

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, June 11, 2019** in the Commission Chambers at the Daggett County Courthouse. Commissioners Randy Asay, Jack Lytle and Matt Tippetts were present. Auditor/Recorder Keri Pallesen, Sheriff Erik Bailey, Attorney Niel Lund and Clerk/Treasurer Brian Raymond were also present. The meeting was called to order at 9:03 a.m. by Commissioner Asay.

Also present: Debbie Weaver, Sgt. Travis Dupaix, Matt Lucas, Bob Weidner and Bob Klages of the Forest Service

Issue Updates: Commissioner Tippetts said he had received a call from Bret Reynolds and the new surface is not adhering very well, and it may have to come off and need to be redone. They are working on it and trying to keep that from happening. It will get done properly. Commissioner Tippetts was also told that they hope to be done with the lighting in two weeks.

The Town of Manila is asking for some help moving road base from the pit and want to lease or rent a dump truck from the County. It sounds like it would be for a day here and a day there when they needed it. James Olsen is not completely thrilled, but is accepting of the option. He was concerned about the fact that we should have someone help with the driving of the truck from the County. Wes Moser has been hired by the Town part-time when not working with the Sheriff's Office. The Attorney said we would need a Lease Agreement prior to allowing this due to insurance restraints. Has the Town looked at hiring it out with local contractors? The Commissioners all agreed we could be a good neighbor and help the Town, which owns the gravel. It appears to be to help with patching up some roads. It was also asked if the Town had asked some of their local people to do the job. It was asked if the Town has a long-term road plan and nobody knew for sure. It was also suggested that Commissioner Tippetts talk with the Auditor/Recorder's Office. The Attorney said that there needs to be a benefit to the County to allow this to happen. We were the ones contacted and did not initiate the process, so it's the Town's responsibility to meet the requirements for procurement and paying the costs for using "B" Road equipment as in the "B" Road Regulations.

Commissioner Lytle said he had a good discussion with the Mayor of Dutch John last night after their meeting and he is in a better situation, and thought maybe we could have a sit down and move forward to work together. Cooperation is a good thing. The Public Hearing for Dutch John Planning and Zoning will be held on the 20th of June. Commissioner Lytle said he would not be available for that and asked Commissioner Tippetts if he would attend. Dutch John said they want to change the lights on the Firehouse to LEDs, and they would be willing to pay half to help lower electricity costs, if we could help with the other half of the costs. The Water and Sewer Department is having a sucker truck help clean things out today. They did that in the park yesterday, and now it still needs to be dug out, as they couldn't get it completely unblocked. There is also a need to look at the lawn mowing in Dutch John. John Dickerson might be able to do it, but we'll have to see.

Commissioner Tippetts noted that there's a conference call at 1:00 pm on the airport, and Commissioner Lytle has a call at 1:00 pm also.

Citizen Comments: Commissioner Asay asked for comments and no one responded.

Approve Minutes: The draft Minutes from the June 4, 2019 Commission Meeting were available from the Clerk/Treasurer's Office. Commissioner Lytle motioned to approve the Minutes of the Tuesday, June 4, 2019 Commission Meeting as written. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

The Open Invoice Register Was Presented For Review And Approval: The Open Invoice Register of June 10, 2019 for \$41,531.90 was prepared by the Auditor/Recorder's Office. Commissioner Lytle made a motion to approve the Open Invoice Register of June 10, 2019 in the amount of \$41,531.90. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Disbursement Listing: The Auditor/Recorder's Office provided the Disbursement Listing. Commissioner Tippetts asked about the ATSCO Sales and Service and what it is. Commissioner Lytle said perhaps it is on the water tank replacement, but he will check on this. After checking, Commissioner Lytle said it was part of the water tank project. Commissioner Lytle made a motion to accept and approve the County Disbursement Listing dated June 1-June 10, 2019 in the amount of \$84,683.93. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Cash Summary: A Cash Summary dated June 11, 2019 was provided by the Clerk/Treasurer's Office. Commissioner Lytle asked about why the balance had changed on Fund 28 and then noted that there were some payments made for the Water Tank Project and Mr. Raymond said he had moved the money from Zion's to the PTIF Accts. for May and June. There was discussion about the SRS money and how all that works and what is the balance. Brian Raymond said he had included letters received from the State with the payment last week. He also explained that there are several pools of money. One is for Road construction-Title 1 and the other is for Search and Rescue, fire and ambulance on the Forest. Auditor/Recorder Keri Pallesen was called in and spoke about her understanding of SRS, and Brian Raymond, the Clerk/Treasurer, was further involved in the discussion, as he has a large folder with information on this in his office. Mr. Raymond was tasked with finding out the balance and what it can be used for. There may be a need to put it in a separate fund or give it to a District to avoid a hit to PILT money. Attorney Niel Lund gave some description on what he understood of the disbursement of SRS funds. Commissioner Lytle made the motion to acknowledge receipt of the County Cash Summary dated June 10, 2019 and that has provoked some questions that need further investigation. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Purchase Orders: No purchase orders were presented for today's meeting.

