

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, October 30, 2018** in the Commissioner Chambers at the Daggett County Courthouse. Commissioners Jack Lytle, Clyde Slaugh and Randy Asay were present. Attorney Niel Lund, Auditor /Recorder Keri Pallesen, Sheriff Erik Bailey and Clerk/Treasurer Brian Raymond were also present. The meeting was called to order at 9:04 a.m. by Commissioner Lytle.

Also present: Thompson Davis, Jerry Steglich, David Orr, Chuck Bennington, Carrie Poulsen, Sgt. Travis Dupaix, Tabitha Olorenshaw, Nate Worthen of Newmark, and Glenn Ellingsworth of Ferrell Gas

Old Business: No old business discussed.

Citizen Comments: No comments given

Approve Minutes: Several sets of Minutes were available for review. Commissioner Slaugh made the motion to approve the Minutes of October 23, 2018. Commissioner Asay seconded the motion. All were in favor. The motion carried.

Commissioner Asay made the motion to approve the Public Hearing Minutes of October 2, 2018. Commissioner Lytle seconded the motion. Commissioners Asay and Lytle were in favor. Commissioner Slaugh abstained since he wasn't there. The motion carried.

The Open Invoice Register Was Presented For Review And Approval: The Open Invoice Register of \$37,186.40 was available from the Auditor/Recorder's Office. Commissioner Asay made the motion to approve the Invoice Register of October 29, 2018 in the amount of \$37,186.40. Commissioner Slaugh seconded the motion. All were in favor. The motion carried.

Correspondence: Commissioner Lytle said there was information about the upcoming Hearing for the Updated Planning Map on the 14th, and Mr. Raymond pointed out that everyone is leaving for St. George before 6:00 pm. There was considerable discussion on options, and Carrie Poulsen was brought in and the options were further discussed. It was decided to go ahead and hold the meeting with the Planning and Zoning Board administering it if Commissioner Slaugh was not able to attend. If he can't attend, two Commissioners will be available on the phone. Commissioner Lytle said there was more data in an email from Workforce Services that didn't pertain much to Daggett County with such a small pool to work from. Commissioner Lytle said he is going to meet with someone from their office who will come here and meet with him on Election Day the 6th of November in his office. Tabitha Olorenshaw and some of the business people will also be in attendance.

Old Business: Commissioner Lytle said there was Old Business, and Sgt. Travis Dupaix said he had talked with the Fire District in Vernal. The District thought that they could go with either agreement, but they thought the \$5,000 per year would be best and they would use their own equipment. The MOU is for providing the service. There was further discussion of the involvement with the Dutch John and the Manila Fire Departments. Attorney Niel Lund said that he had received an email from the District's Attorney and they had tweaked it already, so we should work to finish this up by next week's Agenda. The Town of Manila Agreement needs to be finalized and a map is needed for the service being provided by both entities. Moose Pond and 191 Junction were discussed as possible boundaries. The idea of overlap could cause some confusion, so Sheriff Bailey said that you should probably be specific and avoid that.

Commission Calendar Review: Commissioner Lytle said nothing has changed. There will be a short meeting the morning of the 14th so people can get headed to St. George. The Attorney said he would have trouble getting to the Commission Meeting that day. Auditor/Recorder Keri Pallesen said she would be here and the meeting can be held or not held.

Policy and Legislation Items from the Posted Agenda:

Discussion And Consideration Of Ferrell Gas Proposal: Glenn Ellingsworth handed out a proposal from his company to the Commission, and Commissioner Lytle asked a few questions and the number of County propane tanks we have. It was decided to be about 9. The State bid would be expiring in a couple of years and it is tied to a Texas price, which is a national price, and more volatile than out of Duchesne. No one is sure who owns the big tank at the Jail. The tank is about at 30% full, and the Sheriff didn't think we owned that tank, as the current propane company wanted to replace it with a bunch of little tanks. It was not done. The Sheriff's Office and Courthouse are electric, but the shop and generator are on propane.

Commission Calendar Review: Commissioner Lytle asked if the Commission wanted to have the meeting on the 14th or not. Everyone was okay with having a short Agenda. Travis Dupaix was asked to work with Kym Slagowski and get the map. The Board of Equalization needs to meet and approve the abatements.

