

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Thursday, January 3, 2019** in the Commission Chambers at the Daggett County Courthouse. Commissioners Randy Asay and Clyde Slaugh were present. Commissioner Jack Lytle was excused as he has still not been released by the Doctor to return to work. Assessor Lesa Asay, Attorney Niel Lund, and Clerk/Treasurer Brian Raymond were also present. The meeting was called to order at 9:06 a.m. by Commissioner Asay.

Also present: Bret Reynolds of CIVCO Engineering, Chuck Bennington, Sgt Travis Dupaix, Jerry Steglich, and Woody Bair

Old Business: Commissioner Asay said that he has been getting some parliamentary help and they have said that this is not the best way to do this and in the future this section will be called "Updates".

Citizen Comments: Bret Reynolds said there is a reimbursement request that needs signing for the Airport Project. This portion is for the engineering work that has already been done and the lights that were purchased. He also had a letter for the attorney to review regarding the AWOS bid considering that there are only two bidders, since that's all that are licensed to do the work. He also asked about the advertising of the bid for the runway preservation project and was told to go ahead and advertise.

Jerry Steglich said there were a group of leaders that would like to get involved and form a Daggett County Advisory Committee to help the county out by getting into the nitty gritty of the issues facing the county at the moment. He requested that it be agendaized for next week to discuss and consider the idea. Commissioner Asay asked what would need to be done to do something like this and Attorney Niel Lund said that something should be passed by Resolution that spells out said he is all for people bringing solutions to the table and helping instead of just criticizing. There was further discussion of how the committee might be set up and how people could be appointed to the Committee. There was an article in the Salt Lake Tribune last night that wasn't the best. Woody Bair said he didn't have any comments at the moment. Commissioner Slaugh said he thinks it's a good idea to hear solutions from the public. The Committee could respond to issues like the article and help resolve the financial issues that are a problem and get the whole county working together. Woody Bair feels that there needs to be discourse that is civil and he and others in Greendale are willing to help move things forward.

Brian Raymond, Clerk/Treasurer mentioned that he had been approached by several people who were interested in seeing the Shooting Range Committee formed/reformed. Commissioner Asay said the payment has been made so we should have a viable range for people to enjoy and to avoid everything else being shot up.

Approve Minutes: The minutes for the Commission Meeting held on Thursday, December 27, 2018 were available for review. Commissioner Asay said he would like to see the minutes the next day or at least the next week by Commission Meeting. Mr. Raymond said it was not always as easy as people think to get that done and Commissioner Asay encouraged that it be done.

Commissioner Slaugh made the motion to approve the December 27, 2018 minutes. Commissioner Asay seconded the motion. All were in favor and the motion carried.

The Open Invoice Register Was Presented For Review And Approval: The Invoice Register of January 2, 2019 for \$101,765.77 was prepared by the Auditor/Recorder's Office. Commissioner Slaugh asked about Commissioner Slaugh made the motion to approve the invoice

register of January 2, 2019 in the amount of \$101,765.77. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Correspondence: Mr. Raymond said he had included the Disbursement List that was sent out by Auditor/Recorder Keri Pallesen and said that it will be an agenda item on future agendas.

Commission Calendar Review: Mr. Raymond brought up the Swearing in and it should be done next week on Monday, but he had talked with the state and they didn't seem to think it would be a problem to wait until Tuesday, but the officials can not conduct business until being sworn in.

Commissioner Asay said Commissioner Lytle is excused today as he is still waiting to be released by the Dr. before returning to work. Commissioner Asay said that next week on January 10th is the hearing regarding Dutch John at the Federal Courthouse (Room 8.300) in Salt Lake City at 2:30 pm and anyone can attend, but just be prepared that you will have to go through metal detectors.

Weekly Budget Review: Nothing provided for review this week.

Policy and Legislation Items from the Posted Agenda:

Discussion And Consideration Of ACIP Scope of Work For 2019 Manila Airport Preservation Project: Bret Reynolds of CIVCO Engineering was present and said the paperwork is ready for the \$110,000 Preservation Project Grant which requires the County to match with \$12,223.00 of County money for resurfacing with a slurry seal and restriping. Mr. Raymond said it is not in the current 2019 budget. We will need to open the budget. There is money in the budget for AWOS, so you have time to get the budget opened. There is a time to do that as it hasn't been finally approved by UDOT Aeronautics. Commissioner Slaugh motioned to accept the ACIP Scope of Work for the 2019 Manila Airport Preservation Project. Commissioner Asay seconded the motion and all were in favor. The motion carried.

Discussion And Consideration Of Engineering Agreement with CIVCO Engineering For AWOS And Lighting Project For the Manila Airport: Mr. Reynolds continued into this item and said the current contract is for design only and now that we are moving into the construction phase we need another contract and this will get you through getting AWOS and lighting operational for \$35,000. Commissioner Slaugh motioned to approve the agreement with CIVCO Engineering for the construction engineering for \$35,000. Commissioner Asay seconded the motion and all were in favor. The motion carried.

