

**DAGGETT COUNTY COMMISSION MEETING AGENDA-AMENDED**  
**Tuesday, January 3, 2023 AT 9:00 A.M.**  
**Daggett County Courthouse (95 North 1st West; Manila, UT 84046)**  
**Public Access Is Available Through Electronic Means At**  
[meet.google.com/odg-thwe-voe](https://meet.google.com/odg-thwe-voe)

**9:00 A.M. STANDING BUSINESS**

- A. Welcome And Introduction Of Those Attending Electronically By Name
- B. Invocation And Pledge of Allegiance
- C. Motion To Go In And Out of Redevelopment Agency Meeting
- D. Review of Minutes
- E. Issues Updates – Discussion Only
  - a. Redevelopment Agency (RDA)
  - b. Municipal Building Authority
  - c. Affordable/Workforce Housing
  - d. EMS/EMT Sheriff's Office Updates
  - e. Airports
  - f. Clinic Updates
  - g. Roads
  - h. Code Enforcement Issues
- F. Citizen Comments - 5 minutes
- G. Cash Summary Report & Aging Report Review
- H. Approve Open Invoice Register
- I. Disbursement Listing
- J. Purchase Requests
- K. Correspondence – Discussion Only
- L. Commission Calendar Review

**POLICY AND LEGISLATION**

- 1. Discussion And Consideration Of Commission Assignments for 2023
- 2. Discussion And Consideration Of Proposed Amendment To Chapter 8 (The Resource Management Plan) Of The Daggett County General Plan
- 3. Discussion And Consideration Of Recipient Agreement For ARPA Grant Assistance With The State Of Utah Department Of Environmental Quality Drinking Water Board For \$135,000 Grant For Design Advance
- 4. Discussion And Consideration Of Recipient Agreement For ARPA Grant Assistance With The State Of Utah Department Of Environmental Quality Drinking Water Board For \$3,365,000 Grant For Construction Of New Water Tank And Treatment Facilities
- 5. Discussion And Consideration Of Survey Results For Manila Clinic
- 6. Discussion And Consideration Of Reappointment Of Jody Tinker To The Tri County Health Department Board
- 7. Discussion And Consideration Of Finding New Members For The Tourism Tax Advisory Board (TTAB)
- 8. Closed Session For Litigation Or Possible Purchase, Exchange Or Lease Of Real Property\*\*
- 9. 12:00 PM - Swearing In Of Elected Officials

**REDEVELOPMENT AGENCY (RDA)**

- a) Discussion And Consideration Of Ratification Of Resolution 22-02RDA: A Resolution To Approve The 2023 Daggett County Redevelopment Agency (RDA) Budget
- b) Discussion And Consideration Of Ordinance 23-01RDA: An Ordinance To Set the 2023 Meeting Schedule For The Daggett County Redevelopment Agency
- c) Closed Session For Litigation Or Possible Purchase, Exchange Or Lease Of Real Property\*\*

**COMMITTEE/MAINTENANCE REPORTS**

- 1) Justice Court Updates.
- 2) Board And Committee Updates
- 3) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 4) U.S. Forest Service Updates

Notes: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Brian Raymond at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

\*\*Pursuant To § 52-4-205 of State Code Closed Session Is 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.