Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, October 11, 2022** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioners Matt Tippets, Jack Lytle and Randy Asay were present in person. Attorney Kent Snider, Clerk Brian Raymond, and Sheriff Erik Bailey attended in person. The meeting was called to order at 9:01 am by Commissioner Tippets. The Invocation was given by Commissioner Randy Asay and then Commissioner Tippets led those in attendance in the Pledge of Allegiance.

Present In Person: Brandi Pearson, Kent Bond, Bobbi Linnan

Present Online or by Phone: Senator Ron Winterton, Bret Reynolds, Kat Mueller

Motion to Go In and Out of Redevelopment Agency (RDA): Commissioner Lytle motioned to go in and out of the Redevelopment Agency (RDA) Meeting Agenda. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Approve Minutes:: No minutes were available for review.

Issues Updates: Commissioner Lytle said he attended the Dutch John Planning and Zoning meeting and there was some confusion as to the appropriate application for the reparceling and so they will speak to their attorney on this. It was suggested that they look to the State Code for guidance and they suggested that we make a signature line on the Plat for Planning and Zoning or the Town Council.

Clerk Brian Raymond said that there is a contract/agreement with Sunrise for the Water Tank Project that they had hoped to get on the agenda this week, but we didn't get it in time. Commissioner Lytle said this shows the need to get the County/MBA agreement done.

Bret Reynolds said we were ready to go out for bid on the airport, but he wanted to know if we wanted to have it out for three weeks or four weeks per the state. The State recommended three to four weeks and Bret recommended three weeks. The Commissioners were okay with three weeks. Bret said he will get the Signature page to Brian or Matt so we can get it signed and sent to the State.

Kent Bond had some comments on the Airport Plan as he has been a part owner of the Skycross Airport in Woods Cross, Utah for the past 27 years. He is also involved with Mesquite, Nevada airport. He reviewed the plan for Dutch John and thought there should be a place for a fuel refilling station and the County could make money on that. Bret said there is a spot by the current hangar for fueling services. Bret said will get together with Kent sometime soon, but Kent said he is heading to Salt Lake tomorrow. Kent is willing to help out with the airport plans and recommended the best spot be reserved for fuel. Kent and Bret were thanked for their information.

James Olsen will be meeting with Commissioners Lytle and Tippets after today's meeting and Commissioner Asay was invited if he wanted to attend.

Citizen Comments: The Sheriff said we have an active search going on for two lost hunters and they airlifted an older gentleman out after a 7 foot fall. He has hired Bobbi Linnan as the new Administrative Assistant. He would like to have a discussion next week on surplussing a jail vehicle and then they could get all new radar systems for the trucks. He also heard from Kelly Martin about

the jail and the Cooperative Proposal they are working on so he will forward that information to the Commissioners and Thomas Winterton.

Bret said the Fire and EMS District needs the County to follow through on the board member replacement for Don, so we could get Woody back in place for a couple of years. The Sheriff said that there was someone who did this in Colorado who is now in the county. He will try and talk with him and Brian said he thinks he knows who it is and will talk with him also.

Cash Summary And Aging Report Review: The Cash Summary Reports and the Aging Report were provided by the Recorder/Treasurer's Office. Commissioner Asay motioned to acknowledge receipt of the Cash Summary and Aging Report for all bank accounts as of October 7, 2022. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Approve Open Invoice Register: The Open Invoice Register was provided by the Auditor's Office. Commissioner Lytle asked about the Clinic bill and if it was for two months and Commissioner Asay said it was for July and August. Commissioner Lytle motioned to approve the Open Invoice Register for normal invoices dated October 6, 2022 in the amount of $70,799.92. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Disbursement Listing: The Disbursement Listing was provided by the Auditor's Office for review. Commissioner Lytle motioned to accept the Disbursement Listing for Zion's Checking dated September 29, 2022 through October in the amount of $86,702.53 with a void amount of $9,700.55. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Purchase Request Approvals: There were some purchase requests from the Road Department. The first two are for the approval of a new truck that was ordered several months ago and has finally arrived. It is coming out of the SRS Fund 19 and is on a State Purchase Contract in the amount of $62,962.00 for a 2022 Ram 3500. It will keep the regular factory bed. Commissioner Tippets believed it would be an additional truck and the next purchase request is for the plow. Commissioner Lytle asked about the need for the truck and Commissioner Tippets said they need another truck and it had been discussed before. Commissioner Lytle motioned to go forward with the Purchase Request for the 2022 Ram 3500 in the amount of $62,962.00 and Commissioner Asay seconded the motion

The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent

Commissioners Tippets:	X
Commissioner Lytle:	X
Commissioner Asay	X

The motion carried.

