

**DAGGETT COUNTY COMMISSION MEETING AGENDA**  
**Tuesday, November 9, 2021 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](http://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 - Pledge of Allegiance
- B. Motion To Go In And Out of Redevelopment Agency Meeting
- C. Approve Minutes
- D. Issues Updates – Discussion Only
  - a. Redevelopment Agency (RDA)
  - b. COVID-19/ARPA Updates
  - c. Affordable/Workforce Housing
  - d. EMS/EMT Updates
  - e. Airports
  - f. Clinic Updates
  - g. Roads
  - h. Capital Asset Self-Inventory (CASI)
- E. Citizen Comments - 5 minutes
- F. Cash Summary Report & Expected Revenues Report Review
- G. Approve Open Invoice Register & Interfund Transfer
- H. Disbursement Listing
- I. Purchase Request Approvals
- J. Correspondence – Discussion Only
- K. Commission Calendar Review
- L. Weekly Budget Review

**POLICY AND LEGISLATION**

- 1. Discussion And Consideration Of The Health Insurance Renewal Package for 2022
- 2. Discussion And Consideration Of Employer/Employee Contribution For 2022 Health Insurance
- 3. Discussion And Consideration Of The American Rescue Plan Act (ARPA) Reporting And Revenue Replacement Calculation
- 4. Discussion And Consideration Of Resolution 21-08: A Resolution Appointing The Daggett County Justice Court Judge
- 5. Discussion And Consideration Of Survey & Corner Marking Proposal From Jones And DeMille Engineering
- 6. Discussion And Consideration Of A New Part-Time Temporary Filing Clerk Position For The Clerk's Office
- 7. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property\*\*

**REDEVELOPMENT AGENCY (RDA)**

- a) Discussion And Consideration Of Survey & Corner Marking Proposal From Jones And DeMille Engineering
- b) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property\*\*

**COMMITTEE/MAINTENANCE REPORTS**

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

**-- Break For Lunch 12:00 PM to 1:00 PM (If Needed) --**

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.