

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, March 1, 2016. Commissioners Clyde Slaugh, Karen Perry and Jack Lytle were present. Niel Lund, County Attorney and Sue Olorenshaw, County Clerk were also present. The meeting was called to order at 9:00 a.m. by Commissioner Slaugh.

Also present were: Brian Raymond, Chris Clark-Uintah Engineering, Paul Groberg-Patriot Construction, Jeremy Call-Great Basin Development, Thompson Davis, Johnny Spillane, Hank Gutz, Duane Draper, Kenny Stansfield-UBMC, Dennis Sampson-UEN, Jeff Egly-UEN, Mark Houtz-NUES, Lane Earl-Strata, Dave Ryan-Strata, Pat Asbill-Myvocom, MG Durrant-Daggett School District.

Old Business: Commissioner Perry asked about a new date for the airport meeting. Brian Raymond stated that it has been rescheduled for April 5<sup>th</sup>. Discussion regarding a DOT meeting to be held on March 23<sup>rd</sup>.

Public comment. None at this time.

The minutes of the regular commission meeting held on February 23, 2016 were presented for review and approval. Motion by Jack Lytle to approve the minutes as presented. Seconded by Clyde Slaugh, all in favor.

The invoice register was presented by the Auditor's Office for review and approval. Commissioner Lytle asked if they wanted to approve the open invoice register without the check to UBMC until they meet with Mr. Stansfield this afternoon. Commissioner Perry indicated that she would be in favor of this. Motion by Jack Lytle to approve the Open Invoice Register in the amount of \$60,163.70. Seconded by Karen Perry, all in favor.

Correspondence: Commissioner Lytle stated that he had forwarded a copy of a right-of-way document regarding the Trout Creek/Dutch John Resort sewer issue. Mr. Lytle stated that he was waiting on a possible proposal to put an easement through RDA properties in Dutch John. Thompson Davis and Johnny Spillane are meeting today to discuss the sewer issues and there may not be a need to proceed. Commissioner Lytle stated that he spoke with Representative Brown regarding an issue with disconnection regarding tribal lands in Duchesne County. Commissioner Lytle reported on a bill (HB 409: short term rentals) that is being promoted to take zoning rights away from local entities regarding nightly rentals. Mr. Lytle stated the counties are not supporting the bill and feel that the control and authority need to stay with the County. Brian Raymond asked if this was related to business license issues and Commissioner Lytle stated he did not think so. Mr. Lytle also reported on a bill dealing with farmers markets. Commissioner Lytle stated that he also attended Sage Grouse meetings. Mr. Lytle stated that Adam Trupp from UAC will be contacting the County to set up a time to visit with the Commission.

Calendar Review: Department of Agriculture will be hosting a dinner March 3<sup>rd</sup>. Commissioner Perry reminded everyone that Mrs. Pallesen needs any information regarding budget changes no later than Thursday for next week's public hearing.

The following business licenses were presented for review and approval: Brandon Bertagnole, Jeremy Rogers. Motion by Karen Perry to approve the business licenses as submitted. Seconded by Jack Lytle, all in favor.

Consideration of the resignation letter submitted by Donald Pallesen, co-chair of the Cow Country Rodeo and member of the Rodeo Committee. Commissioner Lytle

stated that he appreciated the letter from Mr. Pallesen, and his willingness to help with the transition. Mrs. Perry noted that Mr. Pallesen has recommended Dustin Larsen as a replacement. Commissioner Perry stated that she will make contact with Mr. Larsen and Mr. Pallesen as well as the rodeo committee. Motion by Karen Perry to accept the resignation submitted by Donald Pallesen. Seconded by Jack Lytle, all in favor. Hank Gutz addressed the Commission, stating that Mr. Pallesen has always done a great job with the rodeo and suggested the Commissioners send a letter of appreciation. Mrs. Perry indicated that this will be done.

Consideration of the Dutch John water treatment plant SCADA upgrade. Chris Clark-Uintah Engineering is present to discuss this with the Commission. Mr. Clark stated that he needs approval from the Commission to move forward with demolition and indicated that there may be funds available for the SCADA upgrade and demolition work if the Commissioners want to proceed. Additional funds of approximately \$213,000.00, (not including current project contingency of 10%) could be used for to complete both projects. Mr. Clark addressed salvage and indicated that the County may have to pay rather than receiving funds for salvage. Mr. Clark stated that there is a lot of flexibility on the different types of SCADA systems and presented cost estimates to the Commission. If the Commission wants to pursue the addition of these items, they can change their directive to Patriot regarding demolition. Mr. Clark also indicated that there would be a separate bid process for the SCADA system. Mr. Clark stated that if the Commissioners would like him to proceed, he will finalize the cost estimates and report back to the Commission. Based on the information presented, motion by Jack Lytle to have Mr. Clark move forward with determining the final cost estimates for the demolition work and SCADA system upgrade. Motion was seconded by Karen Perry and all were in favor.

