

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, May 25, 2021** in the Commission Chambers at the Daggett County Courthouse and through electronic means. Commissioners Randy Asay, Matt Tippetts and Jack Lytle were present in person. Attorney Niel Lund, Clerk Brian Raymond, Recorder/Treasurer Brianne Carter and Sheriff Erik Bailey were present in person and Auditor Keri Pallesen, attended digitally. The meeting was called to order at 9:06 am by Commissioner Asay.

Present In Person: Brandi Pearson-Commission Assistant, Bret Reynolds of CIVCO Engineering; Aaron Averette and Bryan Meier of Sunrise Engineering; Curtis Booher of U.S.F.S.; Kathy Parkinson, Linda Petersen, Melna Coleman and Cindy Petersen of the Museum Board; Trevor Brooksby, Joellen Reardon; Billy Aud and Jesse Platt of the County Maintenance Dept.

Present Online or by Phone: Senator Winterton, Dave McDonald, At the Conference Hall: Amy McDonald; Terri Winn, Harriet Dickerson and Mayor Sandy Kunkel of Dutch John Town Council; Jared Nielsen and Ron Campbell; Curtis Booher of the U.S. Forest Service.

In And Out of Redevelopment Agency Meeting: Commissioner Tippetts motioned to go in and out of the Redevelopment Agency (RDA). Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Approve Minutes: Minutes for the May 18, 2021 Commission Meeting were provided by the Clerk's Office. Commissioner Lytle motioned to approve the minutes for May 18, 2021. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Issues Updates: Commissioner Lytle asked about COVID-19 and Brandi has been working with Tri County and the Clinic to get more rapid tests in Daggett County. Commissioner Tippetts said the radio in Vernal said there were 10 new cases in Daggett County the last two weeks. People are still filling out the surveys regarding the clinic and they have until 5 pm on Friday to complete them.

The Sheriff said the EMTs have passed the practicals and are waiting to take the National written exam. The Fire and EMS District meets tomorrow night and are set up to allow people to attend virtually. Commissioner Lytle asked about getting an invite and the Sheriff will be here at 5:30 pm to work with them

Bret said there was a meeting earlier this morning regarding the Airport Layout Plan. It was good information and questions according to Commissioner Asay.

Brandi said that she had an update on Affordable Housing and there is a tentative meeting for June 3rd to look at housing with David Fields, Thomas Winterton and Mike Hansen.

Citizen Comments: No comments were given

Cash Summary And Expected Revenues Report Review: The Cash Summary and Expected Revenue Reports were provided by the Recorder/Treasurer's Office. Brianne Carter said they received the State Airport check for \$75,000 reimbursement and it is not showing as the report had already been turned in. Commissioner Tippetts motioned to acknowledge receipt of the Cash Summary Report of May 21, 2021 and the Expected Revenue Report also dated May 21, 2021 for a total of \$84,675.43. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Approve Open Invoice Register: The Open Invoice Register of May 24 2021 was provided by the Auditor's Office for review. Commissioner Tippetts motioned to approve the Open Invoice

Register of May 24, 2021 in the amount of \$65,729.23. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Disbursement Listing: The Disbursement Listing was provided by the Auditor's Office for review. Commissioner Lytle motioned to accept the Disbursement Listing for Zions Checking, for May 17, 2021 to May 24, 2021 in the amount of \$91,935.43. The motion was seconded by Commissioner Tippetts. All were in favor and the motion carried.

Purchase Request Approvals: There are two Purchase Requests for the same project by Brandi Pearson. The first is for eight port-a-pots and three wash stations and eight dump valve kits. She had an original price of \$10,328.06, but that includes sales tax, so the final amount is \$9,722.03. They will be shipped fully constructed and then Jesse and CED Board will work to get them placed on the trailers. Commissioner Asay would rather rent port-a-pots and have them take care of them and not compete with local businesses. Commissioner Tippetts motioned to approve the Purchase request for \$9,722.03. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

The second request is the trailers for the port-a-pots. Big Bubbas Trailers is in Utah and they have the trailers and all the accessories. Jesse has mapped out how to affix the port-a-pots to the trailers with 3 on each of the bigger trailers and two on the smaller trailer. Auditor Keri Pallesen asked if we had three bids? Brandi said that we had three bids. Commissioner Tippetts made the motion to accept the purchase request for \$5,926.00. Commissioner Asay seconded the motion. Commissioner Asay and Commissioner Tippetts were in favor and Commissioner Lytle had stepped out of the meeting, but later said he was in favor. The motion carried.

