

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, February 13, 2018** in the Commissioner Chambers at the Daggett County Courthouse. Commissioners Jack Lytle, Randy Asay and Clyde Slaugh were present. Attorney Neil Lund, Auditor/Recorder Keri Pallesen, Sheriff Erik Bailey and Clerk/Treasurer Brian Raymond were also present. The meeting was called to order at 9:01 a.m. by Commissioner Slaugh.

Also present: Chuck Bennington, Matt Tippets, Thompson Davis, Tim Hollinger, John Weaver, David Orr, Jerry Steglich, and Sergeant Travis Dupaix.

Old Business: None discussed.

Citizen Comments: No comments made.

Approve Minutes: The minutes for January 30, 2018 commission meeting were presented by the Clerk/Treasurer's Office for review and approval. Commissioner Asay made the motion to approve the minutes of the January 30, 2018, and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

The Open Invoice Register was presented for review and approval: The open invoice register of \$64,107.65 was presented by the Auditor/Recorder's Office for review and approval. Commissioner Slaugh made the motion to approve the invoice register of February 12, 2018 in the amount of \$64,107.65 and Commissioner Asay seconded the motion. All were in favor and the motion carried.

Correspondence: Commissioner Slaugh said he met with the museum board yesterday and they want to get going on the building that was brought in last year. The building inspector will look at it for asbestos, since it was built back in that era. The Brown's Park Road funding was given initial approval last week.

Commission Calendar Review: Commissioner Asay said we will be meeting with Governor on Friday, February 16, 2018 at 2:00 p.m. Audience member Thompson Davis recommended having Jerry Steglich attend the meeting with the Governor. Attorney Niel Lund said he is not going to be around as much as he will be covering for Attorney Chad Woolley. Commissioner Slaugh has meetings tomorrow with the Conservation District and then with the Chamber on Thursday, February 15, 2018. Commissioner Slaugh is also meeting with U.S. Forest Service regarding roads tomorrow, February 14, 2018 at 10:00 a.m. Commissioner Lytle said there is a public lands meeting tomorrow, February 14, 2018 in Vernal, Utah.

Weekly Budget Review: The cash summary for February 12, 2018 was presented by the Clerk/Treasurer's Office for review. No comments were made.

Policy and Legislation Items from the Posted Agenda:

Discussion And Consideration Of 2018 Business License For U.S. Foodservice (Kraft): Commissioner Slaugh made a motion to approve the business license for U.S. Foodservice (Kraft). Commissioner Asay seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Propane Fixed Price Agreement With MFA Oil Company: Attorney Niel Lund reviewed it and noted that it's a little misleading regarding the

“fixed” cost. It was discussed that most of Dutch John is on natural gas, but there are several places that still use propane. Commissioner Asay motioned to approve the contract with MFA Oil and Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Heating And Air Conditioning Service Contract For Courthouse: Commissioner Asay provided an explanation regarding the need for a service contract to the commission. There were questions asked which were answered by Mr. Asay. Commissioner Slaugh motioned that Daggett County enters into a service contract for the heating and air conditioning for the courthouse. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Resignation Of Jerry Steglich From the Daggett Mosquito Abatement District Board: Jerry Steglich was thanked for his service. Commissioner Asay made the motion to accept Mr. Steglich’s resignation with a vote of thanks. Commissioner Slaugh seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Notice Of Intent To Fill Daggett Mosquito Abatement District Vacancy: Commissioner Slaugh moved to post the available position and Commissioner Asay seconded the motion. All were favor and the motion carried.

Commissioner Asay moved to go in and out of RDA and Commissioner Slaugh seconded. All were in favor and the motion carried.

Discussion And Consideration Of Redevelopment Agency (RDA) Insurance Coverage with Utah Counties Indemnity Pool (UCIP): Commissioner Lytle said he had talked with Johnnie Miller of UCIP regarding land and liability insurance. It was discussed to continue to follow up on this agenda item. No motions necessary.