Mr. Clark addressed the Commission regarding the insurance and bond information he received from Patriot Construction. Motion by Karen Perry to award the contract for the Dutch John Water Tank Project to Patriot Construction. Seconded by Jack Lytle, all in favor.

Discussion regarding the contract for Patriot Construction. Mr. Clark stated that he has four original copies of the contract for signing. Once signed, Patriot can move forward. Motion by Karen Perry to approve and sign the contract for Patriot Construction. Seconded by Jack Lytle, all in favor.

The Memorandum of Understanding between Daggett County and the Town of Dutch John will be tabled until next week.

Discussion regarding the sewer line issue between Trout Creek and Dutch John Resort. At this time, there is no new information. The parties are meeting today to discuss. Commissioner Lytle stated that he had received a request for a possible easement on RDA properties.

Motion by Jack Lytle to go in and out of the RDA portion of the meeting at 9:35 a.m. Seconded by Karen Perry, all in favor.

Commissioner Lytle stated that there had been some discussion regarding an alternate route for the sewer line through RDA property however this has not been researched at this time. Thompson Davis addressed an old easement on Little Hole Road. Commissioner Lytle stated that they are not sure what is there and discussed a possible route through South Blvd. Mr. Davis stated that he would like to be included in any

discussions regarding future development in the area. Mr. Davis addressed the Commission regarding the existing easement. Commissioner Slaugh stated that he would like to do a site visit in Dutch John to determine what is actually being discussed. Johnny Spillane addressed the Commission regarding a map of proposed easements that was recorded. Mr. Davis stated that he and Mr. Spillane will be meeting this afternoon.

Brian Raymond addressed the Commission regarding a booth at the Sweetwater County Fair. Mr. Raymond stated that he had sent correspondence to the Commissioners and had not heard back. Mr. Raymond asked how the Commissioners would like him to proceed. Mr. Raymond stated that he feels it is a good way to get information out about our area and he has made some good contacts through participation with the fair. Commissioner Perry addressed participation at the fair and stated she felt it was beneficial. Brian Raymond addressed Roursim topics and planning itineraries as well as out of state funding opportunities. Motion by Karen Perry to participate with a booth at the Sweetwater County Fair. Seconded by Jack Lytle, all in favor.

Karinda Henry had requested the CCJR be on the agenda however; Mrs. Henry is not present. Commissioner Perry stated that the County usually sponsors a saddle for the junior rodeo of approximately \$800.00. Commissioner Perry asked if the dates submitted for the junior rodeo series were available. Mrs. Olorenshaw stated there were no conflicts with the dates. Motion by Karen Perry to sponsor a saddle for the CCJR in an amount up to \$1000.00. Seconded by Jack Lytle, all in favor. Motion by Karen Perry to approve the CCJR arena application with the stipulation that they supply the necessary insurance information. Seconded by Jack Lytle, all in favor.

Review and discussion regarding the draft 4<sup>th</sup> quarter financials. Motion by Jack Lytle to table this item until Mrs. Pallesen can be present. Seconded by Karen Perry, all in favor.

Kenny Stansfield-UBMC and Duane Draper are present to discuss the billing for the 2015 Manila Clinic Assistance. Mr. Stansfield addressed the information that was sent to the Commissioners. Mr. Stansfield stated that they have done an evaluation of the clinic to try to determine why more money was needed for the clinic this year. Mr. Stansfield addressed the Commission regarding gross and net revenues as well as expenses. Duane Draper addressed the number of full time employees and benefits. Discussion regarding levels of visits and procedures and the fact that the number of patients has been trending down since 2007. Advertising and signage issues were discussed. Brian Raymond addressed UDOT issues with signage along the highway. Discussion regarding the possibility of new insurance requirements and high deductibles affecting the clinic. Commissioner Lytle addressed Mr. Stansfield regarding contractual agreements with outside entities. Hank Gutz addressed Mr. Stansfield regarding Veterans (VA) requirements. Commissioner Perry addressed the American Heroes project and indicated that this may increase traffic at the clinic. Mr. Stansfield stated that based on the information provided and the distance to the "camp" the clinic may be able to take their services to them. Commissioner Perry addressed grant opportunities she has been working on for the clinic. Mr. Stansfield addressed Mr. Draper's willingness to serve the community and stated that it may be hard to replace him when he decides to retire. Mr. Stansfield stated it may be a good idea to focus on recruitment through the school and mentioned possible scholarship opportunities. With no further comments, the Commission thanked Mr. Stansfield and Mr. Draper for their visit today.