Correspondence: Commissioner Tippetts said he had talked with Eric Rasband of UDOT regarding item 10 on the agenda. He had also talked with Clay Crozier for a meeting on June 1st with the three Commissioners and Senator Romney. Commissioner Asay didn't have anything.

Calendar: Commissioner Asay said he has a Board of Health meeting tomorrow at noon and a Revolving Loan Fund Meeting at 8 am and he will probably attend virtually and Brandi may also attend virtually.

Commissioner Lytle said Thom Carter with the Governor's Energy Office wants to meet with the Commission after the June 24th UBAOG meeting. He also had a question on the meeting with Senator Romney and wondered if it was May 24th or the 1st or 8th of June. He had received an email from Dave McDonald with questions regarding the public hearing today. He forwarded those to the engineers and Trevor. He went to a meet and greet for Representative Moore last night in Salt Lake and nothing specific was discussed, but he wanted him to keep Daggett County on his mind.

Commissioner Asay said the Trail Committee sent a letter in favor of keeping the trail open through Sears Canyon. Commissioner Lytle said that he attended the Public Lands meeting in Vernal and they will do the trail ride this year and probably will not be able to do it next year. He also attended the DOT meeting, while there. Commissioner Blackburn contacted Commissioner Lytle and said they would like us to continue with the FLAP project and Commissioner Tippetts said that he had sent a letter explaining that it was too expensive for the Districts dwindling funds. SCIC was a good meeting. The railroad has been moving forward and it is starting to set up a fund for investments.

Forest Service Report: Curtis Booher, District Ranger for Ashely National Forest was in person and said they are updating the RAC committees and there are about \$312,000 in funds that need to be spent. The RAC board has lost membership, but is supposed to be restaffed. The Lucerne

Marina Ramp is about 60 years old and is not ADA compliant and they have had complaints, so they have been trying to find funding and he thinks it will be about \$300,000. He looked at regrooving it and they said it is so old it could fail and crumble. It affects water quality and as it funnels everyone into a specific location so quagga mussels inspections can continue. Commissioner Lytle asked if he had talked with State Parks about funding as they have some for things like this. The ramp is at the top of the list and the Cedar Springs Marina needs a change too. Ryan Berkely has that list.

Commissioner Lytle motioned to support the project with the understanding that there be a tie in with State Parks. It's a team lift as the RAC gets going again. State Parks is involved in the pump out. Visitorship for the summer was questioned and Curtis said he hasn't really gotten a feel for it yet. The Seasonal staff has been hired and they are ramping up.

Policy and Legislation Items:

Discussion And Consideration Of Utah Department Of Agriculture Grant Agreement With Daggett County Weed Department: Commissioner Tippetts asked that this be moved up so the Weed Supervisor could get back to work. Becky Bindl said she applied for \$125,000 and the State cut it to \$95,000. For Clay Basin she applied for \$40,000 and they cut it \$15,000 to \$25,000. The paperwork does not show the original request, only what was granted. The new Amplifund System has more categories and the legislature wants more detailed information on where the money is going. The state is tired of paying 99%. The budget was reviewed and the cuts were discussed. One item was the Shop expense and another was the tires and fuel. The chemical budget was also reduced, but Becky said that was still doable.