Discussion And Consideration Of 2nd Phase of AWOS And Lighting Project For Manila: Mr. Reynolds said there are two projects and the second portion of the AWOS is the instrument landing approach and there will be a yearly cost for maintain the system and it will run about 10,000 per year. The instrument landing is the ultimate goal, but if you want to delay it a year that might be better. The AWOS has an annual fee, but its not as high as the instrument landing. We can go forward or see if they would allow us to delay it a year. The AWOS is the first step in getting instrument landing and is good even if we didn't get the instrument landing set up. Mr. Reynolds said he would contact Aeronautics to see if this project could be delayed a year.

Discussion And Consideration Of New Chairman of Commission For 2019: Commissioner Asay said he wasn't too thrilled about this possible change and he had asked Commissioner Lytle if he wants us to wait and he said that it wasn't necessary. Commissioner

Slaugh made the motion to approve Randy Asay as the Commission Chair for 2019. Commissioner Asay seconded the motion. All were in favor.

Discussion And Consideration Of County Compensation Policy: Commissioner Asay said he would like to see Keri Pallesen and Commissioner Lytle present before discussing this further. Commissioner Slaugh agreed.

Discussion And Consideration Of Agreement For Fire Station And Equipment In Dutch John: Commissioner Asay said that we have executed an agreement with Uintah Fire Suppression District and originally tried to get an agreement with the Town of Dutch John and they wanted everything settled before agreeing to anything. Once the Firehouse was closed they put forth an agreement. The Attorney clarified information on the agreements and options available. They could lease the equipment or we could form a County Fire Department, but it was discussed having them provide services for the eastern part of the County. Woody Bair of Flaming Gorge Resort said he is concerned that this issue will negatively affect his business by requiring an insurance audit and some owners are already unable to get insurance in Greendale. In speaking with the Town they are worried that the lease scenario would not allow them to get grants to upgrade the equipment or get new equipment since they don't own the firehouse or the equipment. They indicated they might be willing to enter into an interlocal agreement similar to what the County did with Uintah Fire District. Mr. Bair was willing to get involved and be a part of the solution even if that means they have to put out money to have a station and a truck in Greendale, so they can get reasonable insurance rates.

Mr. Steglich asked why a special service district couldn't be formed right away. It can be but the entity didn't exist before January 1, so taxes can't be collected until at least next year and maybe it can be formed due to holding a referendum, which we aren't sure if it can be held during a municipal election year vs. a county election year. And once the entity is set up then most of the taxes do not come until near the end of the year. It was suggested that the folks in Greendale organize, which could help. Mr. Bair indicated that they have formed a loose group and a phone tree, but they need some training. Commissioner Asay said that the Fire District is willing to provide training for any group in the county. There is a garage in the pines that can be heated, but is not at this point in time. The Resort and Acres are willing to pay for heating the building if the Pines will turn the heat on, but that cost is not known. The Garage Door is only 7 foot tall, so that may be a limiting factor. Mr. Bair says he has an interest in seeing a solution. Commissioner Asay said that the County also has an interest in seeing this issue solved and functioning fire protection available for all areas of the County. Greendale is not a formal organization, but they have some organization in place for the area water and canal systems. There was discussion about the organization of the department and possible volunteers are part of the problem. It was discussed that somewhere the number of 8 volunteers came out as a minimum number needed. We want to get an operational fire department. How does the Chief position work for Fire Departments and is training for volunteers paid for or totally volunteer. The Fire District would and the Fire Warden could help with leadership. How do Good Samaritan laws vs. registered Volunteers stack up for an individual's liability. The County's insurance would cover the registered volunteers and not those who are unregistered.

A short recess was taken.

Mr. Bair had some additional comments. Commissioner Asay said the current agreement with the Fire District is just for a year, but it can go longer if needed. The Fire District is willing to help anywhere in the county by providing training. Mr. Bair thought the most beneficial solution would be if Dutch John was willing to step up and the next best would be to get volunteers from out of the Dutch John area to serve on the County Department. The County is willing to pay Dutch John if they take on the liability and engage with the unincorporated areas of the County. Mr. Bair said he

would like to maintain relationships with Town and County. Mr. Bair will continue to talk with people and encourage involvement and find those willing to be trained.

Discussion And Consideration Of Lease Rates For The Daggett County Jail: Mr. Raymond said that he thought Matt Tippetts of the Daggett County Economic Development Board was going to be present for this discussion. Jerry Steglich was present and said he could address it, but requested a closed session.

Closed Session: Discussion Of Lease Rates For The Daggett County Jail: Commissioner Slaugh made a motion to go into Closed Session to discuss the Lease Rates for the Daggett County Jail at 10:47 am. Commissioner Asay seconded the motion. All were in favor and the motion carried. Commissioner Slaugh motioned to come out of Closed Session at 11:08 am and Commissioner Asay seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Lease Rates For The Daggett County Jail: Commissioner Asay said the Closed session was to discuss the language in the Lease Agreement to make some adjustments to the language.

Closed Session: Discussion and Consideration Of Ongoing Litigation (Dutch John):
Not discussed.

Commissioner Slaugh made the motion to adjourn at 11:12 am

s/ Brian Raymond
Clerk/Treasurer_Brian Raymond

Excused
Commissioner Jack Lytle

/s/ Clyde Slaugh
Commissioner Clyde Slaugh

/s/ Randy Asay
Commissioner Randy Asay