

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, November 15, 2016**. Commissioners Clyde Slaugh, and Jack Lytle and were present. Commissioner Karen Perry was excused. Keri Pallesen, County Auditor/Recorder, was also present. The meeting was called to order at 9:00 a.m. by Commission Chair Clyde Slaugh. The Pledge of Allegiance was participated by all.

Also present: Travis Dupaix

**Old Business:** Commissioner Lytle attended a meeting yesterday with Jeff Schramm, who will be the new USFS supervisor and the Forest Service desires a smooth a transition. There were several commissioners from other counties in attendance. Mr. Lytle also attended the Centennial Meeting and the TRT meeting. Mr. Lytle also mentioned that the water treatment in DJ had turbidity readings were slightly higher than they should be. There was a violation letter written giving 30 days to resolve the issue and report to the State. There was NO boil order. Doug Sands – just out of surgery, took this new report poorly. Thursday there will be work done and if that fixes it, great, if not ‘plan B’ and we will figure out why. Need to do public notices within 30 days. Want to do that after resolution of the issue. Mr. Lytle went to DJ closed session and explained where we are on things, but didn’t make any commitments. Mr. Slaugh asked if Mrs. Perry has signed a Dutch John letter and Mr. Lytle said we need to contact her. Mr. Lytle said he went to the SCIC meeting and there is an issue of funding for the swinging bridge. Mr. Slaugh said that he met with US Forest service and the Road Crew about the possibility of funding for the Sheep Creek Geological Loop. The project looks good for 2018, but will know more about the 1<sup>st</sup> of the year.

Mr. Lytle, while going through Nov 1 meeting minutes, spoke to Old Business. He had spoken to Marjorie Jacques. They are seeking reimbursement for their sewer problem as well as relief from the water/sewer bill for the time it was down. It is charged that the issue came up as a result of ‘our digging and the way the pipe had to be removed’. There was no reprimand to Jesse Slaugh, when using big equipment ‘stuff happens’. Mr. Lytle issued a PO for \$2500 with the hope the fix would be for significantly less. They are seeking money to cover their plumber and roofer guy. Subsequent conversations lead the county to believe this is NOT our issue, but Mr. Woolley said inasmuch as we have owned a piece of it we are probably stuck. Mrs. Jacques said we ought to also waive their monthly bill(s) for the services. Mr. Lytle will try to figure out what this will amount to and further discussion on what is reasonable will follow.

**Citizen comments:** None given

**Correspondence:** None addressed.

**Commission Calendar Review:**

**The Minutes of the Regular Commission meeting held on November 1, 2016 were presented for review and approval.** Commissioner Lytle motioned to approve the November 1 minutes, and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

**The Minutes of the Regular Commission meeting held on November 9, 2016 were presented for review and approval.** These minutes were not reviewed or approved.

**Weekly Budget Review:** Mr. Lytle asked what constitutes charges for services and the Mosquito District was an example where the County provides payroll and then gets reimbursed so

that there is no loss. We can work on the Mosquito District portion only as no other information is available for the ambulance or other General Fund issues.

**The Open Invoice Register was reviewed.** The invoice register was presented by the Auditor's Office for review and approval. Commissioner Lytle made a motion to approve the vouchers and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

**9:30 AM – Public Hearing to Open the 2016 Budget:** Commissioner Lytle motioned to go into Public Hearing and Commissioner Slaugh seconded the motion. All were in favor and motion carried to open the Public Hearing. Mr. Lytle asked Travis Dupaix about ambulance issues and Mr. Dupaix said he had not gotten with Commissioner Perry yet. Mr. Lytle also asked when to open the budget for other issues. Keri Pallesen said that on December 6 the public hearing discusses 2017 and resolves all 2016 outstanding items, but we may need another one later in the month. Commissioner Lytle made a motion to go out of Public Hearing and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Commissioner Lytle made a motion to approve the recommendation from the Mosquito District. There is an issue with the ambulance that still needs to be resolved. If you can find other revenue you can up the expenses to match. It is currently overspent by \$4800. It was a problem from the beginning of the year. If we can take supply expenses from the Hospital Tax, but Mrs. Pallesen thought that equipment and training were the only line items that could come out of the Hospital Tax. There are other amounts that have been charged to the Sheriff's Department. Any fund that has been increased needs to be addressed in the notice of Public Hearing. There was a \$5,000 piece of equipment that may need to be recoded, so that's worth checking on. Mr. Dupaix said that he thought the Hospital Tax could be used for wages, so we will need to look at that more closely. Commissioner Lytle moved to close the 2016 budget and have Keri Pallesen prepare a resolution. Commissioner Slaugh seconded the motion and all were in favor and the motion passed.

**Discussion and Consideration of Ordinance #16-13: Speed Limit Changes on County Roads.** Mr. Woolley has the work done but it didn't get into the packet. Tabled until next week.

**Discussion on the County Centennial.** There was talk about the Logo and it was thought that the high school or other children could submit ideas for it. Unanimous consensus this was a good idea. Start soon to formalize ideas for this event. Dam, Bridge, Livestock, Rodeo, etc could all be part of logo to celebrate Daggett County's 100th birthday. We need to look for sponsors like Questar (now Dominion), pipeline companies, and other long standing local companies to participate in substantial ways.

Commissioner Lytle motioned to adjourn, but then motioned to go into a closed session to discuss Dutch John Land negotiations. Motion made by Commissioner Lytle to move from Closed Session back to open Session. Commissioner Slaugh seconded. All were in favor and motion carried.

Commissioner Lytle made a motion to transfer non-disputed portions of our negotiation to the Town of Dutch John as a transfer, culminating no later than December 31 and preferably by December 15 to allow sufficient time to make adjustments of fiscal issues, and subject to concurrence by the other commissioner in the event there is no dispute of this effort, to make this conclude by 12/31/2016. Commissioner Slaugh seconded the motion and all were in favor. The motion carried.

With no further business the meeting was adjourned.

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\s\ Brian Raymond

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\s\ Karen Perry

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\s\ Clyde Slaugh

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\s\ Jack Lytle