Commissioner Lytle asked Commissioner Tippetts if the reduction in repayment for the Shop Rental could be in-kind for weed spraying. The state is tired of paying 99% and the competition for the grants is increasing, so it will be even harder in the future. Becky handed out a spreadsheet showing the deficiencies. Commissioner Lytle asked about the funding from 10 and it is \$2,000. Commissioner Lytle asked about clothing and it is not a part of the Road crew fund, but Becky pointed out that some clothing is ruined after only three uses. Commissioner Lytle asked what is the participation of the County. The road work done for the Road Department is cash from B Road funds. Producers/landowners and the Conservation District/Weed Board also contribute. There are two separate issues according to Commissioner Tippetts. Approving the grant is one issue and finding more money from the County for the program is the other. There is some money in Admin and it has been 10% and Becky said that now it's down to seven percent or less. Commissioner Tippetts is comfortable signing the grant and looking for ways to fund the program. Commissioner Lytle asked if they could tie in with Keri Pallesen and the attorney and then it can be dealt with? Commissioner Lytle motioned to approve the contracts conditional on conversations with the Auditor's Office and the Attorney's Office. Commissioner Tippetts seconded the motion. Becky said she needs an employee and Commissioner Tippetts can approve it. She also has a chemical order that needs to be submitted, so she was told to work with Keri Pallesen and Nancy Steib to get the Purchase order created and the job posted.

The next item is the Museum Board and it was thought there wasn't time to discuss this before the hearing, so a 5 minute recess was taken.

Minutes of the Public Hearing of the Daggett County Commission regarding the Proposed CIB Application held on **Tuesday, May 25, 2021** in the Commission Chambers at the Daggett County Courthouse and through electronic means. Commissioners Randy Asay, Matt Tippetts and Jack Lytle were present in person. Attorney Niel Lund, Clerk Brian Raymond were present in person and Auditor Keri Pallesen, attended digitally. The Public Hearing was called to order at 10:30 am by Commissioner Asay.

Present In Person: Brandi Pearson-Commission Assistant, Bret Reynolds of CIVCO Engineering, Bryan Meier of Sunrise Engineering, Trevor Brooksby, Joellen Reardon, and Billy Aud

Present Online or by Phone: Senator Winterton, Dave McDonald, At the Conference Hall: Amy McDonald; Terri Winn, Harriet Dickerson and Mayor Sandy Kunkel of Dutch John Town Council; Jared Nielsen and Ron Campbell

Public Hearing Regarding The Proposed CIB Application For The Dutch John Water System Improvements: Commissioner Asay turned the time over to Commissioner Lytle who did a brief introduction and the process for the hearing. He then turned the time over to Aaron Averette of Sunrise Engineering. Aaron explained the purpose of the CIB Hearing and noted that this does not tie the Commission or Daggett County to anything specific and is only for consideration of an application to CIB. This is to start the process to see what the funding amounts would be as there is a lot of back and forth and vetting of the information to get the final terms. The purpose of today's meeting is to get public comments on what things should be considered in the application. Specific things would be to see if there is a need for the project: all or part of the project. Are there considerations as to what the grant loan split would be and again it doesn't tie the County down. Are there reasons to support or not support the project? If we turn in this application on June 1st, CIB will assign Daggett County to a meeting in July, August or September to present the proposed project to the CIB. There will be a second public hearing held once the CIB makes a decision on the application and designates the funding and then a third public hearing would be held after the bids are received to finalize the project and funding if there is enough funding to move forward, so today is just the start of the process and there will be more opportunities to comment in the future.

Bryan Meier of Sunrise Engineering said that based on the Preliminary Engineering Report they have two different items to address: the Raw Water Flow Regulation Tank and that would also include a pilot plant study to see if we need to change or keep the current treatment system. In the Preliminary Engineering Report Sunrise analysed five items: Water Rights, Source of Water, the storage, Distribution and Treatment of the Water for the system to provide the best quality of water. What is needed based on the Engineering Report is better water quality and more storage of water For Emergency and Future use. Commissioner Lytle asked about the water quality and Bryan explained that at certain times of the year there are issues with disinfection byproducts and Total Organic Carbons (TOCs) which have to be taken care of in the treatment process. Options considered include remodeling the existing plant, considering different sources of water, and a new treatment plant because the current plant is out of space for storage and expanding the operations. The options were evaluated in several ways including looking at operations and maintenance costs.

