehicles before they are surplussed. Commissioner Asay asked about the summer help that we have been hiring, and the Sheriff explained that the investigative vehicle will be dedicated to that and will be paid off out of SYSK. There is a need to come up with the additional amount now until these are sold, but it will be a savings to next year's budget of about \$7,000. The Sheriff said he can cover it out of his budget at the moment. Commissioner Tippetts motioned to approve the Sheriff's proposal to purchase the 5 new vehicles in the amount of \$38,728.33 with the provision that he will reallocate amounts and his Budget until the other vehicles can be sold. Commissioner Asay seconded the motion. All were in favor. The motion carried.

Discussion And Consideration Of Resolution 19-05: County Opioid Cost Recovery And Public Nuisance Resolution: Attorney Niel Lund said he had addressed this last week and that we were encouraged to approve the Resolution. Commissioner Tippetts read through it and didn't see anything from his prospective that would prohibit us from passing this resolution and then motioned to approve Resolution 19-05: The County Opioid and Cost Recovery Resolution. Commissioner Asay seconded the motion. All were in favor. The motion carried.

Discussion And Consideration Of Payment To Town of Manila Fire Department Invoice: Commissioner Tippetts noted that we had approved the Purchase Order previously and so there is no need for additional discussion. Commissioner Tippetts made the motion to approve the payment of the \$5,000 towards Fire Services and thanked the Town of Manila for providing that service. Commissioner Asay said that there still needs to be some discussion, and Mr. Lund said that there is the option of having two separate Agreements for Fire Services and Sheriff's Services. Mr. Lund also said that we need to update the Fire Agreement with a better map of where services are provided. The past Agreement is expired so we need to work on getting a new Agreement in place. Commissioner Asay seconded the motion. All were in favor. The motion carried.

Issue Updates (Cont'd): Commissioner Asay noted that the Attorney had drafted a letter to the Summit County Council and it had been emailed to them regarding the proposed change in the county boundary to include Spirit Lake Lodge in Daggett County.

Discussion And Consideration Of Pictures For Elected Officials And Permanent Staff: Kym Slagowski said that she would like to put a page on the website of Elected and Appointed Officials. It would cost \$500 for the entire staff and less if it was just the Elected Officials. The question is where the money would come from to include all the staff. IT could pay for bringing the photographer here and each department could pay for their own staff. Commissioner Asay made a motion to do the pictures with Keepsake Images for the purpose of updating the website for Elected Officials and staff from the Commission Budget. Commissioner Tippetts seconded the motion. All were in favor and the motion carried. The 29th of May would be the preference for everyone to get their pictures taken. There will be no missing picture date, those that miss will have to travel to get their picture taken..

Discussion And Consideration Of Agreement With Sweetwater County For The Fair: Commissioner Asay said the Agreement was for three years and it has expired. Daggett County has been taken out of the fair now, but we can still participate. Commissioner Tippetts asked if this was the case, and Mr. Lund said that they prepared the documents and sent them to us for the Commission to approve. Commissioner Tippetts was in favor in continuing to participate, but without an Agreement it would be premature to approve anything. We just need to reach out to them and see what they are thinking, and ask what we will get for what we contribute. Commissioner Asay motioned to go forward with this and have Commissioner Tippetts be the Representative to help move this forward. Mr. Raymond was asked if he had their contact information. He didn't have any contacts and it was recommended that Commissioner Tippetts start with Donald Pallesen who is our Representative on the Fair Board. All were in favor with that motion.

Closed Session: There are people here who want to discuss negotiation of possible land sales. Motion to go in and out and hold a Closed Session for possible land sale discussions was made at 10:20 am. Commissioner Tippetts made the motion. A Roll Call vote was taken: Commissioner Tippetts voted "Aye". Commissioner Asay voted "Aye". Commissioner Lytle is absent. All were in favor. The motion carried.

After coming out of the closed session there was no further business so Commissioner Tippetts made a motion to adjourn at 12:10 pm.

/s/ Randy Asay
Commissioner Randy Asay

s/ Brian Raymond
Clerk/Treasurer_Brian Raymond

/s/ Jack Lytle
Commissioner Jack Lytle

/s/ Matt Tippetts
Commissioner Matt Tippetts