

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, March 29, 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, Randy Asay, Hank Gutz, Travis Dupaix, and Lesa Asay-Assessor.

Old Business: Commissioner Perry stated that the County received a letter regarding the condition of the flag at the Dutch John Fire Station. Mrs. Perry just wanted to mention that this will be replaced. Commissioner Lytle addressed the Forest Service MOU and stated that he sent a response to the Forest Service to let them know the County is still reviewing. Commissioner Lytle also addressed an invoice he received from Bob Weidner for the \$3000.00 amount rather than the \$5000.00 he was originally asking for. Mr. Lytle stated that he will forward the invoice to Mrs. Pallesen for payment. Commissioner Lytle reported that he had a follow up conversation with Adam Trupp with UAC, where they discussed the upcoming NACO-WIC meeting in Jackson, Wyoming, May 25-27. Mr. Trupp encouraged the Commissioners to attend and UAC has offered to cover some of the costs. Commissioner Lytle also addressed a public lands group meeting in Las Vegas on May 13th regarding land issues and federal oversight on public lands.

Public comment. None at this time.

The minutes of the regular commission meeting held on March 15, 2016 and March 22, 2016 were presented for review and approval. Motion by Jack Lytle to approve the minutes of March 15, 2016 as written. Seconded by Karen Perry, all in favor. Motion by Karen Perry to approve the Minutes of the March 22, 2016 meeting 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 Forest Service billing for \$7586.24. Commissioner Perry also addressed the Forest Service invoice. Commissioner Slaugh stated that some of the paved roads are handled differently for the USFS. After further discussion, motion by Karen Perry to approve the Open Invoice Register in the amount of \$64,834.32 conditionally upon talking with Mrs. Pallesen to verify the Forest Service invoice. Motion was seconded by Jack Lytle and all were in favor.

Correspondence: Commissioner Perry addressed the letter from Alan Gardner, Washington County Commissioner and stated that she felt it was inappropriate for him to send it out. Commissioner Lytle addressed SCIC regional projects.

Commission Calendar Review. Commissioner Slaugh met with UDOT and discussed projects in Daggett County for this year and next year. Discussion regarding chip seal and overlay projects. Commissioner Slaugh also noted that the County will now be paid the same for dirt and gravel roads however; there was no change to the amount received for paved roads. Commissioner Lytle addressed the regional meeting in Uintah County, and also addressed safety concerns with the left turn lane for South Blvd in Dutch John. Commissioner Slaugh stated that they are also on track for the next segment of the Browns Park Road. Brian Raymond addressed state and federal requirements and the possibility of widening the barrow along Highways 43 & 44 for

walking, and utilities, etc. Commissioner Perry addressed the UBAOG meeting and discussions regarding funding for the wellness wagon. Brian Raymond addressed tourism issues and trying to coordinate more with Uintah County.

The following business licenses were presented for review and approval: ARM Security, Brian Kapaloski, Cody Patten, John Sparger, Trinity Service Group, and Vivint, Inc. Commissioner Slauch questioned the applications for ARM and Vivint, Inc. After further discussion, motion by Jack Lytle to approve the business licenses as submitted. Seconded by Karen Perry, all in favor.

Discussion regarding the fallen Russian Olive Tree. Hank Gutz was present for the discussion and stated that he would like the tree and would like to be considered for removal of the tree. Mr. Gutz indicated that he was not sure he could accommodate the stump, and limbs, etc. and discussed disposal. Mr. Gutz suggested possibly burning these under the direction of the fire marshal. Commissioner Perry stated that she does not have a problem with Mr. Gutz working with Joe Jacobs to remove the tree. Motion by Jack Lytle to approve Hank Gutz to work with Joe Jacobs to dispose of the Russian olive tree. Seconded by Karen Perry, all in favor.

Review and consideration of the letters of resignation from Stew Leith for both Planning & Zoning and the Mosquito District. Commissioner Lytle suggested some sort of a thank you gift for Mr. Leith. Commissioner Perry stated she had been working on this and suggested a \$100.00 Chamber gift certificate. Motion by Jack Lytle to accept Mr. Leith's resignation and provide a thank you gift in the amount of \$100.00. Seconded by Karen Perry, all in favor.