Correspondence: No further correspondence was discussed.

Commission Calendar Review: Commissioner Asay said he had a Northeast Counseling Meeting tomorrow and a potential meeting with Craig Smith on Thursday afternoon, but that has not been confirmed yet. Commissioner Lytle will not be able to attend. Commissioner Tippetts said he will attend the Hearing next week on the 20th for the Zoning Map in Dutch John, and the Hearing on water and sewer rates on the 17th. The Soil Conservation District meeting is on June 12th, and the Chamber of Commerce Meeting is on the 20th. Commissioner Lytle said tomorrow is the monthly Partners Meeting in Vernal. There is also a UDOT Meeting tomorrow, and the CIB will be here tomorrow and in Vernal the rest of the week. There is a Public Lands call-in today at 1:00 pm, and the Forest Service has a meeting in Dutch John. There is a PLPCO Meeting on RMPs on the 19th. UBAOG will be here on June 27th, but we don't have to do anything. Debbie Weaver said Linda Gilmore, from the State, wanted to know if there is a time she can come up and meet the Commissioners on Economic Development. The Commissioners agreed to have Brian Raymond put her on the Agenda for next week. Debbie Weaver will contact her to let her know the time for Commission Meeting next week and to make sure she will be able to attend.

Policy and Legislation Items:

Discussion and Consideration Of Renewal of BLM Noxious Weed Control Grant For August 2019-2020: Commissioner Tippetts addressed this and said there is information in the packet and it is a \$5,000 Grant that we have been getting on an annual basis with future option years. There are requirements that Becky Bindl has to fulfill, and the Attorney noted that they have a clause that allows the BLM to terminate at any time and for no reason. Commissioner Tippetts motioned to approve the Grant for this year. Commissioner Lytle asked if we need to open the Budget and it was thought it was included. Commissioner Lytle seconded the motion. All were in favor. The motion carried.

Discussion And Consideration Of Fiscal Year (FY) 2020 Business Expansion And Retention (BEAR) Grant Letter of Support: Commissioner Tippetts motioned to approve the Letter of Support for the 2020 BEAR Grant Application. Debbie Weaver asked what the Commission would like to ask for, which is either \$20,000 or \$30,000 and it was at the discretion of our Economic Development Board. The Commissioners signed the Letter of Support. Commissioner Lytle seconded the motion. All were in favor. The motion carried.

Discussion And Consideration Of Possible Booth Inside The Exhibit Hall During Sweetwater/Daggett County Fair: Commissioner Asay said we had received an application for a booth at the Sweetwater Fair. Debbie Weaver was asked to come back in but she wasn't available right away, so this was postponed until after the next agenda item.