Weekly Budget Review: Mr. Raymond apologized that he hadn't gotten anything prepared.

Commission Calendar Review: Keri Pallesen asked if we could meet and finalize things with the Board of Equalization, and after some discussion it was decided to call an emergency meeting this afternoon at 2:00 pm, so things could get finalized and approve the abatements. Mrs. Pallesen said she would like to see discussion on the water and sewer rates in Dutch John continue, but not until after BOE.

Discussion And Consideration Of 2019 Employee Benefit Package Renewals: Commissioner Lytle asked about the information in the email. Mrs. Pallesen said the email was the first one and not the most recent, but Mr. Raymond said the packet was the most current. There was discussion regarding the increased rates and how that should be borne by the County and/or employees. Mrs. Pallesen suggested that if you put the increase on the employees that you also do a Cost of Living Adjustment (COLA). She doesn't know what that number should be. There is only one meeting before the open enrollment begins and GBS needs time to prepare the packets before the Open Enrollment Meeting. Mrs. Pallesen's recommendation was to stay with the current carrier, and try to figure out how the cost can be covered. This is a typical second year increase and usually the third year is not such a big jump. Commissioner Asay asked about the possibilities of paying for this increase. Commissioner Slaugh made a motion to stay with the same plan, and that the County look at how it might absorb the increase. Commissioner Asay seconded the motion. All were in favor. The motion carried. Mrs. Pallesen said that the document has some portions that contain private information and should not be made public.

Discussion And Consideration Of Surplus Of 2012 Dodge Ram 3500 Vin #3C63D3HL8CG283174: Commissioner Slaugh said that he had talked with Mr. Olsen this morning, and he wasn't sure if the plow was to be surplus with the truck or separately. The inventory sheet did not show the plow. Commissioner Slaugh thought they should stay together, as it

was wired and set up to go with that truck at a price of \$27,500. It's in good shape and well maintained. We'll put it out several places. Commissioner Slaugh motioned to sell the 2012 Dodge four-door Dodge Ram and the Western Plow for \$28,028, and Commissioner Slaugh redid his motion to make it an even \$28,000. Commissioner Asay seconded the amended motion. All were in favor. The motion carried.

Discussion And Consideration Of Resolution 18-17: A Resolution Clarifying Current Dutch John Utility Water and Sewer Rates And Policies: Attorney Niel Lund said that he had sent the resolution out, but it wasn't in the packet. There was brief discussion and Commissioner Asay made the motion to ratify the resolution and then amended the motion to approve Resolution 18-17. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Ordinance 18-18: An Ordinance Of The Daggett County Commission Adding To The County Code Relating To Officer's Bonds: Mr. Lund said he would like to put this back on next week as UCIP has provided some information this morning about appointed officers that needs to be included. A typo was noted for changing. Commissioner Asay motioned to table until the changes can be completed and reviewed. Commissioner Slaugh seconded the motion. All were in favor, and the item was tabled until the 7th.

There was a brief discussion about the jail situation to see if any further discussion with the State had been set up yet and it was in process, but had not been finalized. A short recess was taken as Mr. Worthen of Newmark was not here yet for the next agenda item.

Closed Session: Negotiation Of Real Estate Listing Agreement For Daggett County Jail: The Commission came back into regular session at 11:15 am. Commissioner Slaugh made the motion to go in and out of Redevelopment Agency (RDA). Commissioner Asay seconded the motion.

Commissioner Slaugh motioned to go into Closed Session for the purpose for negotiating real estate. Commissioner Asay seconded the motion. A Roll Call vote was done: Commissioner Asay voted Aye, Commissioner Slaugh voted Aye, and Commissioner Lytle voted Aye. The motion carried.

Commission came back into Open Session at 12:39 pm, and Commissioner Slaugh motioned to table the Real Estate Listing Agreement with Realty RPMD until November 7th. Commissioner Asay seconded. All were in favor. The motion carried.

Commissioner Slaugh made the motion to adjourn at 12:40 pm

/s/ Jack Lytle

/s/ Brian Raymond

/s/ Clyde Slaugh

/s/ Randy Asay