Draft Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, October 1, 2024** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioners Matt Tippet, Jack Lytle and Randy Asay attended in person. Clerk Brian Raymond and Sheriff Erik Bailey attended in person. Attorney Kent Snider joined the meeting virtually. The meeting was called to order at 9:04 am by Commission Chairman Matt Tippets. The invocation was given by Clerk Brian Raymond and Chairman Tippets then led those in attendance in the Pledge of Allegiance.

Present In Person: Peggy White, Keith Larsen, Chelsy Lail, Sgt. Leonard Isaacson, Ruth Pettit, James Olsen

Present Online or by Phone: Ashlee Muir, Trevor Brooksby, Bart Jensen of Jones and DeMille Engineering

Motion to Go In and Out of Redevelopment Agency (RDA): Commissioner Lytle motioned to go in and out of the Redevelopment Agency (RDA) Meeting Agenda. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Approve Minutes: Commission meeting minutes for Tuesday, September 17, 2024 were available for review and approval. Commissioner Asay motioned to approve the minutes for the Tuesday, September 17, 2024 Daggett County Commission and RDA meeting. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Commission meeting minutes for the Tuesday, September 24, 2024 meeting were available for review and approval. Commissioner Lytle motioned to approve the minutes for the Tuesday, September 24, 2024 Daggett County Commission Meeting. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Issue Updates: Commissioner Lytle said he had someone ask him about the property across from Trout Creek and he had asked them to contact the Clerk to get on the agenda. He would like to get a map of what has been sold and committed to.

Commissioner Tippets asked about the MBA. Clerk Raymond stated that we do have some things on the agenda later in the meeting. Commissioner Lytle wondered about the reestablishment

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of the MBA and it was stated that it needs to be done during a Commission meeting and once it is reestablished then it can have its own meetings.

Sheriff Bailey said that we lost Classic Air Guard Helicopter Service as they were bought out by Intermountain about 6 -8 months ago. Intermountain has pulled the helicopter from Vernal. They do have a fixed wing aircraft. They needed to have the runways at both airports plowed and wondered about the instrument approach. Intermountain out of Roosevelt has one helicopter and it can be here in 12 minutes. Air Med will come from Rock Springs. Classic has been phenomenal to work with so there will be some adjustments. Commissioner Lytle said Trevor Brooksby has had difficulty with the pickup mounted blade getting the Dutch John Airport cleared. Buildings and Grounds does the Manila Airport, so we may need to coordinate plowing and the Roads Crew could be a backup. Both the Airports will need to be kept clean of snow for emergencies.

Airports were discussed and the ILA is still in progress and Brian Raymond said we had an FAA inspection of all airports this weekend and there are some projects for the winter that will need to be done. Some of the concerns were tree heights, brush and the windsock needs to be replaced. The FAA was pleased with the work that has been done recently.

Commissioner Lytle said the Road Department has been doing some work down in the Brown's Park area and it is much improved. We might need an inspection of the Red Creek Bridge if it hasn't been done recently. Commissioner Tippets said he met with James Olsen yesterday and they discussed the County Road priorities and he wants to talk about that during next week's Commission meeting.

Code enforcement issues had nothing new. Kent is in court currently and there are no known issues.

Citizen Comments: Chelsy Lail asked what the point is for the curfew and how the curfew is going to be enforced. Commissioner Lytle addressed her question saying that with sanctioned or known activities the kids are okay to be out after the curfew. Chelsy asked if there was really a problem here in Manila that required a curfew. It was stated that there was, however it was not just Manila as it was the County. Chelsy stated her belief that the curfew is getting in the way of parenting. It was explained that the curfew is to help the parents. Keith Larsen said that no one should be treated as his grandkids were during the incident. There was confusion as to which incident was being discussed. The discussion became heated. Keith Larsen stated that they have the body camera footage to show how his grandkids were treated. Mr. Larsen further stated that the Sheriff had said something to the effect that he would shoot twice into the air to get everyone's attention. The Sheriff did not remember saying that and said he had not released any footage and did not know what they were talking about. Keith Larsen did say "so you better have your guns loaded" to the Sheriff. Sheriff Bailey stated he had had enough and set his badge on the table and said this was theirs, referring to the county. He then left the meeting. There was more discussion. Chelsy said that the Commission meets during the day and a lot of people can't make it during the day to give their comments. More people might attend in the evening. Commissioner Tippets said we have had evening meetings and few people show up. Chelsy agreed that they have the same challenge with School Board meetings. Commissioner Asay said he thought it would be good to have some additional meetings and opportunities to get comments and input from the community.

Ruth Pettit came into the meeting and said she has some problems with cats going wild all over the place. She can't afford to get them all fixed. She has around 20 hanging out at her house. Commissioner Asay said he did his part by taking four of them. There is a vet out of Lyman that does some discounted spay and neuter things in Wyoming. There are tons of cats around the post office, gas station and Brownings. Commissioner Tippets wasn't sure what we could do about that, but said the Commission would look into it. Ruth thanked the Commission for their consideration.

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A recess was taken until 10:28 am. Commissioner Lytle left the meeting to take care of County business.

Cash Summary Report & Aging Report Review: The Cash Summaries and Accounts Receivable Reports were provided by the Recorder/Treasurer's Office.

Commissioner Asay motioned to acknowledge receipt of the Cash Summary as of September 27, 2024. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippets:	X			
Commissioner Lytle:				X
Commissioner Asay:	X			

The motion carried.