The flow regulation tank is the main consideration as the current system sends 400 gallons per minute to be treated. Billy Aud asked if the pumps could be slowed down or if there could be

different pumps used. Commissioner Lytle said it is hard on the pump to slow it down. A variable speed pump (VFD) is an option that is being considered. Billy said if the supply line breaks the storage will not be sufficient to cover the town until the line is fixed. Bryan said more consistent treatment with a flow regulation tank will help with TOCs even if the treatment is kept the same. The redundancy requirement for treatment is not being met as both systems work together or not at all. Mr. Aud asked a clarifying question about redundancy and it was explained that the redundancy is in treatment and not in the supply lines. The age of the system makes it hard to find some of the replacement parts for the treatment system even though there have been some updates. The Pilot Plant Study allows us to look at alternate ideas like a Gak system or an Ultrafiltration system to change how we treat the water.

Dave McDonald said it seems to him that the problem could be solved with variable speed pumps and getting a redundant water supply from the Gorge would be a nice thing. He has been asking for a copy of the Preliminary Engineering Plan and he hasn't gotten one yet. Commissioner Lytle asked which engineer he wanted the plan to go to and Dave said he would like it to be available to himself and the residents of Dutch John. It doesn't seem like enough information has been presented for people to make a decision. A bunch of things need to be done and this whole situation is putting the cart before the horse. Commissioner Lytle said the decision doesn't need to be made today and the hearing is to help get the requested information out to the public. Dave said more information needs to go out to the community and there needs to be some serious discussion of what is actually needed. The feds need to be part of this discussion as they left us with this system and there are infrastructure funding options coming out that may possibly pay the entire amount or match with CIB. The potential increase to the ratepayers is huge and so more information needs to be brought out and a meeting needs to be held in Dutch John so more people can attend and provide good comments. Aaron said that his presentation will answer many of the questions and these comments are good, we are not so far down the road that if a better solution is found. The Gorge when it is full has 425,000 acre feet of water in it or about 1.2 trillion gallons. The cost of storing water on the hill is nuts when two water tankers can transport enough water to serve the Town while any breaks are being fixed. Commissioner Lytle said the Gorge holds 3,515,700 acre feet of water, which Dave said means there is a lot of water available and we don't need a million gallon storage tank if we can get access to it. Aaron tried to summarize Dave's comments into having two main concerns: the first being about the details of the proposed solutions and the second being the affordability of those solutions. Dave said his concerns are that an open and transparent process is needed to get those details out. Aaron and Commissioner Lytle said that the open and transparent process is what we are starting today. Aaron explained that there are federal monies that are already being pursued and to access the FEMA money, FEMA would like to see the tank on the hill. Other options include stimulus money that is coming out shortly, so this process helps prepare for those options. The trick is to figure out how all these monies mesh together and the CIB Funding is the fastest and easiest way to move forward, while everything else is being pursued. Dave pointed out that the milestones and the packet information indicates that a decision has already been made. Aaron reiterated that these milestones project how the possible solutions might be implemented, but don't mean that better solutions can't be implemented, but it lays out a path and begins the process of moving towards a solution.

Aaron said the non-compliance issue will get worse over time. Dave asked about this and Trevor said that we are not currently in a non-compliance situation, everything is approved, however the regulations keep changing and are becoming more strict. Dave said the two things that can keep the system is to reduce the flow rate or use water at a higher rate, so it doesn't sit in the tank. Aaron said there is a no change option and continue with operations as they are. There are other options including looking at the pump situation. At some point you will have to look at replacing the treatment plant as it continues to age. There may be times when even with some changes it doesn't solve all the problems associated with the TOCs and Dissolved Solids. Aaron asked what can Dutch John afford without changing the rates? The rates are already high and this is at the heart of the discussion. Can we solve some of these problems without painting ourselves into a corner and without raising the rates? Zions Bank is looking at the budget to see if there is room for some solutions without raising the rates. CIB won't give us an amount that they will fund without submitting the application. The funding package offered can absolutely be rejected and the no change option is selected. The July-September meetings would help set the parameters and in the October CIB meeting is when the funding is finalized. Commissioner Lytle as a member of CIB gave some information on how the loan/grant mix is put together by CIB. The question is what can Dutch John afford without changing rates or do rates need to be raised to pay for some loans. A phased approach can be part of the discussion. A project of a specific size can be done if it meets a certain level of funding. Aaron said that in all the meetings they have attended it is apparent that the residents can not afford additional rate increases.

