

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, June 29, 2021** in the Commission Chambers in the Daggett County Courthouse in Manila, Utah and through electronic means. Commissioner Randy Asay was present in person. Commissioner Matt Tippetts was excused. Attorney Niel Lund, Clerk Brian Raymond and Sheriff Erik Bailey were present in person. Commissioner Jack Lytle and Auditor Keri Pallesen attended digitally and Recorder/Treasurer Brianne Carter attended both digitally and in person. The meeting was called to order at 9:00 am by Commissioner Asay.

**Present In Person:** Brandi Pearson-Commission Assistant, Kirk Bengé of TriCounty Health and Vicky Nelson of Planning and Zoning

**Present Online or by Phone:** Ron Winterton, Mechelle Miller

**Motion to Go In and Out of Redevelopment Agency (RDA):** Commissioner Lytle motioned to go in and out of the Redevelopment Agency (RDA). Commissioner Asay seconded the motion. All were in favor and the motion carried.

**Approve Minutes:** Minutes from the June 22, 2021 Regular Commission Meeting were available for review. Commissioner Lytle said on page 3 under Correspondence it said “engineer” and should say Energy Advisor for the Governor. Clerk Brian Raymond changed it as requested. He and others attended the Uintah Basin Association of Governments meeting and provided some information at the meeting. Commissioner Lytle motioned to approve the June 22, 2021 Commission Meeting Minutes as amended. Commissioner Asay seconded the motion. All were in favor and the motion carried.

**Issues Updates:** Commissioner Asay said Kirk Bengé was going to be here, but may have gotten hung up in the road construction. Senator Winterton joined the meeting and said he had rain until he dropped off the mountain and asked about the fireworks. Commissioner Lytle said the fireworks in Dutch John are set for July 3rd.

**Citizen Comments:** No comments were given

**Cash Summary And Expected Revenues Report Review:** The Cash Summary and Expected Revenue Reports were provided by the Recorder/Treasurer’s Office. Commissioner Lytle said they are still trying to get the Water Tank project invoice submitted, so we can get reimbursed and get the project closed out.

Commissioner Lytle motioned to acknowledge receipt of the Cash Summary Report for all accounts as of June 28, 2021 and the Expected Revenue Report also dated June 28, 2021 of \$25,451.93. Commissioner Asay seconded the motion. All were in favor and the motion carried.

**Approve Open Invoice Register:** The Open Invoice Register of June 28, 2021 was provided by the Auditor’s Office. Commissioner Lytle motioned to approve the Open Invoice Register dated June 28, 2021 in the amount of \$51,883.63. Commissioner Asay seconded the motion. All were in favor and the motion carried. Brian was authorized to use Commissioner Lytle’s stamp for both the Invoice Register and the Disbursement Listing

**Disbursement Listing:** The Disbursement Listing was provided by the Auditor’s Office for review. Commissioner Asay motioned to accept the Disbursement Listing from Zions Checking for

June 18 - June 28, 2021 in the amount of \$24,796.24. The motion was seconded by Commissioner Lytle. All were in favor and the motion carried.

**Cash Summary (Cont'd):** Commissioner Lytle brought up that the General Fund Cash needs to be watched due to the low balance and the Disbursements and Invoice Register and payroll next week. The Treasurer was not available, so it will be checked into.

**Issue Updates (Cont'd):** Kirk Bengé of TriCounty Health came into the meeting and said COVID is still out there and they had 13 people in the hospital at one time and most are delayed vaccinations and are under 65 as most of the seniors took the opportunity to get vaccinated. There are 252 active cases in the TriCounty area and that has been holding steady. Commissioner Lytle asked what makes a significant uptick and Kirk said in April or May we had about 20 or 30 cases a week and last week we had over 50 new cases and a couple of weeks ago we had 120 new cases. The percent positivity for testing is higher but not reliable since schools are not testing and mostly only people that are symptomatic are getting tested. Daggett County has seen an increase, but is still in the low transmission category. There were two deaths in the Basin last week. One was unvaccinated and one had just had the first dose. Those that have contracted COVID that have been vaccinated have not needed hospitalization, but 5-10% that are not vaccinated have needed hospitalization and locally we have only had two or three that needed the ICU.

Brandi Pearson asked about the reports of heart enlargement and Kirk said he hasn't seen anything reported yet that causes concern. There are some physicians that have concerns, but the current data is not supporting those concerns. Commissioner Asay thanked Kirk for the update. Kirk said he didn't fault people for not getting vaccinated, but there is a difference in the spread and the long term consequences of not being vaccinated, so he encouraged people to get vaccinated.

