

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, May 27, 2025** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioner Matt Tippets and Randy Asay attended in person. Commissioner Jack Lytle was temporarily detained. Attorney Kent Snider attended virtually. Clerk Larinda Isaacson and Assessor Jesse Platt attended in person. Auditor Keri Pallesen attended virtually and in person. The meeting was called to order at 9:07 am by Commission Tippets. The invocation was given by Jordynn Hewitt. Commissioner Tippets then led those in attendance in the Pledge of Allegiance.

**Present In Person:** Jordynn Hewitt, Gary Boyd

**Present Online or by Phone:** Darrin Brown with Tri-County Health

**Motion to Go In and Out of Redevelopment Agency (RDA):** Commissioner Asay motioned to go in and out of the Redevelopment Agency (RDA) Meeting Agenda. Commissioner Tippets 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:** There were no minutes to review.

#### **Issue Updates:**

**RDA:** There was nothing discussed.

**Affordable Workforce Housing, EMS/EMT/ Sheriff's Office Updates, Clinic Updates, Code Enforcement:** There was nothing discussed.

**Recess for MBA Meeting at 9:15am. Returned from recess at 9:28am.**

**Airports, Roads & Legislation:** There was nothing to discuss.

**Tourism:** We have the Outlaw Jamboree this week. They will be having a ride in our area. Lunch is being provided at the park on Thursday, Friday and Saturday.

**Citizen Comments:** There was a Mountain Lion spotted close to town twice over the weekend. She may be expecting. This is a concern.

**Cash Summary & Accounts Receivable:** The Cash Summary & Accounts Receivable was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Asay motioned to accept the Cash Summary & Accounts Receivable dated May 23, 2025. 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.

**Open Invoice Register:** The Open Invoice Register was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Lytle motioned to approve the Open Invoice Register dated May 21, 2025 in the amount of \$25,522.98 for the County & the RDA has no amount. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

**Reimbursement Register:** There was no Reimbursement Register.

**Disbursement Listing:** The Disbursement Listing was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Lytle motioned to accept the Disbursement Listing as being reviewed from May 15, 2025 to May 21, 2025 for Daggett County Zion's Checking in the amount of \$109,843.72. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

**Purchase Request:** Gary Boyd has a purchase request for a pit toilet for the shooting range. There were 3 quotes for the restroom. The cheapest is \$29,000.00. Darrin Brown stated that a permit from the Health Department will be needed for the construction of the pit. Commissioner Lytle asked if we would approve it conditionally upon the Health Department approval. Commissioner Lytle motioned to conditionally approve the purchase request. Commissioner Asay seconded the motion. The commissioners voted as follows on the motion:

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

The motion carried.

Gary Boyd had a second purchase request for the rental of heavy equipment to make some improvements. He had 3 quotes and stated they would have the equipment for about 10 days. This would make the quote less. Commissioner Asay motioned to approve the purchase request for the equipment. To Wheeler Machine for \$15,398.00 with the anticipation of it being less due to the actual time to use the equipment. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

**Correspondence:** There was no correspondence.

**Calendar Review:** The CIB Meeting is on June 5th. The Bond signing is on June 24, 2025. Jarvie Fest is next weekend.

## **POLICY AND LEGISLATION**

**State Of Utah Department Of Health & Human Services Contract:** Commissioner Tippetts asked Darrin Brown if he had anything to add. He stated he was not involved in this contract. Attorney Kent Snider stated that this contract is the same as it has always been. Commissioner Lytle motioned to accept the contract between the State Of Utah Department Of Health & Human Services Contract. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

**Discussion And Consideration Of State Of Utah, The Office Of Tourism, Governor's Office Of Economic Opportunity Familiarization Tours Contract:** Jordynn is listed as the contact person. Matt Tippetts will be required to sign the contract to make it effective. Commissioner Lytle motioned to approve State Of Utah, The Office Of Tourism, Governor's Office Of Economic Opportunity Familiarization Tours Contract. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

**Discussion And Consideration Of Completed Business Licenses For Williams Scotsman Inc., White Water Canoe Co, True Green, Monty's Fishing, Red Canyon, Flaming Gorge Outfitters, Craig Stockavas, South Valley Airbnb:** Commissioner Asay Motioned to approve the Completed Business Licenses for Williams Scotsman Inc., White Water Canoe Co, True Green, Monty's Fishing, Red Canyon, Flaming Gorge Outfitters, Craig Stockavas, South Valley Airbnb. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

Darrin Brown with the Health Department stated that they are offering to work with Air B&B businesses that are not connected to the city's culinary water and Sewer. They would need to be inspected by the Health Department. Darrin was asked to contact Carrie Poulsen with Planning & Zoning to be added to one of their meeting agendas.

**Discussion And Consideration Of Amendment To Participation Agreement For Cicada**

**Cove:** Commissioner Lytle motioned to approve the amendment to the participation agreement for Cicada Cove. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

Commissioner Lytle motioned to go into closed session for the purpose of Litigation. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

**Closed Session at 10:12 am.**

Commissioner Lytle motioned to go into open session. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

**Back From closed Session at 11:05 am.**

With nothing further to consider Commissioner Tippetts adjourned the meeting by acclamation at 11:06 am.

/s/Matt Tippetts

Commissioner/Matt Tippetts

/s/Larinda Isaacson

Clerk/Larinda Isaacson

/s/Randy Asay

Commissioner/Randy Asay

/s/Jack Lytle

Commissioner/Jack Lytle