Discussion And Consideration of USDA Forest Service Holder Initiated Revocation Of Existing Authorization Request For A Special-Use Permit Or Term Special-Use Permit: This is in regards to the radio tower discussed in prior meetings. Clerk/Treasurer Brian Raymond provided some explanation to the commission. Mr. Raymond said he had talked with the US Forest Service and they cautioned that the just because the paper is signed does not mean that the tower company will automatically get a permit. Commissioner Asay motioned to go approve the form as amended with the condition that the Sheriff’s Office will have the ability to add communications if needed at no charge. Commissioner Slaugh seconded the motion and all were in favor. The motion carried.

Discussion And Consideration Of Manila Airport Project: This item is tabled for future discussion and consideration.

Discussion And Decision For Dutch John Water Rates: This item is tabled for future discussion and consideration until the commission hears back from Mr. Terry Smith.

Discussion And Consideration Of Sewer Pipe Easement At Dutch John Resort: Commissioner Lytle said he would like to go into closed session with Attorney Neil Lund regarding this before talking with Dutch John Resort.

Commissioner Slaugh made a motion to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; collective

bargaining; litigation, purchase, exchange, or lease of real property at 9:48 a.m. Commissioner Asay seconded the motion and all were in favor.

Closed Session

Commissioner Slaugh motioned to go out of closed session at 12:23 p.m. and Commissioner Asay seconded the motion and all were in favor. Motion Carried.

Discussion And Consideration Of Water Leasing For Dutch John Resort:

Commissioner Asay asked about Thompson Davis' idea to take the water out of the well and there was some further discussion. Mr. Davis provided some further information regarding the distribution of the leased water. Mr. David Orr addressed the commission regarding some repairs that are needed to the system piping from the dam. Commissioner Lytle stated that the Bureau of Reclamation (BOR) needs to be a part of the agreement, and Attorney Neil Lund brought up the committee to oversee water that has been part of the agreement with Dutch John. The agreement was discussed as well as scheduling a meeting with Mr. Smith at the BOR.

Discussion And Consideration Of UDOT Hwy 191 Road Project In Dutch John – Related Easements And Sewer Line: Commissioner Lytle had a very lengthy packet of information dealing with the easement. Attorney Niel Lund looked through the packet and didn't see any problems.

Discussion And Consideration Of Equipment List For Dutch John And County Agreement: Buildings and buildings with specific parcels were discussed by Attorney Niel Lund such as the water/sewer facility and the hangar. There is a need to have surveys done on those parcels. The fire department building and equipment will require an MOU to delineate Dutch John Town's area of responsibility. Commissioner Asay made a motion to approve the agreement and forward to Dutch John. Commissioner Slaugh wasn't sure he could agree with the two person committee that is part of this agreement, but he would rather get their feedback before agreeing to it. He does feel that most of this goes along with the citizen petition. Commissioner Asay asked if they had started working on the bond and Commissioner Lytle was not sure. Commissioner Lytle seconded the motion and said he was open to further discussion. Commissioner Lytle and Commissioner Asay voted "aye" and Commissioner Slaugh voted "nay." Motion carried. Several signature lines were discussed and Mr. Lund said he would make the final preparation for signing.

Discussion And Consideration Of Dutch John Issues And Agreements: No further discussion of this item.

Old Business (Cont'd): Commissioner Asay brought up his feelings that we not have elected officials meeting on commission meeting days as he had received several complaints from elected officials that time was wasted. Commissioner Lytle apologized for his part as the chair in last week's meeting.

