

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Wednesday, September 7, 2016**. Commissioners Clyde Slaugh and Karen Perry were present. Keri Pallesen, County Auditor/Recorder, Jerry Jorgensen, County Sheriff and Brian Raymond, County Clerk/Treasurer were also present. Commissioner Jack Lytle was excused and the meeting was called to order at 9:07 a.m. by Commission Chair Clyde Slaugh.

Also present was: Chris Clark of Uintah Engineering

Old Business: Karen Perry said Daggett Daze went really well and so did the Jr. Rodeo. It was a good busy weekend.

Citizen comments: None given

The Minutes of the Regular Commission meeting held on August 30, 2016 were presented for review and approval. Karen Perry said we can't do it without Commissioner Lytle, so it was tabled until next week. Brian Raymond said in rereading the printed copy he had noticed a few things that did not make sense so he would correct those items before next week's meeting.

The Open Invoice Register was reviewed. The invoice register was presented by the Auditor's Office for review and approval. Brian Raymond said there were two items that were allocated to the Clerk/Treasurer's office that should have been allocated to the TRT account Chamber Leads-23.4191.910. Auditor/Recorder Keri Pallesen stated that any credit card amount not properly coded is coded to a default account in the general fund so that the bill can be paid in a timely manner. Commissioner Perry made a motion to approve the open invoice register as amended in the amount of \$34,892.33 and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Correspondence: Commission Perry had sent some information to Mayor Buddy Rogers, but still hasn't heard back from him.

Commission Calendar Review: Commissioner Perry said she is leaving Thursday afternoon for the Utah Association of Local Board's of Health meeting at Daniel's Summit, where she will be giving Duane Draper an award for Friends and Supporters of Healthcare and he was the state winner. Mrs. Perry also mentioned that she has been contacted by an Optometrist out of Anchorage, Alaska that would like to set up a practice in Manila. She thought he could do Wednesdays when the clinic is closed, so she will talk with Duane Draper about it.

Budget Review: Nothing was reviewed

Consideration of Policy and Legislation Items from the Posted Agenda:

Approval of Dutch John Water Systems Contract For Services with Electrical Engineering & Automation Technology, LLC (EEAT): Chris Clark of Uintah Engineering was here to finalize the selection of EEAT and Tyler Bird for the SCADA system replacement in Dutch John. He has provided us with insurance information as requested, so he is ready to get started today if we sign the contract. Commissioner Perry made a motion to approve the Contract with EEAT and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Consideration of Agreement Between Daggett County and Uintah Basin Consolidated Communications Center Providing for Communications and Dispatch Services. Sheriff Jorgensen apologized for not being here last week as he was at a UAC meeting on County Jails. He said he had some good news and bad news related to the Dispatch contract. The Dam has paid for 50% of the dispatch costs in the past at the beginning of the Federal year. There will be no additional money coming in this year since we lost the contract. The Dam actually generated double the volume of calls over the past couple of years. The good news is the fee for this year was reduced to \$18,000, but without the dam to help pay this amount, the bad news is that the cost to the county is still higher than what we have paid in the past. We met with the Dam last week and told them our sad story to see if there is anything they can do to help with their higher number of calls, but the result of this is still unknown. The Dam had 2000 calls in 2015 and 2132 in 2014 and the Sheriff's office had 1000 in 2015 and 1400 in 2014. The Dam has almost twice the calls as the Sheriff's office and it was originally thought that it was closer to 50-50. We are trying to get the Dam to pick up some of the discrepancy but they have already paid the bill this year, so we are not sure if they will or not. Sheriff Jorgensen said that he is aware of 911 money collected each year and he wondered if it is available to help with this. Keri Pallesen pointed out that it goes into the general fund and that the ambulance uses 911 also. The Sheriff said the ambulance had 76 calls in 2015 and 71 in 2014, plus there have been a few fire calls. It's less than 3% of calls for the ambulance. Brian Raymond suggested that we look into the State portion of the 911 tax, to see if they have any money we might be able to apply for. The Sheriff said that in years past he just sent these contracts down, but he wanted to come and explain the situation this year. Sheriff Jorgensen said we just need to sign this contract and send it back to the state. The Sheriff's budget had \$12,000 budgeted for dispatch so maybe the jail and ambulance fund could help make up the difference. Theoretically, next year's contract will be for even less than this year, but who knows for sure. Commissioner Perry asked if any of the Sheriff's people would be working for the new company and the Sheriff said that one part-timer will be working part-time for them but he wasn't aware of any full-time officers putting in to work with the new company. Commissioner Perry made a motion to accept the Communications contract. Commissioner Slaugh seconded the motion and all were in favor. The motion carried.

Approval of Business Expansion and Retention Agreement Between the State of Utah and Daggett County: Karen Perry asked if the \$14,000 was for the business contest and the signage, he said the \$10,000 was for the contest and he thought the rest was signage, but he wasn't sure. Commissioner Perry made the motion to approve the contract and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

The County Attorney requested a Closed Session to discuss the character and competence of an employee. Present in the Closed Session were Commissioners Perry and Slaugh, Attorney Chad Woolley, Sheriff Jerry Jorgensen, Auditor/Recorder Keri Pallesen and Clerk/Treasurer Brian Raymond. The Closed Session ended at 9:58 am.

After going back into regular session there was no further business and the meeting was adjourned at 9:59 am.

/s/ Brian Raymond

/s/ Clyde Slaugh
/s/ Karen Perry