Drinking Water funding is different from CIB funding and requires the applicant to pay 1.75% towards their water bill each month and if you meet that amount you qualify for grant money. You just open the door and it doesn't guarantee anything. By going with CIB it doesn't preclude using stimulus money if it becomes available. Stimulus money usually has milestones associated with it so that shovel ready projects (projects started within 1-2 years) get priority funding. If we don't start some process now, we won't be in a position to take advantage of that funding. There is no liability to the County or Dutch John at this time as no decisions have been made; we are opening the door to options and the additional funding that may or may not be available. Decision points are in July-September when the application goes before CIB and in October when we go back to CIB for final funding and additional decisions would be required when other funding comes into play. The big question is should we be looking at funding options to get the ball rolling. It was opened up for comments from the public.

Billy Aud addressed the commission and said he bought a house in Dutch John in February. He likes it here and he is retired now, but had an engineering company for 25 years and has looked at lots of analysis over the years. He has replaced all the water fixtures in his house and the high pH causes scale buildup. EPA flags for high pH, although it's not bad, it tears up all your fixtures. Who is going to represent Dutch John and it shouldn't be the engineering company. It is going to need good representation. His first response when seeing notice for the meeting is where is the engineering report? Aaron said we have a preliminary report, but Billy said the public shouldn't be okay with this without receiving that report. There was a statement that the state will have requirements that aren't required now. Trevor said there are some requirements that take effect next year to remove dissolved organics (TOCs). There isn't a specific date known when they will make

those requirements take effect. Trevor said that we can fix some of the problems with less expense, but the question is if it would be more cost effective to replace the whole system to get ahead of the curve of needed improvements and it just depends on how it can be paid for. Mr. Aud asked about the ever changing guidelines. Aaron said there are some heads up on proposed changes, but it doesn't always happen. Trevor said a new lead and copper ruling went into effect, but they are giving four years to meet the requirements. Mr. Aud said that he got a detailed water analysis when he moved in and it's in pretty good shape except for how it is processed. Billy asked if they could dump and hold smaller amounts of water during the winter months and Trevor said that is being done. He doesn't have any opinions without the report, but just wanted the Commission to know how badly all the fixtures were in the property he bought and that he is looking forward to reviewing the report.

David McDonald said the public needs to be more involved in the process before asking what debt they can handle. Dave assumes a 50/50 loan grant split and with the money already assumed to accept its a big hit to the ratepayers. We need to go back to the drawing board and see what we can do that makes more sense.

Mayor Sandy Kunkel asked about the current loan and it was stated that it is a 0% loan of about \$21,000 per year. Harriet Dickerson asked when that is paid off and it was stated that it will be paid off in 2045. Amy asked if they could get a copy of the presentation and Aaron said that they could do that. The preliminary engineering report technical information is done, but the financial analysis section can't be done until after the submission to CIB. Billy said that you put a cover letter on the front and it's a draft and that qualifies it. Another company could be hired to look at it and see if they come to the same conclusion. Billy said the Commission needs to put some squeeze on the engineers, so the report gets some additional thought going into it. You have all the storage you need in the reservoir. Aaron said that they have had two other offices within their company review the preliminary report to get other eyes looking at it.

Aaron said the next issue he wanted to address is the presentation to CIB and it cannot be the Engineering company. The intent is to load up the person doing the presentation with all the information they need and Sunrise will be available for backup.

Aaron then addressed the issue of affordability brought up by Dave McDonald and if the CIB came back with a 50/50 package it would let us know based on comments so far that we have to phase it or not do it. Commissioner Lytle said that is part of why the County is having somebody outside the County see what might fit into the affordability for the defined need. This is just the starting point. Commissioner Lytle thanked those who have participated today and there is more to be done and additional meetings to be held.

