

**DAGGETT COUNTY COMMISSION MEETING AGENDA**  
**Tuesday, March 21, 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
  - i. Legislation Discussion
- 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 Renewal Of Remote Clerk Contract For Justice Court
- 2. Discussion & Consideration Of Approval Of Contract For Dutch John Water Treatment Equipment
- 3. Discussion And Consideration Of Modification Of Grant Or Agreement 23-RO-11040100-003 With U.S. Forest Service For Annual Road Maintenance Plan - 2023
- 4. Discussion And Consideration Of Possible Residential And Commercial Property Rebate Program Through Utah Division Of Water Resources And Utah Water Savers.COM.
- 5. Discussion And Consideration Of Nomination Of Someone To Take Mayor Coombs Place On The State Community Development Block Grant (CDBG) Board
- 6. Discussion And Consideration Of 2023 Uintah Basin Association Of Governments (UBAOG) Invoice
- 7. Discussion And Consideration Of Updates On The FY22 FIG Grants
- 8. Discussion And Consideration Of Amending Section 21: Purchasing Policy Of The Policy Manual
- 9. 12:00 P.M. - Connect Utah Broadband Discussion
- 10. Discussion And Consideration Of Closed Session For Litigation Or Possible Purchase, Exchange Or Lease Of Real Property\*\*

**REDEVELOPMENT AGENCY (RDA)**

- a) 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.