

Minutes of the Meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, July 7, 2020** in the Commission Chambers at the Daggett County Courthouse and through electronic means. Commissioners Randy Asay, Jack Lytle and Matt Tippets were present in person. Attorney Niel Lund and Clerk/Treasurer Brian Raymond were also present in person. Sheriff Erik Bailey attended by electronic means. The meeting was called to order at 9:00 am by Commissioner Asay.

Present electronically: Kym Slagowski, and Senator Ron Winterton; Present in-person: Shiloh Dupaix, Adam Gonzalez and Brytton Long, Robyn Owens, Leslie Taylor, Jake Johnson, Becky Bindl.

Approve Minutes: Minutes for the June 29, 2020 Commission meeting were provided by the Clerk/Treasurer's office. Commissioner Tippets motioned to approve the Monday, June 29, 2020 Commission meeting minutes. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Issue Updates: Commissioner Asay said he failed to get the Covid-19 updates from Wyoming. There are now 35 cases in Uintah County with 18 recovered and 15 in Duchesne County with 11 recovered and still no cases in Daggett County or the Ute Tribe. There are 102 cases in Sweetwater County and 142 in Uinta County.

Adam Gonzalez was here as he is doing a paper on the Jail for his Command Training class. There are people that have some interest in the Jail, but it is progressing slowly and it's still for sale.

Commissioner Tippets said he attended the Transportation District meeting last week and they are back in on the FLAP program, given the new information and want some input from Attorney Niel Lund on the changes to the contract. The CIVCO agreement for the airport was approved and signed.

Senator Winterton was welcomed into the meeting.

Citizen Comments: Commissioner Asay asked for comments and none were given.

The Open Invoice Register Was Presented For Review And Approval: The Open Invoice Register of July 6, 2020 was prepared by the Auditor/Recorder's Office. Commissioner Tippets motioned to approve the Open Invoice Register dated July 6, 2020 in the amount of \$119,927.17. Commissioner Asay seconded the motion. All were in favor. The motion carried.

Disbursement Listing: The Disbursement Listing for June 27 - July 6, 2020 was prepared by the Auditor/Recorder's Office. Commissioner Tippets motioned to acknowledge receipt of the Disbursement Listing of June 27 through July 6, 2020 in the amount of \$62,431.82. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Cash Summary: The Cash Summary dated July 6, 2020 was available for review. Commissioner Tippets noted that the weed fund is in the black. Another reimbursement for over \$17,000 has been requested. Commissioner Tippets motioned to acknowledge receipt of the Cash Summary for July 6, 2020. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Purchase Orders: There were none that were known.

Correspondence: Commissioner Asay asked and there was none, but Commissioner Lytle might have some when he gets into the . Commissioner Lytle said that there is a 10:30 am meeting with UAC on Dues and they wanted input from a Sixth Class County. That is scheduled during our scheduled Budget Hearing. Last week Commissioner Lytle was pretty dedicated to his other responsibilities.

Calendar Review: Commissioner Asay didn't have anything this week and Commissioner Tippetts said he has Weed Board tomorrow and Economic Development on Thursday. There is also a trails meeting tonight and the NIMS training this afternoon at 2 pm, which he won't be able to attend. Commissioner Lytle said Thursday is CIB Meeting. Today and the rest of the week there are Forest Service Meetings this week and he will get that information out to the rest of the Commissioners. Next week is the NACO WIR call.

Policy and Legislation Items:

Closed Session: Commission Commissioner Asay said we are going to do things a little differently today. Commissioner Tippetts motioned to go into Closed session for the purpose of Collective Bargaining at 9:27 am. Commissioner Lytle seconded the motion and a Roll Call Vote was taken. Commissioner Lytle voted "Aye", Commissioner Asay voted "Aye" and Commissioner Tippetts also Voted "Aye" so the motion carried.

Commissioner Tippetts motioned to go out of Closed Session into open Session at 10:37 am. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Budget Hearing To Open 2020 Budget: Commissioner Lytle motioned to go into the Public Hearing to Open the 2020 Budget at 10:38 am. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Commissioner Asay reviewed the proposed budgetary changes including the Economic Development Grant for the amended BEAR Grant, the OHV grant for \$15,000 plus the \$500 match from the CARES Act money, the Cares Act money needs to be budgeted and Elections expenditures and Revenues were discussed by Clerk/Treasurer Brian Raymond. There are still a lot of unknowns about the elections for November, so we are looking at approximately a \$2,000 shortfall, but we can wait until the budget opening in December. The VAWA money needs to be moved to VOCA as there is no longer a VAWA grant.

Commissioner Lytle asked about the decisions for the use of the Cares Act Funds. Shiloh Dupaix said there would be about \$14,000-\$23,000 for funding for business grants. There was discussion if all the funding in the grant will be dispersed, so we need to be cautious to only spend what we have in the bank. We also received the PILT funding payment.