The next Request is for a 9' Snow Plow to be installed on the new Dodge Ram by Semi Service for $5,716.82. Commissioner Lytle motioned to approve the Purchase Request for the Snow Plow and installation by Semi Service. Commissioner Asay seconded the motion. The Commission voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

The Third request is for a new engine on the 2004 Dodge Pickup truck which has a new engine that did not last and was outside the warranty, so after a lot of discussion they will replace the engine and provide the labor, but we will have to pay for the new engine. There has been discussion as to the need for the truck and the possibility that it might be surplussed. The Request is for $9,708 from Fund 19 to replace the 5.9 long block engine.

Commissioner Lytle motioned to approve the replacement of the motor by Auto Tech for $9,708. Commissioner Asay seconded the motion. Commissioner Lytle asked if the cost could be covered if the truck was sold and it was thought it would. We received three quotes for the work: Auto Tech's was $9,708 and the others were around $15,000 and Keri has signed off on all three quotes and all three purchase requests. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Correspondence: Commissioner Tippets said that Brianne found that the Natural Resources property does have a deed, but it was lumped in with another property and got missed. It is in the process of being recorded, abstracted and added to GIS. There was a question regarding any further meetings scheduled for guide row and nothing was known

Mayor Coombs from Manila said the hearing that was to be held last week was postponed due to a typo on the notice. The Hearing for the Annexation of the Town into the Fire and EMS District is now scheduled for October 27th at 7:00 pm and will be held in the Sr. Center if that many people show up. They have been getting some negative reactions from a few citizens.

Things with the Sr. Center are moving forward and they have resolved some of the issues. They were looking to have a meeting today, but they are still waiting for some additional information. The Mayor was thanked for his efforts.

Mayor Coombs said that there was an issue with their last sample of water and they are working on that with Tri-County Health Department and DEQ. There is some dirt that has gotten into the system, but no e-coli, just some elevated levels of coliform. There is no boil order. There will be work on the POV valve tomorrow, so Captain's Cove and Mt. View subdivisions will be out of water for 8-10 hours tomorrow.

Calendar Review: Commissioner Tippets noted that he will be leaving town this evening and will not be back until the 19th, so he will not be here for next Tuesday's meeting. There are only

two items on the agenda for next week so far. The nomination for the Fire and EMS District board member seat came up again and that could wait. The other person discussed earlier would be the preferable nominee if he was interested, but Commissioner Tippets was still willing if needed.

Commissioner Asay has a Northeast Counseling meeting in Vernal tomorrow and Commissioner Lytle has SCIC for Thursday. There is also an LEPC meeting on Thursday and the next UBAOG meeting is the 27th in Duchesne. Kent said that he will be doing Continuing Education next Wednesday through Friday in St. George.

POLICY AND LEGISLATION:

Discussion And Consideration Of Ratification Of 2023 Proposal For Airport Insurance:

Commissioner Tippets reminded everyone that this was not agendized last week and did get signed to keep the policy in place. Commissioner Lytle asked some questions about the binding of the contract on page 1 of 4 near the back of the proposal. Attorney Kent Snider explained that this proposal is an offer we are approving and not the actual policy.

Commissioner Asay motioned to approve the ratification of the 2023 Proposal for Airport Insurance. Commissioner Lytle seconded the motion The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Discussion And Consideration Of Nomination For The Community Development Block Grant (CDBG) Committee: Commissioner Tippets said this nomination needs to be either a Commissioner or a Mayor. Commissioner Tippets was somewhat hesitant to throw his hat in for this as he is the RRC Chairman next year. The Mayor was not too excited about it either due to past experiences with CDBG, but told Laurie Brummond of UBAOG that he would accept the nomination if proffered. Commissioner Tippets motioned to approve Mayor Coombs to fill the board position for the CDBG Policy Committee. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Discussion And Consideration Of Opening A Bank Account For RDA: It was thought that Treasurer Brianne Carter was going to be here for this and Margery was calling her. Kent was asked if he was able to talk with Craig Smith and he had sent Craig an email of the issues, but he hadn't heard back yet. Keri told Brian and Brianne that the County Auditors and State Auditor were fine with the way we are currently doing it. Craig Smith seemed to feel the same way in the past. Brian said that Keri felt if we are going to change things we need to completely separate them and have different meetings and everything which will mean a lot more work.

Commissioner Lytle motioned to table until we could get all the players together. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			

Commissioner Asay	X			

The motion carried.

Closed Session For Possible Purchase, Exchange Or Lease Of Real Property: Commissioner Lytle asked if we need to have a Closed session and there may be one, but Brian had just gotten an email from the person it appears that we have direction to go forward. Commissioner Lytle motioned to go into Closed Session for the purpose to discuss the purchase, exchange or lease of real property in the RDA at 10:16 am. Commissioner Asay seconded the motion. The Commissioners voted as follows:

	Yes	No	Abstained	Absent
Commissioner Jack Lytle:	Aye			
Commissioner Randy Asay:	Aye			
Commissioner Matt Tippets	Aye			

The motion carried.

Commissioner Asay motioned to go back into Open Session at 11:35 am. Commissioner Lytle seconded the motion. The Commissioners voted as follows:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

With no further business Commissioner Tippets adjourned at 11:36 am.