

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, August 3, 2021** in the Commission Chambers in the Daggett County Courthouse 95 N 1st West in Manila, Utah and through electronic means. Commissioner Randy Asay and Commissioner Matt Tippetts were present in person. Commissioner Jack Lytle was excused. Attorney Niel Lund, Clerk Brian Raymond and Recorder/Treasurer Brianne Carter were present in person. Auditor Keri Pallesen attended digitally. The meeting was called to order at 9:03 am by Commissioner Asay.

**Present In Person:** Steve Feragen, Brandi Pearson-Commission Assistant

**Present Online or by Phone:** Bret Reynolds and Mechelle Miller

**Motion to Go In and Out of Redevelopment Agency (RDA):** Commissioner Tippetts motioned to go in and out of the Redevelopment Agency (RDA) Agenda. Commissioner Asay seconded the motion. Commissioner Lytle was not present to vote. Commissioner Asay and Commissioner Tippetts were in favor and the motion carried.

**Approve Minutes:** Minutes from the July 27, 2021 Commission Meeting were available for review. Commissioner Tippetts motioned to approve the July 27, 2021 Commission Meeting Minutes with the handwritten changes. Commissioner Asay seconded the motion. All were in favor and the motion carried.

**Issues Updates:** Commissioner Asay said Clerk Brian Raymond had told him about some ARPA Updates. Brian said there is a webinar on Thursday for the Infrastructure grant and there are others coming up. Brandi Pearson said she had an email about an Economic Development Grant yesterday, but she hasn't had time to read it yet, but the Commissioners were interested.

Bret was asked for airport information and he asked if the change order got on the agenda today and was told it is. Bret said there needs to be a NOTAM in place tomorrow to close the Dutch John Airport runway from 9am to 9pm. The Manila Airport may need an update to the Airport Layout Plan as it is pretty outdated. Commissioner Tippetts asked about the Dutch John Master Plan and it is being worked on. The draft has been turned into the State and they are reviewing it, so he will check on it and get back with the Commission

The Sheriff was in earlier and said the POST graduation is this week and we have two deputies to be sworn in next week. Jesse has gotten some paint for the clinic and will get that accomplished soon. COVID is still not going away so we need to be vigilant.

**Citizen Comments:** Steve Feragen lives on Rainbow Lane and said he was wondering if they were going to clean up the grading that was done next to his house and if the stakes should be pulled up. Commissioner Tippetts said it will be cleaned up when it is finished and stakes should not be pulled. They are working through the process with UDOT to get the permit to get it paved. Steve asked if the turn by the storage units is supposed to be a single lane or double? Bret Reynolds of CIVCO Engineering said that it is supposed to be two way traffic and he will look into that as Steve felt it is only a single lane as it is currently laid out. Bret said we are working to get it finished up.

**Cash Summary And Expected Revenues Report Review:** The Cash Summary and Expected Revenue Reports were provided by the Recorder/Treasurer's Office. Recorder/Treasurer Brianne Carter said the EMS amount from UAC of \$147,000 was received Friday and put into the Ambulance Fund and she is waiting for comment from Keri Pallesen to see if it is in the right place. Gidget Carrol has a request for the EMPG grant that we are spending against. Commissioner

Tippets motioned to acknowledge receipt and accept the Cash Summary Report for all accounts as of July 30, 2021 and the Expected Revenue Report also dated July 30, 2021. Commissioner Asay seconded the motion. All were in favor, and the motion carried.

**Issue Updates (Cont'd):** Mechelle Miller joined the meeting and said she has been busy with the flooding. The State is at Level 3 because flooding has occurred in almost every county in the State. They are still monitoring Covid in case things get worse, so make sure everyone has their PPE ready and people get their vaccinations. The rain has not put out all the forest fires. The next Community Awareness meeting is on the 4th Thursday of August. Mechelle was thanked for her report.

Commissioner Asay sent out condolences to Nola Ettleman and her family for the passing of her Mother, Velma Lamb, a long time resident of Daggett County.

**Approve Open Invoice Register:** The Open Invoice Register of August 2, 2021 was provided by the Auditor's Office. Commissioner Tippets motioned to approve the Open Invoice Register dated August 2, 2021 in the amount of \$1,494.52. Commissioner Asay 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 Tippets motioned to accept the Disbursement Listing from Zions Checking for July 22 - August 2, 2021 in the amount of \$102,033.60. The motion was seconded by Commissioner Asay. All were in favor and the motion carried.

**Purchase Request Approvals:** There were no purchase requests to consider.

**Correspondence:** Commissioner Tippets attended the Flaming Gorge Fire and EMS District meeting last week and it was a good meeting. They are staying focused and moving forward. LeGrand Bitter attended by phone and they had a good question and answer session. Commissioner Asay also thought they were doing good.

Commissioner Asay said Corey Auger had asked to stay in Montana as they hadn't received any rain and we have. Commissioner Asay told him he thought that would be okay from Daggett County's view..

**Calendar Review:** Commissioner Tippets said next week is his really busy week with a lot of board and committee meetings. Commissioner Asay also has a couple of meetings next week here in Manila.

### **Policy and Legislation Items:**

**Discussion and Consideration Of Business Licenses-Jeremy Rogers:** Commissioner Asay asked if everything is ready and Clerk Brian Raymond said it is. Commissioner Tippets motioned that we approve the business licence for Jeremy Rogers. Commissioner Asay seconded the motion. All were in favor and the motion carried.

**Discussion and Consideration Of Resolution 21-06: The Stone Manning Resolution:** The Commissioners reviewed the proposed resolution. Commissioner Asay said there are a lot of strong comments in this resolution and Commissioner Lytle had stated that he was in favor of

moving forward with the resolution. Commissioner Tippetts said it was kind of a polarizing appointment and he is willing to go forward with the resolution to find a person with more common ground that both sides could work with. Commissioner Asay said she needs to get the message that Public Land is for Multiple Use and it's important and he is in favor of the resolution.

Commissioner Tippetts motioned to adopt Resolution 21-06 for the reasons stated in the resolution and discussed today.: Commissioner Asay seconded the motion. All were in favor and the motion carried.

**Discussion and Consideration Of Change Order #2 The Dutch John Airport Runway Preservation Project:** Bret Reynolds talked to the state about this and per the contract they were supposed to finish last week, but with rain potential and the challenges with the paint they have asked for the extension for another week. There is no cost to the County and the State did not see a problem with it. Commissioner Tippetts motioned to approve Change Order #2 for the Dutch John for a time extension only for the Airport Runway Preservation Project. Commissioner Asay seconded the motion. All were in favor and the motion carried. Bret asked for a copy and he would send it off to the State.

**Closed Session:** There was no other business and no known reason for a Closed Session, Brandi was asked to see if Niel had anything since he has been in and out this morning due to Court. He was in a meeting, so a five minute recess was taken. Keri was asked if she had anything she wanted to bring forward and she did not answer. The Commission came back into session and Niel did not have anything for a closed session.

With no further business Commissioner Tippetts motioned to adjourn and Commissioner Asay declared the meeting adjourned at 9:42 am.

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/s/ Randy Asay

Commissioner Randy Asay

/s/ Brian Raymond

Clerk/Treasurer\_Brian Raymond

Excused

Commissioner Jack Lytle

/s/ Matt Tippetts

Commissioner Matt Tippetts