Mayor Kunkel said that the CIB relies heavily on the mineral lease funds, and asked what is the likelihood that we would qualify. Commissioner Lytle said that as a CIB Board member it is hard to answer. Aaron said that they review all submissions and offer a package that might work for each entity, but CIB doesn't force them to accept the offer. Commissioner Lytle said they look at it as if it is a want or a need and some do get rejected, but most get a package offered to them. We also need to send this through the Uintah Basin Association of Governments (UBAOG) for their approval before submitting it. Dave McDonald asked about the federal funding and Aaron explained that due to the special session held last week they were told to stay close to Drinking Water as they will be the

ones who have the federal money. They have talked with Senator Winterton and others. Dave said the shovel ready concept is a concern because it means a decision has been made. He did a quick cost analysis to see what it's going to cost and it is just too expensive looking at taking the loan amount and dividing by 30 years of payments per rate payer. Commissioner Lytle thought there may be some room in the current billing. Dave asked if there is an amount being put away for maintenance as there should be an annual fund balance increase of 20-25%. Commissioner Lytle said they had not set up a specific account and Keri was asked if she had that information, but did not respond. Aaron said in the preliminary discussions with Zions it was thought that sufficient funds were being set aside.

Harriet Dickerson had a question about the water rates and if the \$2 increase would qualify the system for a full grant. Aaron explained that the \$2 per month increase would only qualify you for a grant, but not necessarily for a full grant. Commissioner Lytle said the MAGI being used may be off, so we need to get some more information on that. Amy suggested scheduling the Public Hearing in a place and at a time that is convenient for the resident ratepayers you could get a better turnout.

Dave McDonald said the \$2 increase would only qualify us for a 2% grant and that's not near enough to what we need for this project, so grants need to be found and not loans. Billy Aud asked if the Preliminary Report will be the analysis that is given to the CIB? Aaron said the Preliminary Engineering Report will be a part of the analysis given to CIB. Billy said you have to prepare and be able to pitch this to the CIB. If there are no other comments we can go back into the open session. Amy McDonald said there was nothing else in the Conference Hall. Commissioner Lytle motioned to go back into regular session at 12:04 pm. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

A recess was taken and the Commission came back into session at 12:10 pm.

Discussion and Consideration Of Maintenance Items To Be Completed For The Museum: Commissioner Asay had Kathy Parkinson Chair of the Museum address the Commission. She provided a list of the projects and this is a priority list that was done before there was a need for blinds. Kathy said there was a purchase request for blinds that are needed before we open this weekend. They would also like to get a keyless deadbolt in so as board members change it can be changed. It is estimated to be \$100, but Linda said there was a commercial one from Home Depot for \$280 but it was thought the same type of lock that the County uses could be a little cheaper. Kathy was asked if there is a list of all the items in the museum. She said that she has a copy, but the Sheriff's Office picked up stuff many years ago and there wasn't a record kept of all those items, but there are some items that are on loan. It would be hard to have UCIP cover everything if there is not an inventory. Kathy said they are trying to make it secure and there is a need for a plate to be on the back door. The Docents or museum board members are not able to be the labor for all these things and that is the County's responsibility. They want some help getting things done as many are older and shouldn't be on a ladder. The new building needs pressure washed and painted. Commissioner Tippetts asked if the purchase order handles the blinds, but not the labor. Linda Petersen said she sees this as a responsibility of the County to maintain these things. The board members can deal with the

