

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, March 13, 2018** in the Commissioner Chambers at the Daggett County Courthouse. Commissioners Jack Lytle, Randy Asay and Clyde Slaugh were present. Attorney Neil Lund, Auditor/Recorder Keri Pallesen, Sheriff Erik Bailey and Clerk/Treasurer Brian Raymond were also present. The meeting was called to order at 9:08 a.m. by Commissioner Lytle.

Also present: Matt Tippetts, Chuck Bennington, Manila Mayor Karen Perry, Jerry Steglich, Sergeant Travis Dupaix, Bryan Smith and Deputy Ken Rasmussen of the Sheriff's Office plus Boyde Blackwell of Utah Division of Wildlife Resources

Old Business: Commissioner Lytle said that the PRCA Rodeo received a \$25,000.00 sponsorship from Dominion Energy. Mr. Lytle also said the legislature allocated \$125,000.00 for Daggett County.

Citizen Comments: Audience member Matt Tippetts addressed the Commission regarding the meeting with the governor and advised the county to take this time to prepare. Commissioner Lytle asked if the other commissioners wanted to have a meeting to work on this. There was discussion about the possible Economic Development Committee and the Economic Development Director position. The planning meeting was set for Thursday, March 15, 2018.

Approve Minutes: The minutes for February 21, 2018 were presented by the Clerk/Treasurer's office for review and approval. Clerk/Treasurer Brian Raymond apologized for the lateness of getting them out. Commissioner Asay made a motion to approve the minutes of February 21, 2018 and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

The Open Invoice Register was presented for review and approval: The open invoice register of \$21,988.70 was available from the Auditor Recorder's Office. Commissioner Asay made the motion to approve the invoice register of March 13, 2018 in the amount of \$21,988.70 and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Correspondence: There was some discussion regarding some email communication from Commissioner Slaugh.

Commission Calendar Review: Commissioner Lytle will be gone March 18-March 21, 2018. Economic Development meeting will be held on March 15, 2018. Federal Partners meeting will be on March 14, 2018 in Uintah County.

Weekly Budget Review: Tabled until after the presentation of the PILT check by Boyde Blackwell.

Policy and Legislation Items from the Posted Agenda:

Presentation Of Division Of Wildlife Resources (DWR) Payment In Lieu Of Taxes (PILT) Check –Boyde Blackwell: Mr. Blackwell was welcomed and he presented Daggett County with a \$4,683.00 PILT check. Mr. Blackwell addressed the Commission regarding where the funds are generated from.

Weekly Budget Review (Con't): Commissioner Lytle asked Clerk/Treasurer Brian Raymond if he had any correspondence about federal PILT. Mr. Raymond answered no. There were

no comments made about the cash summary. First quarter and end of year 2017 tax payouts were discussed.

Discussion And Consideration Of Ordinance 18-05 Amending Daggett County Code Title 3-Section 1; Business Licenses: Clerk/Treasurer Brian Raymond addressed the Commission regarding business licenses. Mr. Raymond has not finished his research. Business license fees are due this week, but his office has not sent out notices yet. Late penalties were discussed. A motion to waive the late fee until after April 30, 2018 and no reprisals for any businesses that take that long to get their licensing information returned and moving the deadline from March 31, 2018 to April 30, 2018 for 2018 only before we impose a late fee was so moved by Commissioner Slaugh. No discussion and all were in favor. The motion carried.

Discussion And Consideration Of Business License Applications from Conquest Expeditions: Commissioner Asay made the motion to approve Conquest Expedition's Business License and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Waiver Of Business License For Straddling County/Town Of Manila Line-Brandon Tinker: Mr. Raymond addressed the Commission and turned the time over to Town of Manila Mayor Karen Perry. Mayor Perry provided the Commission with some historical information regarding the situation and asked the Commission to waive the requirement for a Daggett County business license. The town will then issue a conditional use permit to Mr. Tinker and there was further discussion. Commissioner Asay disclosed a conflict as Brandon Tinker is his nephew. Commissioner Slaugh motioned to waive the fee for a business license to Brandon Tinker. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Resolution 18-04; A Resolution Opening And Amending The 2018 Daggett County Budget: Commissioner Slaugh addressed the Commission and would like to pull his motion to fund the water and sewer system for the rest of the year, based on some comments made at their last meeting. Mr. Slaugh explained further. Commissioner Asay provided some of his thoughts. Attorney Niel Lund addressed the Commission and stated that the county should have a conversation with the Town of Dutch John. There was some further communication with input from Mr. Lund. The fire department was discussed as well, and Mr. Asay vented some of his frustrations. Mr. Asay suggested a conference call between Daggett County and the Town of Dutch John. Mr. Lund addressed the Commission regarding recommendations on how to proceed. The transfer of the bond and the rate study was discussed. This item was tabled until after Alex Wankier's proposal.

