

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, September 1, 2015. Commissioners Karen Perry, Clyde Slaugh and Jack Lytle were present. Sue Olorenshaw, County Clerk was also present. The meeting was called to order at 9:00 a.m. by Commissioner Perry.

Also present were: Keri Pallesen-Auditor/Recorder, Brian Raymond, and Chris Clark-Uintah Engineering.

Old business: Commissioner Perry addressed the need to ratify the sponsorship of the Daggett Daze Ranch Rodeo. Friday's scheduled work meeting will be changed to a Special Meeting and this item will be added to the agenda. Commissioner Lytle stated that he was not able to make contact with Redge Johnson so he will not be attending the meeting today. Commissioner Perry indicated that Jordan Mathis, TriCounty Health Executive Director would like to attend a commission meeting to discuss a possible tax increase for 2016 taxes for additional funding for the TriCounty Health Department. Commissioner Perry stated that she will follow up on this. Mr. Lytle stated that the CRM meetings with Rich County will be held on September 17, 2015. Commissioner Lytle addressed the protest from Gerber Construction. Mr. Lytle stated that they have discussed re-bidding the water tank project due to the fact that all of the bids were over the project budget. Mr. Lytle also stated that if they elect to re-bid, it may be possible to make changes to the project that had been requested in order to include items that were not budgeted for previously. Chris Clark, Uintah Engineering addressed the Commission and presented three revised Engineer's Estimates. Mr. Clark stated that the lowest revised estimate is still over the current budget by \$35,706.00 with no contingency. Mr. Clark stated that he has also added in a 5% cost increase for delaying the project until next year. Mr. Clark stated that the next meeting of the Drinking Water Board will not be held until November which would cause delays in trying to re-bid the project for this year. Mr. Clark indicated that if the County were to ask for an increase in funding, it would be the same loan/grant mix. Mr. Clark has also estimated the amount of increase to the current residential water rate to be an additional \$2.90 per month. Mr. Clark stated that it would be his recommendation to go back to the Drinking Water Board in November to ask for additional funds, re-bid the project in January 2016 and begin construction sometime in April. Commissioner Lytle stated that this would also be his recommendation. Commissioner Perry addressed the option to re-bid now, and possibly use RDA funds for any shortfall. Commissioner Slaugh stated that he would like to see the County go back to the Drinking Water Board for additional funds, re-bid in January and plan for spring construction. Mr. Clark stated that in his opinion it was better to bid these types of projects in December or January as companies are trying to schedule projects for the year and their bids may be more competitive. Mrs. Pallesen stated that if they were going to wait until next year to begin construction, it may be a good time to let Dutch John take the project. The Commission asked Mr. Clark to notify all of the bidders in case they wanted to re-bid. Commissioner Perry stated that she will notify Kip Slaugh and Associates of the decision to reject all bids and Mrs. Olorenshaw will return the cashier's check submitted with their bid. Commissioner Lytle stated that the Single Fly event went well. Discussion regarding the contract and payment to Mark Ward, the contract has not been signed and it will need to be signed and sent back with the payment.

No one present with public comment.

The minutes of the August 25, 2015 meeting were presented for review and approval. Motion by Jack Lytle to approve the minutes as written. Seconded by Clyde Slaugh, all in favor.

The Invoice register was presented by the Auditor's Office for review and approval. Commissioner Lytle had a question regarding the sheriff's office. Motion by Clyde Slaugh to approve the Open Invoice Register in the amount of \$17,392.84. Seconded by Jack Lytle, all in favor.

Commission Calendar Review: Commissioner Lytle stated that the USACCC Fall Conference will be at the Homestead Resort on September 23-24. Commissioner Lytle indicated that he would like to attend. Commissioner Perry indicated that someone from the County should plan to go. Discussion regarding the RS2477 meeting to be held in Salt Lake on September 3rd at the UAC building. Commissioner Lytle suggested sending Kym Slagowski if she was available. Commissioner Lytle stated that he was planning to go to the Uintah County PLI meeting tonight in Vernal. Commissioner Perry stated that Mrs. Slagowski had agreed to attend the RS2477 meeting. Brian Raymond addressed the Commission and stated that he had talked to Commissioner Perry about holding another trails workday on September 26th. Commissioner Lytle stated the twenty sixth will be the first weekend of the muzzleloader deer hunt and advised Mr. Raymond to inform the volunteers to use caution. Commissioner Slaugh stated that he had requested to be added to the agenda for the Conservation District to discuss the Mosquito District and the predator control agreement. Mr. Raymond stated that the Mosquito District has its own legislation and he is not sure how it will be affected if it were combined in to a Weed and Pest District. Mr. Raymond also stated that the Mosquito District is considering a possible tax increase for next year. Commissioner Lytle stated that he will not be available on September 9th and the next Six County Coalition meeting will be held in Vernal on Friday, September 11 at 10:00 a.m. Board of Equalization hearings will be held on September 22 at 1:00 p.m. and September 23rd at 9:00 a.m.

Brian Raymond addressed the Commission regarding the FY 2016 BEAR contract. Mr. Raymond also addressed finalizing the MOU to include the Town of Manila in the RDA. Discussion regarding the Town of Dutch John and whether or not the Town would have to opt in to the RDA since they are now incorporated. Mr. Raymond stated that there will be some upcoming training on RDA's and it may be beneficial to include both Manila and Dutch John. After further discussion, motion by Jack Lytle to ratify the FY 2016 BEAR contract. Seconded by Clyde Slaugh, all in favor.

Mrs. Pallesen has presented the Commission with the second quarter financials for review and discussion. Commissioner Perry stated that she has concerns with the jail. Commissioner Lytle agreed and stated that he is concerned with the dam as well. It appears that even though jail revenues appear to be up, the expenditures have already exceeded revenues and the jail has already used well over half of their budget. The Commissioners also noted that the dam contract appears to still be losing money. Mrs. Pallesen stated that the dam budget has been better, but they are still over. Commissioner Lytle stated that he will talk to Chris Collett about this and suggested that the County may need to renegotiate the contract. Commissioner Perry stated that the dam security should not be costing the taxpayers. Mrs. Pallesen addressed the ambulance shortfall. Discussion regarding budgets for next year and the need to identify any potential

shortfalls for this year. Mrs. Perry stated that the Commission needs to have a meeting with the Sheriff to discuss the continuing problems with his budget and to notify him that the County will withhold his paychecks if his departments are over budget again this year. Mrs. Pallesen suggested that they may need to have all potential purchases for the jail and sheriff's office approved by the Commission however; she is not sure whether or not the Commission has the authority to do this. Mrs. Perry stated that the Commission has a responsibility to put a stop to overspending and make sure departments do not go over budget. Commissioner Perry suggested meeting with each department head to discuss both current year and next year's budgets.

Discussion regarding proposed changes to the leave policy. Mrs. Perry stated that this should be discussed at the elected officials meeting this afternoon and this matter will be tabled until further notice.

With nothing further, the meeting adjourned at 11:25 a.m.

/s/ Sue Olorenshaw

/s/ Karen Perry

/s/ Clyde Slaugh