flowers and inside, but maintenance needs to be done by those in the maintenance department. There was discussion about more help being needed to get everything needed done. Linda Petersen said the docents don't normally do all the cleaning at other museums and they are willing to help, but 82 year olds shouldn't be replacing windows or putting in a sprinkler system. Commissioner Asay said he would love to have staff do all this, but there is not an amount budgeted for this. Commissioner Tippetts said there was an expectation from the county for volunteers to handle these things and it is now transitioning to more help from the county maintenance department. Kathy said that the inmates used to help a lot with these things, but that's not an option now. They are looking to get the CCC Building on the historic Register. As we transition, who is in charge of determining what is critical and what is not. It's evolving and it's meant to be cooperative and not adversarial. There are a lot of great things that are part of the museum. The wish list is a start of things that need to be done. Maybe there is a need to get a volunteer workforce. Brandi volunteered to water the plants, but the irrigation system is in. Commissioner Lytle asked which projects on the list could be done this week and which would have to wait. There was discussion on the projects and Brandi volunteered to try and get some volunteers to help with the sanding and painting. It was asked if the town has been asked to be involved in the museum's efforts and they have been included, but it has not been collaborative so far. Keri Pallesen came into the meeting and said the County insures the building and should maintain it. That doesn't mean volunteers can't be used to help, but they need to be approved and paperwork filled out and turned in. Film on the windows might be a good idea to minimize damage from UV light. The CC building may have to have two layers taken off to be considered for the historic register and the School Marm building is not original to Daggett County as it is from Sweetwater County. Commissioner Lytle said these POs are small enough to not need to come to this group unless needs are not being considered. The Committee members were thanked for their involvement and assistance. The conversation was helpful. Jesse was given a card and asked to get the Commissioners and himself lunch so they could continue the meeting. Kathy also volunteered to help with that.

Discussion And Consideration Of Proposed CIB Application For The Dutch John Water System Improvements. Commissioner Asay said we need to go back to the discussion on the proposed CIB application. Commissioner Lytle disclosed again that he is a member of the CIB Board and reiterated that there is no decision made. Commissioner Tippetts said that there is a perceived alternative solution to what is currently being considered by Sunrise Engineering. By moving forward with the application it does not mean that it can't be pulled or changed as it is not binding or committing us to do anything at the moment. Commissioner Lytle said we are paying the engineers to help us find a solution and are not committed to any course of action. Commissioner Asay wasn't sure how we got started on this path and it was noted that the grant is part of the transition from the grant funding we received to look at the system. He thinks we need to get the process started, but be willing to change or pull the project if needed. The Town should step up and take the water system. Commissioner Tippetts said if we are aware of an issue that we should do something about it. Commissioner Asay said the Bureau should step up and fix the lines and not pull out of the system.

Commissioner Lytle motioned to table this item until next week and get the Preliminary Report for us and the Town to look at. Commissioner Lytle said shovel ready is important and the grant/loan mix is also important. Doing it in phases could help us get the application approved. If we could have a letter of support from the Town it would be beneficial, but they probably need time to get to that point. We can do this in the next quarter if we need. Commissioner Tippetts seconded the motion. We need to ask the Town if they support it and if not, what would they support? Without a rate change, what can they afford as it could be very expensive for the Town and that would make the decision. We need to look at the other funding options to see how they will fit in. All were in favor and the motion carried. Brian was asked to see if it was done once or twice and after reviewing the recording it was only done once.

Discussion and Consideration Of Completed Business Licenses: Orlie's Refrigeration & Heating and Bonnie's Acre: Commissioner Asay said we have two business license applications: Orlie's Refrigeration & Heating and Bonnie's Acre. Commissioner Lytle motioned to approve the business license for Orlie's Refrigeration & Heating and Bonnie's Acre. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

Discussion and Consideration Of Surplus Non-Working Bushnell Trail Camera - Tag #3893: Commissioner Tippetts motioned to surplus the non-working Bushnell Trail Cam as e-waste. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Discussion and Consideration Of Microsoft Apps For Business Program: Commissioner Lytle asked the Sheriff about this and he explained that when we switched to Google there were items that just don't translate properly. The State Grants are in Microsoft and they don't work properly. He found that there are other offices having the same issue. Brian found that there were licenses available for \$8 per month at the UAC Conference. The Sheriff will come out of our budgets and it makes our jobs easier, so he would like to go forward with the purchase.

Commissioner Tippetts motioned to table this until the 8th of June as requested by the IT Director. Commissioner Lytle seconded the motion. All were in favor and the motion carried.

