

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, July 27, 2021** in the Commission Chambers in the Daggett County Courthouse 95 N 1st West in Manila, Utah and through electronic means. Commissioner Randy Asay, Commissioner Jack Lytle and Commissioner Matt Tippetts were present in person. Attorney Niel Lund, Clerk Brian Raymond and Recorder/Treasurer Brianne Carter were present in person. Auditor Keri Pallesen attended digitally. The meeting was called to order at 9:08 am by Commissioner Asay.

**Present In Person:** Brandi Pearson-Commission Assistant, Jesse Lassley

**Present Online or by Phone:** Bret Reynolds,

**Approve Minutes:** Minutes from the July 13, 2021 and the July 20, 2021 Commission Meetings were available for review. Commissioner Lytle asked if under the Issue Updates section the S in AWOS needs to be capitalized and it does. It was fixed and Commissioner Asay said the modem was the wrong modem so it is still being worked on. Commissioner Lytle asked about the Tower Rock Run and it is the 14th of August and things are moving forward. Commissioner Lytle motioned to approve the July 13, 2021 Commission Meeting Minutes with the recommended changes. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Mr. Raymond noted that the recorder did not work so the meeting was not recorded. Commissioner Tippetts motioned to approve the July 20, 2021 Commission Meeting Minutes noting the recorder did not function, but Brandi Pearson took good notes. Commissioner Asay seconded the motion. Commissioner Tippetts and Commissioner Asay were in favor and Commissioner Lytle abstained since he was not in attendance. The motion carried.

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

**Issues Updates:** Commissioner Asay said they had a very good hot wash session for COVID at the Conference Center in Vernal last week. Lots of good comments were made. Recognition was given for those who had done a lot of work in our area. COVID is not done yet due to the variant. It is a good thing for people to get vaccinated and they have had good participation in helping get the vaccinations done, including in the schools, where there was a lot of sanitation done.

ARPA was brought up and Brian said he had dropped the requested documents into today's Commission Meeting Folder. It wasn't clear who was going to be the lead on this issue. Commissioner Lytle said it is hoped they will get more information on this at the USACCC meeting.

Bret Reynolds joined the meeting virtually and said that he has an invoice prepared and it needs to be approved and then he can submit the reimbursement request. Bret said he has a meeting with the State on Thursday. There were no updates from the Fire and EMS District. Commissioner Lytle said Dave McDonald had some conversations with ULCT and the laws have changed and allow the TRT to help EMS. Bret said they hadn't discussed it. Commissioner Lytle said he had talked with the Forest Service Firefighter in Dutch John and has a Utah EMT certification, but he is too busy with Fire right now. His wife is also a Basic EMT, but they have a newborn, so they are very busy. Commissioner Lytle will get their info to the Sheriff's department.

**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 she got \$97,000 for Hospital Tax yesterday that doesn't show on the report and we will have payroll this week. Commissioner Tippetts motioned to acknowledge receipt and accept the Cash Summary Report for all accounts as of July 26, 2021 and the Expected Revenue Report also dated July 26, 2021 of \$20,327.23. Commissioner Lytle seconded the motion. As discussion Commissioner Lytle asked about the Water Tank request and Brianne said that Chris Clark has provided the needed information and it is almost ready for submission. The vote was called and all were in favor, so the motion carried.

**Approve Open Invoice Register:** The Open Invoice Register of July 22, 2021 was provided by the Auditor's Office. Commissioner Lytle motioned to approve the Open Invoice Register dated July 22, 2021 in the amount of \$40,624.42. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

**Disbursement Listing:** The Disbursement Listing was provided by the Auditor's Office for review. Commissioner Lytle motioned to accept the Disbursement Listing from Zions Checking for July 19 - July 22, 2021 in the amount of \$28,242.39. 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. Commissioner Lytle wasn't sure if he had any, so he checked and there weren't any.

**Correspondence:** Commissioner Asay asked about the documents in the packet and Clerk Brian Raymond said there was some correspondence about ARPA as part of the Issue updates and another document of correspondence. Brianne Carter said there is a Town Hall meeting and Brian said it is part of the ARPA documents in the packet.

Commissioner Lytle asked about the Resolution regarding the appointment of Tracy Stone-Manning for the BLM. Options were discussed and Commissioner Asay thought that this needs to be agendaized and discussed. The resolution can be changed to a letter. We can have it on the agenda next week or have an emergency meeting or special meeting. Commissioner Lytle said that Glen Wright of Summit County said that if everyone who did something stupid in their 20's were kept from office most public officials would not be in office. Commissioner Lytle motioned to have an Emergency Agenda change. No second was given and the motion died. It was decided to put it on the agenda next week as a resolution.

Commissioner Lytle noted that Corey Auger is gone for two weeks and there was a fire in Skull Creek, but it was not in Daggett County. Commissioner Asay said there was the possible lease-purchase of the jail for a youth facility, but they haven't followed up since last week. They did not want to deal with a Realtor, but there's one already under contract. Commissioner Lytle asked what they need water for - toilets or other things?

