

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, July 6, 2021** in the Commission Chambers in the Daggett County Courthouse in Manila, Utah and through electronic means. Commissioner Randy Asay, Commissioner Jack Lytle and Commissioner Matt Tippetts were present in person. Attorney Niel Lund was excused. Clerk Brian Raymond and Sheriff Erik Bailey were present in person. Auditor Keri Pallesen and Recorder/Treasurer Brianne Carter attended digitally. The meeting was called to order at 9:03 am by Commissioner Asay.

Present In Person: Brandi Pearson-Commission Assistant,

Present Online or by Phone: Ron Winterton

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

Approve Minutes: Minutes from the June 15, 2021 Special Afternoon Commission Meeting, as well as the June 29, 2021 Regular Commissioner Meeting were available for review. Commissioner

Commissioner Tippetts motioned to approve the June 15, 2021 Special Commission Meeting Minutes. Commissioner Asay seconded the motion. Commissioner Asay and Commissioner Tippetts were in favor and Commissioner Lytle abstained since he wasn't in attendance. The motion carried.

Commissioner Lytle pointed out that on Page 3 of the June 29th minutes Mechelle Miller's name was spelled wrong, so Brian fixed that. Commissioner Lytle motioned to approve the June 29, 2021 Commission Meeting Minutes as amended. Commissioner Asay seconded the motion. Commissioner Asay and Commissioner Lytle were in favor and Commissioner Tippetts abstained since he was excused for that meeting. The motion carried.

Issues Updates: Commissioner Lytle said we'll see if the 4th of July gives a bulge in Covid. The Fireworks went well and there were about 300+ vehicles but it seemed lighter than usual, and the Sheriff said they were competing with Vernal fireworks, but there were still a lot of people from Vernal attending. There were fire department vehicles from both departments, Search and Rescue, plus the U.S. Forest Service and BLM fire trucks. The Utah Highway Patrol also helped out. The car show had more cars than in the past and lots of visitors. Commissioner Asay said it was well handled and less congested than in the past. The EMTs were also there. The Sheriff said there was only one medical call this weekend, but there were some disorderly calls that the Sheriff's department had to deal with.

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. Recorder/Treasurer Brianne Carter said that we received some PILT money and we should be getting some EMT money from UAC to the tune of \$130,000. The Sheriff said that it was for equipment and training. Commissioner Lytle asked if it had to be spent in a certain amount of time and the Sheriff didn't think so. Commissioner Bushman of Piute County was the spark that kept it moving. Senator Winterton was also thanked for his help in supporting the EMT grants. Commissioner Lytle asked about the airport and Brian said it was supposed to be done last week, but he hadn't heard anything one way or the other.

Commissioner Lytle asked about the Water Tank Replacement Project and Brianne said that there were emails to Keri. Keri got on and said that she had sent the information to Chris Clark and was waiting for him to get the invoice prepared. Commissioner Lytle will follow up with Chris Clark. Brianne said she will be making tax disbursements this week and she feels good about the balances..

Commissioner Lytle motioned to acknowledge receipt and accept the Cash Summary Report for all accounts as of July 2, 2021 and the Expected Revenue Report also dated July 2, 2021 of \$25,451.93. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Approve Open Invoice Register: The Open Invoice Register of July 5, 2021 was provided by the Auditor's Office. Commissioner Lytle motioned to approve the Open Invoice Register dated July 5, 2021 in the amount of \$4,004.28. Commissioner Tippetts seconded the motion. All were in favor and the motion carried. Commissioner Lytle asked about the Lions Club payment and Keri said it was a budgeted amount.

Disbursement Listing: The Disbursement Listing was provided by the Auditor's Office for review. Commissioner Lytle asked about the Clinic amount as it is still high and Keri said that it was about average. Commissioner Lytle motioned to accept the Disbursement Listing from Zions Checking for June 28 - July 5, 2021 in the amount of \$117,983.36. The motion was seconded by Commissioner Tippetts. All were in favor and the motion carried.

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

Correspondence: Commissioner Lytle asked about the Board of Adjustment notice and it will be next week July 13th at 1:30 pm. Commissioner Lytle said Blake Moore will be in the County Thursday and Friday. Friday and Saturday nights will be the Cow Country Rodeo. Commissioner Tippetts said that Dianne Ferrin has submitted her resignation as a member of the CED Board and she was the chair, so she was thanked for her service and wished well in her new endeavors.

Commissioner Tippetts said that the Sweetwater County Commission responded that they are in support of the trails program, but they can not help with matching funding as they have had to dip into their rainy day funding.

Commissioner Lytle asked about the State Line Road and it is in Daggett County.

Calendar Review: Commissioner Tippetts said he has the CED Board meeting at 4 pm on Thursday. Commissioner Lytle said that he has a NACO meeting that he will be doing virtually. Commissioner Tippetts has a bunch of board meetings next week. Commissioner Lytle said that there is nothing directly relating to him except NACO. Commissioner Asay didn't have anything this week. Today will be the farewell luncheon for Kym Slagowski at noon.

Policy and Legislation Items:

Discussion and Consideration Of Conditional Business Licenses For Vivint, Inc. and Smart Homes Pro, Inc.: Commissioner Asay tabled this as the paperwork is not available yet.

Discussion and Consideration Of 4-Way Stop At The Intersection Of State Line Road And Bear Paw Lane: Commissioner Asay asked James Olsen if he had any comments and he said there are some safety issues. This came up as a result of some discussion he had with the Sheriff after a recent accident. James said Sweetwater County had been contacted and they were okay with it

and would get the sign in place as soon as possible. Commissioner Asay asked if there was a cement barrier and wasn't that enough? James said that he would like to get some reflective tape on the barriers. Commissioner Tippetts said that he drives it every day and he thought it would be a good idea as it is an awkward intersection. Commissioner Lytle was also okay with it.

Commissioner Tippetts motioned to approve the recommendation of the Road Department and Sheriff's department to put in a four way stop at the intersection of Bear Paw Lane and State Line Road. Commissioner Lytle seconded the motion. All were in favor and the motion carried. Commissioner Tippetts clarified that Wyoming will add one and we will do the other.

James also noted that he is working on a grant with the Sheriff's department and Jones and DeMille to get some grant funds to move State Line Road over so it doesn't fall down into the lake. The grant is due by the end of July through FEMA.

Discussion and Consideration Of Airport Liability Renewal Application For 2021 and 2022: Brian said that he had filled out the application to the best of his ability, but there are still a couple of questions he can't answer. He spoke with Marty Setphens of UCIP (Utah Counties Indemnity Pool) this morning and got most of them answered, but is waiting to hear back from State Aeronautics on a couple of the questions. It's due at the end of July, so there is time to review if you want. In the past they had separate applications and this time it is combined.

Commissioner Lytle made the motion conditioned on getting the questions answered to approve the Airport Liability Renewal Application through Arthur J. Gallagher and Company for the two airports. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Commissioner Lytle asked a question on the IT-GIS position and Keri Pallesen said that could be done administratively.

With no motion, Commissioner Asay declared the meeting adjourned at 9:47 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