Discussion And Consideration Of Planning & Zoning Recommendation To Approve The Combination Of Lot's 6, 7 and 8 Of The Pines Into A Single Lot: Commissioner Lytle thought there was something else that was supposed to be a part of this and went to check on it. Commissioner Tippetts said it was a request to combine three lots into one lot and it is recommended for approval by the Planning Commission. There was discussion on the proposal to combine the lots and it wasn't clear why they were requesting it, but it seemed pretty straight forward and it has been approved by the Planning Commission. The other issue is not on the agenda and Attorney Niel Lund thought it should be approved by the commission, but after further research he wasn't sure.

Commissioner Lytle motioned to go forward with the combination of lots 6, 7 and 8 of the Pines Plat B into a single lot called Lot 6A. Commissioner Tippetts seconded the motion and noted the 6A just means that the parcel was amended. All were in favor and the motion carried.

There was additional discussion of adding the Youngberg Conditional Use Permit to next week's agenda for approval.

Discussion and Consideration Of Permitting Process For Allowing Use Of County Land For Commercial Purposes (Food Trucks, Other?): Clerk Brian Raymond said that he hadn't had much time to do any research on this. Niel said that there wasn't a process in place and Brian said that at Lyman he parks in a private parking lot with permission of the owner. We don't want to compete with Rodeos or other events. Attorney said that if we do it for one we need to do it for all, so we really need a policy that protects the County from any liability. The current liability waiver would need to be adjusted before it could be used. Commissioner Tippetts thought it would be nice to create an application so that we are not turning business away, but we don't want to incur any liability. Doing it somewhere else might be his best solution.

Commissioner Lytle motioned to let him know we appreciate his interest, but decline this use due to a lack of policy that minimizes the County's liability. Commissioner Tippetts seconded the motion. All were in favor and the motion carried. We can look into something for the future.

Discussion And Consideration Of Grant Funding For A Manila Bike Path Along Highway (Hwy) 43: Commissioner Tippetts said he got a phone call from Eric Rasband (UDOT) last week and they have some money. Generally the grants are a 60/40 split, but the Legislature had allocated an additional \$35 million with some projects being eligible for a 20% match. Our project is ranked highly and has a good chance of being funded. The 20% match can't be State money and is about \$400,000. The trail will run through four entities and maybe each could provide part of the match. There is part that is in Wyoming and it is unclear if that can be funded under this program. There needs to be more discussion on this and there needs to be a decision within three weeks. Commissioner Lytle asked if we have an engineered drawing and it was thought it was part of the original FLAP application. The Forest Service was talked to about it briefly this morning. Commissioner Tippetts said that he thought it would start at the intersection of 43 and 44 and run along the South right of way. The Town would probably benefit the most and Council member Gretchen Northcott is on the Trails Committee and she is an advocate, but the Town's ability to help monetarily is in question. UDOT is aware that the entire trail is not in Utah. Commissioner Asay asked if it's worth \$400,000 from Manila to the State Line? COVID Money may be a possibility. Forest Service money would be one time and we would be responsible for upkeep. Commissioner Tippetts asked if CIB would support this and Commissioner Lytle said that depends if it is a want or a need. Several AOG buildings, Roads, water and sewer projects have been approved, but they are big asks. Safety is a big issue with all the trucks and RVs along the road with limited or no shoulder. TRT might be an option for some funding, but the Chamber and TRT Board would need to be contacted. Commissioner Tippetts asked this to be put on next week's agenda for further discussion. Brian was asked to reach out to the Mayor of Manila and Brandi said she would do that.

Commissioner Lytle asked about the CED Board meeting last week and Commissioner Tippetts said there were a lot of issues similar to the Museum board as there are lots of questions as to what everyone's responsibilities actually are. There was progress made. Brandi said we have made progress, but some feel that there is not enough progress being made. The signs were decided upon

and Brianne Carter is the Vice-chair and sign subcommittee chairman. Dutch John has picked out their sign (an Osprey with a fish in its talons) and Manila is working on their logo. Commissioner Lytle said that there should be a sign in Brown's Park and also thought Birch Creek should get one as well.

Closed Session For Possible Purchase, Exchange Or Lease Of Real Property: No closed session was held today.

Motion to adjourn was made by Commissioner Lytle and seconded by Commissioner Tippetts. The meeting was adjourned at 2:35 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