**Calendar Review:** Commissioner Asay has a Tri County health meeting today at noon. Commissioner Lytle has a Dr Appt next week and may be able to attend virtually, but he wasn't sure. CIB is next Thursday. Commissioner Lytle asked about the Oral Histories on the calendar and they are being promoted by the Museum Board. There is a reminder to unlock the building for a meeting in Dutch John. This brought up the transfer of the building. Brianne said her office had provided the legal description a couple of weeks ago, but we haven't closed and are still responsible.

Commissioner Lytle said USACCC is September 14-16th and everyone needs to reserve their rooms now. All three should attend and Commissioner Lytle asked to have Brandi attend also.

Commissioner Tippetts was planning on going and Commissioner Asay thought he would if nothing else came up.

Commissioner Tippetts will be attending the Fire and EMS meeting tomorrow night. Commissioner Lytle said that he will be meeting with Wyoming Counties regarding the Forest Service Plan revision. He is very concerned about Wild and Scenic and Wilderness designations. Commissioner Lytle said Multiple Use and Sustained Yield are good for us. Commissioner Asay didn't understand how it could be wilderness when there are roads and cut trees in there. Commissioner Lytle Trout Guides are looking at Scenic or Recreation Designations and that is difficult.

### **Policy and Legislation Items:**

**Discussion and Consideration Of Business Licenses:** Commissioner Asay asked if everything is ready. Brian said they paid a long time ago and finally got all the paperwork in.

Commissioner Lytle motioned that we approve the business licenses for Vivint, Inc. and Smart Homes Pro, Inc. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

**Discussion and Consideration Of Possible Commission Meetings Going Biweekly And Evenings:** Commissioner Lytle asked who brought this up and Attorney Niel Lund said that he had. He thought that if Tuesday was used to prepare for the meeting, it could be held at night and more people would be able to attend. There are some Counties much bigger than us that do it every other week. One concern is the payment of bills. Brianna asked if that is administrative and it was stated that the invoices do need formal approval. Commissioner Lytle thought this should be tabled until discussed by the Elected Officials, but also said some counties do "Work Meetings" before their regular meeting. Commissioner Lytle thought that there might be an issue with time for enough discussion and public transparency. Commissioner Lytle likes every week, but also thought twice a week might work in the summer since we seem to have less agenda items, but would like to discuss it with the other Elected Officials. Commissioner Tippetts was uncomfortable with the recommendation today and thought it could be tabled until after an elected officials meeting. It was looked at doing the Elected official meeting next week and the discussion during the following week's Commission Meeting. Niel said that he is going to be virtual on the 17th, but will be here the rest of the Tuesdays. He would like to have the meetings on Mondays, which would fit his orders better.

**Discussion and Consideration Of Rezoning Parcel #01-0040-0154:** Brandi Pearson was asked to let Vicky Nelson know that we are on this agenda item. Commissioner Lytle asked to move agenda item #5 up during this time.

**Discussion and Consideration Of 2021 Appeals Resolution For Daggett County and PacifiCorp:** Commissioner Lytle asked about this resolution and Niel said it had been prepared and sent by our Centrally Assessed Attorney. Commissioner Lytle motioned to approve Resolution 21-05: A Resolution authorizing the filing of Cross-Appeals for 2021 Centrally Assessed Properties and specifically for PacifiCorp in this case. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

**Discussion and Consideration Of Adding A New Category To The Weekly Agenda**

**Outline:** Commissioner Tippetts said he was at the last Planning and Zoning meeting and suggested that they have that on their agenda, but it brings up the point does the Commission want to be involved, but it could go under the Committee reports. It would be good to get updates and know what actions the County Commission needs to take. Vicky Walters said she could provide that information.

**Discussion and Consideration Of Rezoning Parcel #01-0040-0154:** Commissioner Asay turned the time over to Vicky Nelson and she explained the name Indian Fountain Estates was just decided upon and it is owned by the Beck LLC parcel # 01-0040-0154. There was a Public Hearing held on the 20th of July. to rezone from AG-20 to R-R-5 and each parcel is 5+ acres for a total of 31.32 acres out of their property. During the Public Hearing there were comments in favor and no comments against, so the Planning Commission approved it and approved the minor subdivision. Commissioner Lytle asked about the location and Vicky explained and showed him the location on the map and plat. The Duane Beck family are the owners and it's across the road from Doug Beck.

Commissioner Tippetts motioned to accept the recommendation of the Planning and Zoning Commission to rezone parcel #01-0040-0154 from AG-20 to R-R-5 and also approve the Indian Fountain Estates Minor Subdivision. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Commissioner Asay was excused from the rest of the meeting to attend a Tri County Health Department meeting. Commissioner Asay said the things Jesse had brought forward were acceptable and he could be contacted by phone if needed. Commissioner Tippetts took over as acting Chair. A short recess was taken to get a closed session participant online. The Commission came back into regular session from recess at 10:44 am.

**Closed Session:** Commissioner Lytle made the motion to go into a Closed Session for the purpose of Purchase, exchange or lease of real property at 10:44 am. Commissioner Tippetts seconded the motion. A roll call vote was taken: Commissioner Jack Lytle voted “Aye”, and Commissioner Matt Tippetts voted “Aye” and the motion carried. Commissioner Asay was excused.

Commissioner Lytle motioned to go out of Closed Session into Regular Session at 12:00 pm Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

With no further business Commissioner Tippetts declared the meeting adjourned at 12:01 pm

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/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