Kirk was open to a tour of the area now that COVID is not taking up all his time. Commissioner Asay said Jesse Platt was willing to give him a tour of the Jail and he would like to see the whole County with a Commissioner at some point in time.

Commissioner Lytle said there was conversation about TriCounty Health owning the Clinic building and the County owning the land, but it wasn't clear, so there needs to be further investigation. Kirk was not sure because he had heard that TriCounty leased it at one time. There was some talk of getting some improvements done for the building. There needs to be more discussion on how TriCounty can help in the Daggett County Community. Kirk said they are looking at a Mobile Clinic so they can get out to the smaller communities that don't have care. An ounce of prevention is worth a pound of cure. Commissioner Asay thanked Kirk for the assistance TriCounty has given and it is a positive thing going forward.

**Purchase Request Approvals:** There were no purchase requests to consider.

**Correspondence:** Commissioner Asay said there is some activity on the promotion for the jail from Colliers. Commissioner Lytle did not have any correspondence.

**Calendar Review:** Commissioner Lytle said that he has a CIB meeting this week and Channel 7 a PBS Station will be here this week to get information on the operation of the Flaming Gorge Reservoir.

**Policy and Legislation Items:**

**Discussion and Consideration Of Planning And Zoning Commission Recommendation To Combine Lots 1, 2 And 3 Into One Lot And Lots 10 And 11 Into Another Lot Of Plat "A" Of Captains Cove Subdivision For The Town Of Manila**

Commissioner Lytle asked if this was the one that was brought forward from last week and it was. Commissioner Lytle motioned to go forward and accept and approve the recommendation of the Planning and Zoning Commission's final review of the proposed Plat amendments for Plat "A" of Captains Cove Subdivision. Commissioner Asay seconded the motion. All were in favor and the motion carried.

**Discussion and Consideration Of Updates to the Contract With Intermountain Economic Consulting:** Commissioner Lytle asked if Niel had worked on this with Eric Johnson of Seven County Infrastructure and Intermountain Economic Consulting. Niel said it is and it reflects the original intent of the agreement. Brian said there was a copy in the packet that reflected all the changes. Commissioner Lytle motioned to approve the Contract as amended and Commissioner Asay seconded the motion. Commissioner Lytle disclosed that he is on the Seven County Infrastructure Coalition (SCIC) Board. All were in favor and the motion carried.

**Discussion and Consideration Of Conditional Business License For Nied Lodging LLC:** Commissioner Asay asked about this and Brian said that they had paid their fee and turned in their paperwork, but it was unclear if their Conditional Use Permit was still in force, which is why it is conditional. Vicki Nelson of Planning and Zoning just provided a note that their Conditional Use Permit is good until next year. Commissioner Lytle asked about the total fee and it appears that it was \$75.00. Commissioner Lytle motioned to approve the Business License for Nied Lodging LLC and Commissioner Asay seconded the motion. All were in favor and the motion carried.

**Issue Updates (Cont'd):** Commissioner Lytle asked about the property in Dutch John and the Participation Agreement. Niel said the agreement is approved, but we are still waiting on the conceptual plan and we need to get the deed drafted and the legal descriptions prepared. It is a functioning business, It's a Delaware Corporation. Commissioner Lytle suggested that we should make sure that the Deed and legal descriptions happen before the GIS person leaves.

Commissioner Lytle asked if there is a need for a Closed Session and there is not. Jesse Lassley is working on a formal proposal. There was some discussion about the transfer of Dutch John land to the Town and they have approved the subdivision.

Mechelle was asked if she had anything. The State EOC is still in level 3 based on the COVID Situation. We are continuing to work on Community Awareness and there is a hands on table top exercise on the 8th of July at the EOC. They are also working on a couple of IEPs for some of the upcoming events. Commissioner Asay and Lytle both thanked Mechelle for her assistance.

Commissioner Lytle asked if Brandi could tie in with Bryan Rodgers of UAC about the ARPA funding to make sure we get the information we need to decide whether or not we want to take that money or not. Niel brought up that it could be used for law enforcement, so that needs to be looked into. Commissioner Asay said he will review the information that UAC sent out.

With no further business and no motion, Commissioner Asay declared the meeting adjourned at 10:00 am.

/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