Motion by Karen Perry to recess at 10:40 a.m. Seconded by Jack Lytle, all in favor.

The meeting reconvened at 11:00 a.m. for the UEN proposal for broadband. Dennis Sampson and Jeff Egly from UEN were present to discuss the possibility of bringing broadband to Daggett County. Mr. Sampson addressed the Commission. Mr. Sampson indicated that they have talked to Kym Slagowski regarding this issue. Mr. Sampson also addressed the Six County Coalition (SCIC). Mr. Sampson stated that there were two representatives from Strata Networks here today as well. Mrs. Slagowski asked if they could work with the existing microwave system. Discussion regarding possible CIB funds for upgrades, bandwidth, etc. Fiber has been installed from Manila Elementary to the courthouse. Guy Durrant stated it should be fine but they would need to do fiber testing to make sure. Mr. Sampson stated that to tie in to the existing lines would be outside of normal policies and guidelines, and the County would have to take the request to the UEN Board. The County would also need the support of Daggett School District. The County could develop an MOU with the School District, and UETN. Mr. Sampson stated that they have also been contacted by the clinic for service there as well. Guy Durrant discussed possible power outages, and wanted to make sure the County is aware that there is no generator at the school and service would be affected. Guy Durrant addressed the Commission regarding the downturn in enrollment and funding for a generator was taken off the priority list. Mr. Sampson stated that there may be funds from a CIB grant to possibly place a generator at the high school late next spring or early next summer. Additional costs would be up to the Board, but UEN would be able to accommodate, if approved. Want to be sure that the County is aware that it will be a best effort connection. Guy Durrant addressed the affect on Pat Asbill-Myvocom, a local service provider. Further discussion regarding taking a possible proposal to the UEN Board. Discussion regarding long term goals and the SCIC public private partnership, as well as eventually replacing the microwave system. Further discussion regarding Strata Networks, costs of the project, right-of-way issues, FCC filings, etc. Commissioner Lytle asked what percentage would be for Daggett County. Actual cost is estimated at between \$10-\$12 million and Daggett County's portion would be \$5-6 million. Strata representatives addressed the Commission. Hank Gutz addressed the Commission. Mrs. Slagowski addressed an increase in microwave through Strata and asked what the cost would be. Guy Durrant addressed the costs to the end customers. Mr. Sampson stated that they will be making a presentation to the SCIC at the Carbon County facility on March 11<sup>th</sup>. Brian with Jones and DeMille who are the engineers for SCIC was present via telephone. Brian indicated that they are supportive of the efforts of UEN and reported on the meeting with San Juan County. Mr. Sampson indicated that the capital has to flow through UETN and discussed an additional 10% funding from legislature. With no further comments, motion by Jack Lytle to support the concept and facilitate the broadband expansion and asked that Mr. Sampson approach the UEN Board on behalf of Daggett County. Motion was seconded by Karen Perry and all were in favor. The Commission will make a request in writing to Ray Timothy to facilitate through Kym Slagowski.

The meeting recessed at 12:00 p.m. for lunch.

The regular meeting reconvened at 1:00 p.m. Those present were Commissioners Slauch, Perry, and Lytle. County Attorney Niel Lund and Clerk Olorenshaw were also present.

The invoice for UBMC in the amount of \$103, 384.69 was present for approval. Motion by Karen Perry to approve the payment to UBMC. Seconded by Jack Lytle, all in favor.

Review and discussion of the codification project. Mr. Lund stated that Chapter 3 addresses beer sales and any local ordinance dealing with this is covered through the Alcohol Beverage Control Act. The Commissioners suggested doing away with this and following State Code. Discussion regarding additional fees for beer/alcohol licenses. Mr. Lund suggested skipping this item until he hears back. Discussion regarding Chapter 3, Section 3-3, Public Assembly. Affirm corrections and fees. Review Chapter 4, Special Event permits and variances. Discussion regarding commercial filming and photography. Commissioner Perry suggested limiting it to fees for public safety/emergency services. Review Special Event variances, Commissioner Perry suggested following State Code. Mr. Lund stated he would research. Review Chapter 5, Exploration Activities, Chapter 6, Land Surveyors. Mr. Lund addressed Ordinance 89-3. Mrs. Olorenshaw researched and stated that 89-3 was signed but not dated. Review Title 4-Health and Sanitation, Public Safety. Mr. Lund suggested waiting on this section until Travis Dupaix can be present. Review sections 4-2 and 4-3.

With nothing further the meeting adjourned at 3:00 p.m.

/s/ Sue Olorenshaw

/s/ Clyde Slauch

/s/ Jack Lytle

/s/ Karen Perry