Discussion regarding surplus of the 2014 F-150 VIN#25951 leased by the Sheriff's Office. Travis Dupaix addressed the Commission, this vehicle is to be turned in and replaced with a new vehicle for Mr. Dupaix. Motion by Karen Perry to surplus the 2014 Ford F-150 VIN#25951. Seconded by Jack Lytle, all in favor.

Discussion and consideration of upgrading the EMS 12 lead. Travis Dupaix addressed the Commission regarding the need for a 12 lead. Mr. Dupaix stated it would help with diagnosing heart attacks better and would speed up the process. Mr. Dupaix addressed the cost of replacing the equipment. Mr. Dupaix stated that he would like to purchase at least one 12 lead. Commissioner Perry addressed the estimate that was provided. Commissioner Lytle addressed the ambulance billing and wanted to know if the County was finally receiving money. Mr. Dupaix stated that it is getting better and they have been making progress on the old accounts as well. Commissioner Lytle addressed Mr. Dupaix and wanted to know what decisions would be made differently with this equipment. Mr. Dupaix addressed the Commission. Commissioner Perry addressed Mr. Dupaix and wanted to know what the total cost would be. Mr. Dupaix stated that it would be approximately \$30,000.00 however; he has applied for a grant. Further discussion regarding replacing and upgrading the equipment and the costs involved. Mr. Dupaix indicated that the grant would pay one half of \$19,000.00 and the County would need to cover \$9,500.00. Commissioner Slauch stated that he felt it would be a good thing if the County could figure out how to pay for it. Commissioner Perry stated that it could be paid for out of Rural Hospital tax monies. Commissioner Perry asked Mrs. Pallesen about the fund balance for the Rural Hospital fund. Motion by Karen Perry to approve the replacement of one LifePak 12 (with a trade) in the amount of \$5872.70 if it is determined that it is feasible with funds from the Rural Hospital Tax

Fund. If the grant is approved, the matter can be revisited at a later date. Seconded by Jack Lytle, all in favor.

Discussion regarding the need for a certified inspector for water and sewer. Commissioner Slaugh stated that it was brought to his attention last week when he received a telephone call from a woman in Dutch John who stated her husband is a contractor working for Dutch John Resort and they were required to dig up the line so someone could inspect what was done. Commissioner Slaugh stated that Jesse Slaugh did the inspection however; he is not "certified". Commissioner Lytle stated that Jesse's concerns with this were not brought to his attention. Commissioner Perry stated that she has brought this up before and has indicated that she has concerns. Commissioner Slaugh stated that he was concerned with liability issues. Commissioner Perry stated that this needs to be addressed in the future. Commissioner Lytle stated that he feels someone needs to physically see if the work is being done correctly and done to a certain standard, whether or not they are a "certified" inspector. Commissioner Perry suggested checking with the Town of Manila to see how they handle inspections. Commissioner Lytle stated that he will check on certifications.

The next item on the agenda is the MOU between the County and the Town of Dutch John. Commissioner Lytle stated that he did not attend the Town meeting however; it was his understanding that the Counsel had agreed to draft a letter to Chad Woolley in response to the County's draft MOU. Commissioner Slaugh indicated that the next deadline is coming up. Commissioner Perry stated that the last time Dutch John Officials were in attendance they expressed urgency in getting this resolved; however there has been no response to the County. Commissioner Lytle stated he would defer to Mr. Woolley to see if he has received any response. Commissioner Perry addressed the April 1 deadline. Commissioner Perry addressed the issues with Dutch John and the need to hold a public hearing. Commissioner Lytle stated would like to see what was given to Mr. Woolley. Mr. Lund stated that he had contacted Mr. Woolley and he indicated that nothing has been received with regards to Dutch John.

Mr. Lund addressed codification. Mr. Lund stated that the Commission is done with their part until Planning and Zoning has finished. Once Planning and Zoning has completed their process, the Commissioners will need to review and approve.

Mr. Lund stated that today will be his last meeting and discussed the plans for covering his office while he is gone.

With nothing further, the meeting adjourned at 10:15 a.m.

/s/ Sue Olorenshaw

/s/ Clyde Slaugh

/s/ Jack Lytle

/s/ Karen Perry