

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, February 15, 2022 AT 9:00 A.M.
Daggett County Courthouse (95 North 1st West; Manila, UT 84046)
Public Access Is Available Through Electronic Means At
www.daggettcountry.org/commission **In Person Attendance Is Now Permitted**

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. Affordable/Workforce Housing
 - c. EMS/EMT Updates
 - d. Clinic Updates
 - e. Roads
 - f. Capital Asset Self-Inventory (CASI)
- F. Citizen Comments - 5 minutes
- G. Cash Summary Report & Expected Revenues Report Review
- H. Approve Open Invoice Register
- I. Disbursement Listing
- J. Purchase Request Approvals
- K. Correspondence – Discussion Only
- L. Commission Calendar Review
- M. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Hiring An Assistant For Justice Court - Judge Jeri Allphin
- 2. Discussion And Consideration Of Debt Collection For Grace Breer - Acct. #10601
- 3. Discussion And Consideration Of Broadband For Lucerne Marina
- 4. Discussion And Consideration Of Donation Of Ambulance Services For The Cow Country Junior. Rodeo Series
- 5. Discussion And Consideration Of Jessica Campbell, Maretta Bair, Justin von Eberstein As New Members Of The Community Economic Development (CED) Board
- 6. Discussion And Consideration Of Nomination of Cowboy/Cowgirl For Daggett County For Ogden Pioneer Days Rodeo
- 7. Discussion And Consideration Of Point of Contact & Signatory For Cooperating Agency Memorandum Of Understanding With U.S. Forest Service For Forest Plan Update
- 8. Discussion And Consideration Of Date For A 2022 Daggett County Budget Amendment Hearing
- 9. Discussion And Consideration Of Transfer of Burial Rights And Caretaker Responsibilities In The Manila Cemetery From Les Schofield To Melissa Hughes For Section 11, Lot 06, Graves 1-6
- 10. Discussion And Consideration Of Dutch John Sewer Plant Repair Funding Options
- 11. Discussion And Consideration Of Dutch John Sewer Infrastructure Master Plan
- 12. Discussion And Consideration Of The Village: A 44 Bed Workforce Housing, Camping, And Recreation Hospitality Development in Dutch John
- 13. Closed Session For Litigation Or Possible Purchase, Exchange Or Lease Of Real Property**
- 14. 2:00 PM - Work Meeting To Discuss Dutch John Airport Layout Plan

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property**

COMMITTEE/MAINTENANCE REPORTS

- 1) Daggett County Sheriff's Office & Jail Updates
- 2) Board And Committee Updates
- 3) Legislative Updates
- 4) Mechelle Miller – Dept. Of Public Safety – Emergency Management

-- Break (If Needed) From 12:00 PM to 1:00 PM --

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.