

**MINUTES FOR DUCHESNE COUNTY COUNCIL OF GOVERNMENTS MEETING
HELD OCTOBER 24, 2022, AT 3:00 P.M. AT THE
DUCHESNE COUNTY ADMINISTRATIVE BUILDING
IN DUCHESNE, UTAH**

Present

Altamont City Mayor Clyde Watkins, Commissioner Greg Miles, Commissioner Tracy Killian, Commissioner Irene Hansen, Roosevelt City Mayor JR Bird, Roosevelt City Manager Joshua Bake, Laurie Brummond, Will Wright, and Kevin Yack with Uintah Basin Association of Governments, Sheriff Travis Tucker, Jenny Adams with Duchesne City Council, Duchesne County Chamber Director Ryan Lundstrom, Duchesne County Deputy Attorney Tyler Allred, Clerk-Auditor JoAnn Evans, Community Development Assistant Director Mike Gottfredson, and Commission Executive Assistant Melissa Hughes is taking minutes of the meeting.

Absent

Chairman; Rodney Rowley - Duchesne City Mayor, Vice-Chairman; John Breakfield – Tabiona Town Mayor, Kathleen Cooper – Myton City Mayor

Opening of Meeting and Roll Call

(3:02 p.m.)

Commissioner Irene Hansen welcomes those present.

Discussion for Regional/Statewide CEDS Criteria

(3:03 p.m.)

Commissioner Hansen explains what the CEDS is: Community Economic Development Study. Laurie Brummond with the Uintah Basin Association of Governments (UBAOG) states that due to the CARES Act, Utah is doing its own study along with the CEDS. They are sending a consultant from Ohio. Entities need to provide three to five initiatives highlighting each entity's economic development projects.

Duchesne County - diversify the economy, the rail project, sustainability of the energy industry, recruit other manufacturing companies into the area, economic development, and water plans.

Roosevelt City – infrastructure projects, keeping up with the demand, downtown redevelopment, or revitalization. They are putting in new ball fields in Roosevelt City.

Duchesne City – Sewer system for new subdivisions; they are the only opportunity zone in the county and are looking at low-income housing.

Altamont – they are landlocked; they will grow less than other areas. However, they are looking at new businesses in their area.

Discussion for Ballot Box Locations and Cameras

(3:47 p.m.)

Clerk-Auditor JoAnn Evans explains that the Legislature passed a bill in February requiring the Counties to provide ballot boxes to the cities and municipalities in their county. The boxes have to be permanently placed and have camera coverage. Clerk-Auditor Evans asked if there were any questions or concerns with the ballot boxes that have been installed. There were concerns about the boxes sitting out in the weather for two years between the elections. Another question was, is there a cover to protect the paint and the appearance of the boxes?

Consideration of Minutes from the May 23, 2022 Meeting

(3:58 p.m.)

Roosevelt Mayor JR Bird makes a motion to approve the minutes from May 23, 2022. Altamont Mayor Clyde Watkins seconds the motion. The motion passes with no opposing votes.

Jurisdictional Update

(4:00 p.m.)

Roosevelt City – they are working on State Street, a gun range, a walking path, an innovation hub, and a nature park.

Duchesne City – working on the bowling alley situation, the school would like to lease the building for school lunches while their lunch room is being renovated.

Travel & Tourism – the Holly Fair and the Enchanted Forest are coming up. In addition, they are gearing up for the Sub for Santa.

Other Business – None at this time

Adjournment

(4:19 p.m.)

Roosevelt Mayor JR Bird makes a motion to adjourn at 4:19 p.m. Commissioner Hansen states, we have reached the end of our agenda, therefor the motion is incontestable. The forum adjourns.

Read and approved this on the 27th day of March, 2023.



Mayor Rodney Rowley
Chairman



Commissioner Irene Hansen
Secretary

Minutes of meeting taken by Commission Executive Assistant Melissa Hughes



Melissa Hughes