

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday September 1, 2026** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioner Matt Tippetts, Randy Asay and Jack Lytle attended in person. Kourtney Hawks, Clerk Larinda Isaacson, Jesse Platt, Attorney Kent Snider attended in person. Keri Pallesen attended virtually. The meeting was called to order at 9:02 am by Commissioner Tippetts. The invocation was given by Clerk Larinda Isaacson. Commissioner Tippetts then led those in attendance in the Pledge of Allegiance.

Present In Person: Eric Wahlquist, Cassie Louk, Corey Auger, Chad Huffaker, Peggy White, Sheriff Erik Bailey

Present Online or by Phone: HD Sanderson, Jordynn Hewitt

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

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

The motion carried.

Approve Minutes: Minutes from the Thursday August 27, 2026 Commission and RDA Meeting were provided by the Clerk's Office for review by the Commissioners. Commissioner Lytle motioned to approve the minutes, from August 27, 2026 Commission and RDA Meeting. 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.

Issue Updates

RDA: Nothing at this time

MBA: Nothing at this time

Affordable Workforce Housing: Nothing at this time

Sheriff Office, EMS, Code Enforcement: Nothing at this time

Airports: Nothing at this time

Clinic: Although substantial completion has been delayed by issues regarding the basement ceiling, work on the clinic building remains ongoing. In the meantime, the clinic parking lot will be available for the upcoming Kaleb Austin Concert, with power being run from the building to a spider box.

Roads: Nothing at this time

Tourism: A full lineup of events is scheduled for the upcoming weekend. The PRCA Rodeo will take place on Friday evening. Saturday's schedule includes Slack at 7:30 am, followed by a Cowboy Church service in the arena featuring a rodeo bible camp and their own minister. Other Saturday activities feature the Daggett Daze Parade, the Daggett Daze Vendor Fair/Emergency Management Fair, two (2) volleyball games, two (2) baseball games, another PRCA Rodeo, the Kaleb Austin Concert, and fireworks presented alongside the parade of lights. Additionally, representatives from Nuclear Energy will be bringing prizes to the Daggett Daze Parade and Emergency Management Fair on Saturday. The weekend will wrap up on Sunday with a senior pancake breakfast hosted from 8:00 am to 11:00 am. Separately, Peggy White has prepared a county basket for UAC, scheduled for September 8th–10th.

Legislation: HD Sanderson had a positive update about Senator Curtis and the Fix our Forrest Act, we have a good update on the progress on that. We have official endorsement from President Trump and his administration. Hopefully this bill will get passed by the end of the year. The Senate will go back from recess in 2 weeks.

Citizen Comment: At the Flaming Gorge Fire and EMS District meeting on August 26th, Corey Auger and Joseph Anderson discussed the Wildland Urban Interface Map with district representatives. The Fire District gained a clearer understanding of the Urban Land Interface project and its surrounding procedures. Furthermore, State GIS expressed enthusiasm regarding collaboration with Daggett County's GIS department. The discussion proved productive, highlighting the filtering of taxable structures as a key method to refine data. This review and rebuttal submission process will occur annually for counties. Following Commissioner Lytle's inquiry regarding county obligations, Corey explained that the county must submit its review and coordinate with the fire department to file an appeal prior to the September 5, 2026 deadline. Commissioner Tippets agreed to follow up with the fire department regarding potential appeal items, and the Commissioners also deliberated on appealing the entire map to allow additional time for thorough joint review.

Cory Auger noted that recent weather conditions have helped calm fire activity. Both the State and the BLM remain under Stage 1 fire restrictions. Under Stage 1, restrictions apply to unincorporated areas, allowing fires only within designated, developed fire pits or for residents who have access to running water nearby.

Cash Summary and Accounts Receivable Reports: The Cash Summary and Accounts Receivable Reports were provided by the Treasurer's Office and reviewed by the Commissioners. Commissioner Lytle motioned to acknowledge receipt of the Cash Summary and Accounts Receivable Report for the County and RDA dated August 28, 2026. 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.

