

Minutes of the Daggett County Commission Public Hearing held on **Tuesday, February 9, 2021** in the Commission Chambers at the Daggett County Courthouse and through electronic means. Commissioners Jack Lytle and Matt Tippets were present in person. Attorney Niel Lund and Clerk Brian Raymond were present in person. The meeting was called to order at 11:00 am by Commissioner Lytle.

Present In Person: Mayor Coombs of Manila, Mayor Sandy Kunkel of Dutch John, Stuart Reynolds, Bret Reynolds of CIVCO Engineering, Fernando Rivera of CRS Engineers, Bryan Meier of Sunrise Engineering; William Wright, Kevin Yack, David Russ & Laurie Brummond from UBAOG **Present Online:** Trevor Brooksby, Kym Slagowski and Keri Pallesen

Permanent Community Impact-Capital Improvement List County Area Priority Public Hearing: Commissioner Lytle welcomed everyone to the Public Hearing and had everyone introduce themselves and asked everyone to make sure they had signed in. He then read through the instructions for the meeting process. If any entity is not able to attend today their projects will be accepted as submitted. Any projects submitted this year must be on the 1 year list or they will not be considered. Each entity is to present their 1 year list first and then their 2-5 year list so they can clarify projects and answer questions. The list provided today was a product of the work of the entity and UBAOG cannot add or delete projects without consent from the entity. After today's hearing a new list will be compiled and sent out for review before being turned into the Office of Housing and Community Development by April 1, 2021. The County area priorities and entity priorities must be completed. CIB project applications must be sent to UBAOG for review and to be placed on the next Board Meeting agenda before UBAOG will consider forwarding the application to the State of Utah. Everybody was asked to sign in.

Dutch John was given first shot at reviewing their list and Mayor Sandy Kunkel said that Their #1 is Fiber Optic Internet. There were considerations of moving it to the 2-5 years but it was left on the 1 year list. Emergency Vehicles and a bigger fires station were mentioned. The Storm Drain situation needs to be addressed and maybe rotor rooted if possible.

The Town of Dutch John's 2-5 year list. Had 3 items on the list: Equipment Storage place for plows, the second project is the burial of the Power Lines and additional utility improvements.

The Town of Manila went next. Mayor Coombs said their #1 priority is getting their Planning and Zoning Ordinances updated. They are asking for \$25,000 in a grant and the town will pay the remainder. The #2 priority is the Water and Sewer Improvements is an ongoing thing especially with the growth on this side of the lake and will probably be on the list every year. The storm drainage project is partially a result of the enclosure of the canals during storm events. Road improvements are ongoing to get more of the dirt roads paved. The next project is the Bike and Pedestrian Path, a FLAP project, but Bret Reynolds said it wasn't selected for FLAP, so some other funding would need to be found. The Study for the ATV trail is just for the study and was kept on the 1 year list. The trails planning needs to happen on both sides of the lake. There is a general item for all the trails under the County and Mayor Kunkel asked if Dutch John could be part of that and the Trails under #7 for the County mentions both towns.

The Town of Manila's 2-5 year list was amended for the Bike and Ped Path to be #1 and everything else to move down one priority. The Fire Station project is to change from electric to propane heat, but is not quite ready for the 1 year list, but would be a big savings.

The County went next and Commissioner Lytle clarified that MBA stands for the Municipal Building Authority to try and protect the County's PILT money. The Airport is #1 with the Instrument Approach in Manila and Dutch John instrumenta is down the road, but the Apron Expansion is getting ready to start and the Town of Dutch John is listed but can be taken off. The County's match of approximately \$55,000 is what would be asked of CIB. Commissioner Lytle and Commissioner Tippets thought it would be nice to get the property owners organized or it can be a lower priority. Bret Reynolds thought it needed to stay on the list and more discussion could be held later. The Rodeo grounds improvements could stay on the list as is, but it wasn't budgeted for this year. The Jail improvements need to happen, but Commissioner Lytle thought maybe the ask needs to be higher to prep it for sale like the splitting out of the water and sewer system. The new Community Health Center should stay as should the Recreational Trail system with the Towns. Commissioner Lytle asked about the Property Acquisition and it got put on the 2-5 year list and was moved to follow the Rodeo Grounds Improvement in priority. Nobody was present from the Transportation District, but Bret Reynolds said that the Storm Drain Improvements are partially in the Town and some in the County. The projects were kept as listed and SCIC projects were discussed briefly in that their projects are more for Regional Capital Improvements.

On the 2-5 Year list for the County was moved to the 1 Year list at #3 on down, so everything else was moved down. The Bike and Pedestrian Path was already discussed and the Greendale Fire House may eventually change over to the Local District. Search and Rescue Facility and Courthouse addition were left on, as was the Sheriff's Office precinct in Dutch John. Commissioner Lytle asked Mayor Coombs where they were at on the Natural Gas Line Extension as the County can not do it if the Town is not a part of it. Mayor Coombs said it comes up occasionally, but could be looked at again. Mr. Raymond said another option being looked at was trucking it into the County from the line and then distributing it within the town. The estimate is only for the transmission line into Manila and distribution. Brian Raymond brought up that there was an option to truck in the gas from the pipeline and distribute locally, which could be less expensive and Mayor Coombs had not heard of that option.

Matt Tippets said the Special Service Area#1 projects on the 2-5 year list need to stay and there were no 1 Year list projects.

Bret Reynolds said he didn't see any need to make any changes to the Transportation Districts.

Kevin Yack of UBAOG said that the future of CIB may be different. There will be a requirement to do a capital asset inventory that will need to be completed and Manila was a demonstration project. It's to help the towns and not meant to be cumbersome. Bryan Meier asked what was considered to be an asset. Will Wright said it is meant to be a comprehensive inventory of equipment, facilities, buildings and roads, etc. Mayor Kunkel said if it has a loan against it, is it an asset? UBAOG worked with one entity in each of the three counties and Manila's is done. Roads are a valuable asset and it is to help track these and other assets and plan for maintenance, etc.

With no further comments Commissioner Lytle adjourned the Hearing at 12:00 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