Commissioner Lytle motioned to go out of Public Hearing and into Open Session at 10:55 am. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Business License For Craig Stockavas: Commissioner Asay brought up the Business License for Craig Stockavas, a fishing guide. Commissioner Lytle motioned to approve the Business License for Craig Stockavas. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Resolution 20-08: A Resolution Amending the 2020 Daggett County Budget: Auditor/Recorder Keri Pallesen asked for this to be carried to next week's agenda since she could not be here for today's meeting. Commissioner Lytle motioned to table resolution 20-08 until next week. Commissioner Tippets seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Small Business Economic Recovery Grant: Commission Assistant and Economic Development Director Shiloh Dupaix said there wasn't really a decision made last week, but there was lots of discussion. Commissioner Lytle said that the version in the packet is an old one. The participation of the towns was discussed as well as their participation in the Sewer Study. The reasons for doing the sewer study were to determine if the virus was present and to provide education and additional tests if it's found. If it is found and nobody is sick then that shows the precautions and social distancing might be working. Commissioner Lytle said that he wasn't comfortable approving this yet without the budget being finalized. Other things to consider are that the businesses are not as strapped at the moment as they were several months ago. The guidelines for the grant need to be finalized. Shiloh said that Uintah County was not going to do a scoring system, but the Committee would decide based on what they received. Commissioner Lytle said he was willing to be flexible and especially since we don't know if the State and the Health Department might impose restrictions again. The disease has been pretty dynamic. We still haven't received any additional information from TriCounty on the Sewer Testing.

Discussion And Consideration Of Lines Of Succession For Department Of Emergency Management (DEM): The Sheriff has submitted the list to the Department of Emergency Management so this is done. The attorney said it didn't need to be approved or ratified.

Discussion And Consideration Of Applying For Pearson VUE Testing Site: IT Director Kym Slagowski came into the meeting and explained this. McKenzie Carrol has to take her test for being an EMT and this might help facilitate the EMTs and others to get the needed tests. We might not get approved, but it would be worth looking into. There is a camera in a room downstairs in the interview room at the Sheriff's Office. It would be good service to be able to provide.

Commissioner Lytle was okay to go forward with this as long as we know what expenses might be involved. It wasn't clear where the closest testing center was and it appears to be in Salt Lake although there are some in Wyoming, just not Green River or Rock Springs. We'll put it on the agenda for next week and Commissioner Asay brought up some questions from the application. Would the school be interested in doing this? Kym wasn't sure if they would be interested and said she would contact them. If the cost of time and energy is too much we could just pay per diem to get them certified. Kym will work with Commissioner Asay and it will not need to be on the agenda for next week. Commissioner Asay wanted to know the ramifications of doing this and can be done administratively.

Discussion And Consideration Of ISM Weed Agreement For Clay Basin/Brown's Park: This was discussed by Becky Bindl and she noted that the State had amended the budget and now they are cutting it another 25% to \$13,145 for the 2020-2021 grant.

Discussion And Consideration Of ISM Weed Agreement For Lucerne Valley: This was discussed by Becky Bindl and she noted that the State had amended the budget and now they are cutting it another 25% to \$53,001 for the 2020-2021 grant. Commissioner Lytle asked about other funding. There is a wash for the B Roads work as there is a vehicle lease and shop rent. Becky said

there was talk of cutting her wage and she wasn't too willing to work for less as it's getting more technical each year. The training and testing is a challenge this year.

Commissioner Lytle made the motion to approve the ISM Weed Agreement For Lucerne Valley in the amount of \$53,001. Commissioner Tippetts seconded the motion. All were in favor of approving the agreement and the motion carried.

Commissioner Lytle made the motion to approve the ISM Weed Agreement For Clay Basin/ Brown's Park in the amount of \$13,145.00. Commissioner Lytle seconded the motion. All were in favor of approving the agreement and the motion carried.

Discussion And Consideration Of Resolution 20-07: A Resolution Establishing A Policy For Use Of County Facilities: Commissioner Lytle asked if we had finalized the application yet and Mr. Raymond said that he was still working on that. The Rodeos are a question mark and we did get additional insurance for the Cow Country Junior Rodeo to be held this weekend. Commissioner Asay asked the Attorney if we needed more insurance for the moderate and high risk activities. We are still working on the agreement side of this. The recommendation was to stick with what we have done for current applications until this is approved. The Application is not an approval and they need to have an approved version. We are getting closer but the minimal activities are easy. Most of the events have been cancelled for this summer. The Resolution tasks the Clerk's Office with developing the guidelines, so they don't have to be finalized by Resolution.

Commissioner Lytle motioned to approve Resolution 20-07: Establishing A Policy For Use Of County Facilities. Commissioner Tippetts seconded the motion. All were in favor and the motion carried. Commissioner Asay said we just need to get the forms in place.

Discussion And Consideration Of Extension Of Proclamation Of The Chief Executive Officer Of Daggett County, Utah Declaring A Local Emergency: Attorney Niel Lund said this is exactly the same except for one of the whereas which is a date change. This is more for funding and grant purposes and dealing with covid related issues.

Commissioner Lytle motioned to approve the extension Of Proclamation Of The Chief Executive Officer Of Daggett County, Utah Declaring A Local Emergency. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

RDA agenda item: Commissioner Lytle said that SITLA was willing to come in the next few weeks. The market is down, but things are active here. Commissioner Tippetts said the sooner the better.

Commissioner Tippetts motioned to Adjourn and the meeting was adjourned at 12:38 pm.

/s/ Randy Asay

Commissioner Randy Asay

s/ Brian Raymond

Clerk/Treasurer Brian Raymond

/s/ Jack Lytle

Commissioner Jack Lytle

/s/ Matt Tippetts

Commissioner Matt Tippetts