Open Invoice Register: The Open Invoice Register was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Asay motioned to approve the Open Invoice Register dated September 26, 2024 in the amount of $73,642.52. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippets:	X			
Commissioner Lytle:				X
Commissioner Asay:	X			

The motion carried.

Disbursement Listing: The Disbursement Listing was provided by the Auditor's Office. Commissioner Asay motioned to accept the Disbursement Listing as being reviewed for Zions Checking from September 19, 2024 to September 26, 2024 for Daggett County Zion's Checking in the amount of $644,869.04 with no void amount. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippets:	X			
Commissioner Lytle:				X
Commissioner Asay:	X			

The motion carried.

Purchase Requests: There were no purchase requests to consider today.

Correspondence: Commissioner Asay didn't have anything. Brian Raymond said there are two items in the packet. One was the Invitation to bid on the Water Treatment Plant improvements project. Bids are due the 28th of October and they will be opening them on the 29th. The second one was a letter from Regence stating the termination of participating Ancillary Provider Agreement. A copy has been provided to the EMS District in case they needed to be aware of it and they said they didn't. Commissioner Tippets said he had also received an email from Keith Heaton and the Seven County Infrastructure Coalition (SCIC) regarding the Greendale Recreation proposal, which was forwarded to the other Commissioners.

Calendar Review: The Commissioners have a 1:00 pm IT/GIS administrative discussion today. Tomorrow is the 1:00 pm discussion with the Chamber and the Tourism Tax Advisory Board (TTAB). Commissioner Tippets has a meeting in Salt Lake City with USDA and UDOT concerning the bike path funding at 3 pm, so he won't be available for the Chamber TTAB meeting, but may be

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able to join virtually. Brian Raymond said he had sent out a copy of the proposal for the Commission's review last night and had also sent a virtual link. Commissioner Asay has a committee meeting next week. Next week, on Wednesday, is the Conservation and Weed Board meeting. On October 10th, there is a CDBG "How to apply" workshop in Vernal. The 11th is the Volunteer Appreciation Dinner at 6 pm. We have about 30 people registered now and are trying to get everyone to reply this week with an RSVP. Peggy White said she would be gone next week for the Utah One Summit Conference. Keri Pallesen has nominated Peggy for the Utah Rural Leadership Academy.

POLICY AND LEGISLATION

Discussion And Consideration Of Completed Business License For Flaming Gorge Outfitters: Commissioner Tippets said he thinks this a new license and Brian Raymond agreed. Commissioner Asay asked who it is and if they have everything in. Brian said it is Jennifer Allphin and she has everything in.

Commissioner Asay motioned to approve the business license for the Flaming Gorge Outfitters. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippets:	X			
Commissioner Lytle:				X
Commissioner Asay:	X			

The motion carried.

Discussion And Consideration Of Draft Ordinance 24-08: An Ordinance Setting A Curfew For Daggett County: Commissioner Asay motioned to table this until a meeting could be held in the evening for further discussion with county residents in attendance.

Commissioner Tippets said that we had a conversation about this earlier today and we want to schedule a meeting when Commissioner Lytle can be available as well. This was tabled by Chairman Tippets.

Discussion And Consideration Of Draft Ordinance 24-09: An Ordinance Amending The Rules And Regulations For The Daggett County Park In Manila: Commissioner Tippets asked Commissioner Asay if this should be tabled as well. It was agreed to table it.

Discussion And Consideration Of Privacy Health Check By State Auditor's Office: Commissioner Tippets asked about this and Clerk Brian Raymond said he had received the email and did not know if anyone wanted to take advantage of this opportunity. Clerk Raymond thought it would be a good idea for his office as we deal with records and GRAMA requests, so this would be good training. This was tabled until we could get some input from the other offices.

Discussion And Consideration Of Resolution 24-10: A Resolution Appointing A Representative And Alternate To Represent Daggett County At The Utah Counties Indemnity Pool Annual Membership Meeting: Commissioner Tippets asked Brian if Keri Pallesen was still willing to be the representative and he did not know. Matt Tippets said he was willing to be the alternate.

Commissioner Asay motioned to approve Resolution 24-10: A Resolution appointing a representative and alternate to represent Daggett County at the Utah Counties Indemnity Pool Annual Membership meeting with Keri Pallesen to be the representative, if she is willing, and Commissioner Tippets as the willing alternate. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippets:	X			

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Commissioner Lytle:				X
Commissioner Asay:	X			

The motion carried. Commissioner Lytle had mentioned that he was okay with this Resolution as was done last year and also Resolution 24-11 as written before he left the meeting

Discussion And Consideration Of Resolution 24-11: A Resolution Providing For The Creation Of A Municipal Building Authority, Authorizing Official Action, And Providing An Effective Date:

Commissioner Asay motioned to adopt Resolution 24-11: A Resolution Providing for the Creation of a Municipal Building Authority, Authorizing Official Action, and Providing an Effective Date with the associated Articles of Incorporation and Bylaws that are spelled out in the resolution. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippets:	X			
Commissioner Lytle:				X
Commissioner Asay:	X			

The motion carried. The effective date is immediate after adoption of the resolution.

Closed Session: Commissioner Tippets asked if there was any need for a closed session? There was no known need.

12:00 PM - Work Meeting To Review Issues & Options For The Manila Airport Boundary: Commissioner Tippets stated this work meeting is scheduled for next week and will be tabled until then.

With nothing further to consider, Commissioner Tippets adjourned the meeting by acclamation at 11:00 am.

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