Discussion And Consideration Of Formation Of Economic Development Board And Advertising For Board Members And Volunteers: Commissioner Asay said he would like to see the board reformed. Mr. Lund said that you have bylaws and they are okay except that the replacing part is not something that they would have authority to do. Commissioner Asay motioned to advertise for applications for people to be on the economic development board. Commissioner Slaugh seconded the motion. All were in favor and the motion carried. Jerry Steglich asked how

long you would be advertising and Mr. Lund said you could start accepting people at next week's meeting. Mark Wilson suggested that maybe you set seats and accept people to fill those seats. Commissioner Asay agreed and spoke to that for a few minutes stating that he wanted to see communication and cooperation between towns, counties, planning and zoning etc. It would be good to have 11 instead of 6. Brianne Carter asked about having the Forest Service involved and that was thought to be a good idea. Mrs. Carter asked about having subcommittees created and there was discussion about other people besides board members being involved in these subcommittees that would be formed after the board is populated. Jerry Steglich asked what the procedure is to list the jail as he has a person that is interested in considering the possibility. Commissioner Lytle did not think the decision had been made to put it on the market and thought that was part of the desire to get the board together to help with decisions like this. Just because the building is listed, it does not mean that you have to sell it. Commissioner Asay said that he wants the Committee to be the driving force for economic development. Jerry Steglich said in the past they put it out for bid and Niel Lund said that real estate people are professionals and the commission will probably exceed the \$50,000 threshold, so it should go out to bid if listing the jail property is what you want to do. It was asked if this could be put on the agenda for next week and there was discussion about what is the value and other considerations that need to be thought about. Matt Tippetts asked how other areas have formed this board so we don't have to reinvent the wheel. Mr. Steglich said other organizations were volunteer run and had waiting lists and we haven't had that luxury. Mr. Raymond gave some of his perspective and encouraged the commission to keep it simple. Mark Wilson said he was on several Salt Lake boards and they always tried to get a variety of people and worked to fill the holes when they exist, so he encouraged the commission to do likewise and work to keep from overloading too many of the same type of people. Matt Tippetts said that there should be some money available to help feed the board, etc. so the board members feel appreciated and work hard to do something. Commissioner Asay said that it has helped the LEPC and Sgt. Dupaix said that they doubled their participation once they started providing lunch.

Discussion And Consideration Of Economic Development Discussion And Presentation With Governor: Commissioner Asay said he had talked with people that might be able to attend and Karen Perry could not and recommended Jerry Steglich to take her place and he said he would attend. Mark Wilson said he could also be there. Commissioner Lytle brought a copy of what Duchesne County did at their meeting. Has anyone spoken to the Superintendent about coming? Mr. Raymond called him, but was only able to leave a message. Fiber Optics is a potential driver for our economy and Commissioner Asay has been working with broadband through Union and Strata has been working on bringing it to the schools. Other projects include Seepridge Road, the Brown's Park Road. It was suggested that we have a one pager that different people could speak to in order to mix it up. Mark Wilson said that the Cooperative Marketing program is a great program, but it is hard for the smaller counties like Daggett County to maximize their match as we don't have much to provide. The Jail money was discussed. Tourism is the heading. And under that we are experiencing the challenges of hiring new workers every year. Mayor Perry said she had tried to get USU to put in a satellite campus here for ag, recreation and forestry. This could solve a lot of problems and bring in a younger work force plus professors and their families. It worked at Ohio State and their program continues to grow. This helps with the loss of our kids, who leave and don't come back. The Sheriff brought up the public safety part of the draft and how the basin is shipping UHP officers to the Wasatch Front out of the Basin. More discussion needs to occur on this topic. Matt Tippetts asked if the Forest Service could do more to promote this area and Mark Wilson addressed this. The Public ownership is a blessing and a curse that was discussed for a while. The greatest resource has become a great liability. Need to diversify the recreation economy and the fiber will help visitors run their

businesses remotely while they are here. Mark Wilson addressed the need to expand the season and mid week opportunities. Trails development is an opportunity that is in process.

Commissioner Lytle got on the keyboard and began the process of tweaking the Draft Economic Development Plan in preparation for the meeting with the Governor on Friday.

Motion to adjourn was made by Commissioner Slaugh at 3:40 p.m.

/s/ Brian Raymond

/s/ Jack Lytle

/s/ Clyde Slaugh

/s/ Randy Asay