Discussion And Consideration Of Proposal By Alex Wankier To Pursue Water Leases On Behalf Of Daggett County: Alex Wankier introduced himself and addressed the Commission in regards to pursuing some ideas. Mr. Wankier discussed economic development goals and provided some history for his ideas. Although Mr. Wankier is employed by the Governor's Office of Economic Development, he is not here in that capacity. Mr. Wankier's idea is that he can look for an entity to lease Daggett County's water for compensation depending on the amount of revenue brought in. He provided some information he had obtained through research and it was discussed. The Bureau of Reclamation's delivery fee was discussed if there is an entity to lease the water. The Commission encouraged Mr. Wankier to draw up a proposal to present to the Commission and the County Attorney for review.

Commissioner Lytle motioned to recess until 10:50 p.m. Motion was seconded by Commissioner Slaugh. The meeting came back into session at 11:00 a.m.

Discussion And Consideration Of Resolution 18-04; A Resolution Opening And Amending The 2018 Daggett County Budget (Cont'd): Commissioner Lytle said it was his understanding that the Commission was ratifying what was approved last week. Commissioner Slaugh's thoughts were once again discussed. Mr. Slaugh expressed his feelings that this should go to court. Mr. Lytle said that he would like to fix the issue of the difference in revenue and expense. Fund balances were discussed. Auditor/Recorder Keri Pallesen brought up some items that need to be coded regularly so she can prepare a list for the Commission to review and approve. Mrs. Pallesen said she would like to see the rate study completed to make sure costs are being covered. Expenses for water, sewer, and the Town of Dutch John need to be split up and allocated accordingly, according to Mrs. Pallesen. Coding the utilities for building and grounds was discussed as well. The current interlocal agreement was brought up and discussed with County Attorney Niel Lund. The conversation then turned to fund balances which were discussed once again. Commissioner Lytle went through the needed changes and asked if there were any further comments. None were given. Although Commissioner Slaugh disagreed, he motioned to approve the changes to Resolution 18-04. Commissioner Asay seconded the motion and there was no further discussion. All were in favor and the motion carried.

Commissioner Slaugh made motion to go in and out of RDA at 11:37 a.m. and Commissioner Asay seconded the motion and all were in favor. The motion carried.

Discussion And Consideration Of Other Dutch John Issues And/Or Agreements: Commissioner Lytle provided the Commission and County Attorney Niel Lund with some information he received from a discussion with Dutch John Mayor Buddy Rogers. The interlocal agreement was brought up and discussed as well as the "Guide Row" trailer park. Audio from prior Dutch John Town Council meetings was discussed.

Discussion And Consideration Of UDOT Hwy 191 Road Project in Dutch John - Sewer Line: After discussions with Community Impact Fund Board (CIB) and the Uintah Basin Association of Governments (UBAG) it was determined that the project was far along enough that it should be continued. Input was provided about the project by the Commission.

Commissioner Slaugh made a motion to go out of regular session and into a Municipal Building Authority (MBA) meeting by Commissioner Slaugh at 12:07 p.m. and seconded by Commissioner Asay. All were in favor and the motion carried.

Commissioner Slaugh motioned to approve the minutes of MBA meeting on February 27, 2018. Commissioner Asay seconded the motion and all were in favor. The motion carried.

Commissioner Lytle recapped what was discussed during regular session and said if the county took over the project the MBA would have to manage it to avoid problems with PILT. It's a value to the county as a land owner and it opens up the property for development, which is favorable to the County. If it's done during construction it will be less expensive.

Commissioner Asay motioned to go out of MBA meeting at 12:11 p.m. and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Correspondence (Cont'd): Attorney Niel Lund advised the Commission that he has received a request to meet with Frank Mylar, attorney for UCIP. Dates were discussed and it was agreed to ask if the attorney could meet on a Tuesday.

Sergeant Travis Dupaix from the Sheriff's Office provided some information regarding upcoming EMT classes. Sgt. Dupaix discussed how the classes will work and there was some discussion. Clerk/Treasurer Brian Raymond offered to help get the word out.

Commissioner Slaugh motioned to adjourn at 12:18 p.m.

s/ Brian Raymond
Brian Raymond

/s/ Jack Lytle
Jack Lytle

/s/ Clyde Slaugh
Clyde Slaugh

/s/ Randy Asay
Randy Asay