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 September 1, 2026 in the amount of \$51,999.84. 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 at this time.

Disbursement Summary: The Disbursement Summary was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Lytle motioned to acknowledge receipt of the Disbursement Listing as being reviewed for Daggett County Zion's checking in the amount of \$76,671.71. 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.

Calendar /Correspondence: A discussion was held regarding the potential cancellation of next week's meeting. After discussion, it was decided that the meeting would proceed as scheduled. The Commission reviewed several upcoming meetings and events, including the CIB meeting in Salt Lake City on Thursday and the Agricultural Water Optimization Tour in Vernal tomorrow. The UAC Annual Convention will be held September 8–10, with the Conservation meeting scheduled for Wednesday, September 9. Peggy White will send an email to those involved with the Leadership Lunch to determine whether they would like to reschedule or cancel the event. The regular Commission, RDA, and MBA meetings will remain scheduled for September 8, 2026. A State Road 43 Trail meeting is scheduled for Thursday, September 10. Commissioner Lytle was invited to an event on September 11 for the Governors Gala.

A comment was also made regarding agenda items and the importance of having all supporting documents and information available before an item is placed on the agenda. It was suggested that complete supporting documentation be provided in advance to allow the Commission adequate time to review the materials prior to the meeting. Anything that needs to be added after the agenda is posted will need to have the Clerk's approval as well as the Commissioner Chairman's approval to be added.

Recess for MBA at 9:27 am.

Returned from recess at 9:39 am.

POLICY AND LEGISLATION

Discussion And Consideration Of CJIS Policy: Jesse Platt, along with Katie Anderson, is collaborating with the State on the CJIS Policy, which will be placed on next week's agenda. Sheriff Erik Bailey noted that completing the policy for this audit has presented challenges. Both Katie and Jesse were recognized for their outstanding efforts in advancing and completing the audit.

Discussion And Consideration Of Lease Agreement For The DCHBCC With HBRE A Rep Of Ashley Valley Medical Center: This is a letter of intent with some terms that can be negotiated to be put in a lease. This is Ashley Valley Medical Center's first attempt for an agreement. The lease will be through the MBA while the agreement will be through the Commission. Due to the MBA owning the building any prover/service coming in will need a lease agreement through the MBA. This will go back to Ashley Valley Medical Center.

Discussion And Consideration Of Commission Agreement For Lease With HBRE: Commercial leases typically have a percentage that pays for the entirety of the lease. The rent will go up 2% annually. This will go back to Ashley Valley Medical Center.

Discussion And Consideration Of Purchase Order And Sole Source For Hales Sand & Gravel In The Amount Of \$10,650.58: This is for Chipsealing the parking lot in the park. This process will start today (September 1, 2026) and will need to be completed before Friday. Commissioner Lytle motioned to approve the Purchase Request and Sole Source for Hales Sand & Gravel in the amount of \$10,650.58. 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 Resolution 26-14: A Resolution Declaring The Existence Of A Drought Emergency In Daggett County: This has been an ongoing resolution that has to be done monthly. Even with the big storms we are still in a drought. Commissioner Lytle motioned to approve the resolution 26-14: a resolution declaring the existence of a drought emergency in Daggett County. 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.

This will need to be ratified next week. Due to a clerical error the Resolution Declaring The Existence Of A Drought Emergency In Daggett County is 26-15 not 26-14. Commissioner Lytle approved the change of resolution number. Commissioner Asay second the motion. The Commissioners voted as follows on the motion:

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

Recess: 10:01 am

Back from Recess: 2:39pm

Closed Session was needed for the Purpose of Purchase, Exchange or Lease of Real Property.

Commissioner Lytle motioned to go into Closed Session for the purpose stated. 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 2:56 PM.

Commissioner Asay motioned to go into Open Session. 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.

Open Session 3:29 PM.

With nothing further to discuss, Commissioner Tippetts adjourned the meeting by acclamation at 3:31 PM.

/s/Matt Tippets
Commissioner/Matt Tippets

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Commissioner/Randy Asay

/s/Jack Lytle
Commissioner/Jack Lytle