Discussion And Consideration Of Manila High School Basketball Tournament Use of Park/Pavilion For June 14-15, 2019: There was discussion that this has happened in the past and there will probably be 540 people registered. There will be camping in the park. Commissioner Lytle said he talked with Keri Pallesen, and she said that UCIP will not cover it since it is not our event and we are not involved. Sgt. Dupaix, Sheriff Bailey and the Attorney talked about our Code, which says there is no camping where it is signed no camping allowed, but there are no signs up at the park closing it to camping. We should get the Liability Waiver signed, and an effort was made to get a hold of Mike Hughes of Manila High School by Commissioner Asay and Commissioner Lytle, but he was unavailable. A call was made to Bruce Northcott, Superintendent, to discuss how important it was to have the Liability Waiver. A message was left on his phone to call back. Commissioner Lytle made a motion to conditionally approve it with the signed Liability Waiver for the use of the park on June 14th and 15th for their tournament. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Possible Booth Inside The Exhibit Hall During Sweetwater/Daggett County Fair: Commissioner Tippetts told Economic Development Director Debbie Weaver that we have the ability to have a booth for the Sweetwater/Daggett Fair. Debbie Weaver was asked if she would be willing to sit at the booth, and she said she is too busy with her paddle board rentals at that time of year. The problem is finding someone to man the booth, so we may have to leave it unmanned with a big display and leave information and pamphlets in it regarding our Economic Development and Daggett County. We have done this in the past, but not for the last few years. We could check and see if we could get permission to do it as an unmanned booth. Debbie

said she would bring it up at the next Economic Development Meeting to see if anyone could be available or interested.

Discussion And Consideration Of Surplus of Chamber Computer With Daggett County

Tag #4059: Commissioner Asay turned the time over to Brian Raymond who explained that this computer was purchased by the Chamber for Kay Potter's use, and it needed to be inventoried since it was connected to the network. It will be moved out of the Courthouse and used for Chamber business at a different location. Commissioner Lytle made a motion to surplus the computer with Tag #4059. Commissioner Tippetts seconded the motion. All were in favor. The motion carried.

Discussion and Consideration of Washington DC Report Presented By Bob Weidner:

Mr. Weidner gave a brief history of his involvement in rural politics in Washington, DC on behalf of rural counties especially regarding PILT and SRS. He also gave a history of these funds and talked about how Stewardship Contracting, the Good Neighbor Authority, and the reduction in tree size have all reduced the revenues. Mr. Weidner say they are trying to reduce the wildfires by getting rid of the old trees, and have been doing less logging. The Forest Service receives money and divides it out to the Counties. Commissioner Lytle asked him about the County's change in categories in PILT and the effects of SRS on PILT. Mr. Weidner said he would need to think about it and would get back with us. He could work with Karen in the Solicitor's office to get the needed answers.

Discussion And Consideration Of Options For County Policy Regarding House Bill

(HB) 163: Commissioner Asay asked the Attorney if he had a Resolution prepared. Mr. Lund said there are six options for the Commissioners to choose from. He likes the Summit County version best, but would like to add some things, but it has more restrictive use but has the language that could be of benefit. UCIP has provided two options also. The Attorney volunteered to amend the Summit County version to reflect our goals and then go from there. The Sheriff has provided some input and from the Sheriff's Association. This has to be in place before July 1st and can't be retroactive. Commissioner Lytle said that he would like more time to review these this coming week and talk about it more next week. Mr. Lund said this would be a new section of the Policy, but there are two places where it is somewhat addressed in the Policy, and this would not conflict with what's already there. There were lots of scenarios discussed and how they might affect things and next week will go forward.

US Forest Office Report: Bob Klages came to the meeting on behalf of Joe Flores and gave a PowerPoint about the Forest Service's thoughts and preparations for the 2019 Fire season. The focus was on forest health.

Closed Session: Discussion And Negotiation Of Possible Land Sales: Motion made by Commissioner Lytle to go in and out of RDA. Commissioner Tippetts seconded the motion. All were in favor. The motion carried. Commissioner Lytle motioned to go into Closed Session for the purposes of Purchase, Exchange or Lease of Real Property. Motion was seconded by Commissioner Tippetts. Roll Call vote was taken and Commissioner Lytle voted "Aye", Commissioner Asay voted "Aye" and Commissioner Tippetts voted "Aye". The motion carried.

Commissioner Lytle motioned to go out of closed session at 1:35 pm. Roll Call vote was taken and Commissioner Lytle voted "Aye", Commissioner Asay voted "Aye" and Commissioner Tippetts voted "Aye". The motion carried.

After coming back into Open Session at 1:36 pm, there was nothing further to consider.
Commissioner Lytle motioned to adjourn at 1:36 pm.

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/s/ Jack Lytle

/s/ Brian Raymond

/s/Matt Tippetts

/s/ Randy Asay