

**DAGGETT COUNTY COMMISSION MEETING AGENDA**  
**Tuesday, November 23, 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. Airports
  - e. Roads
- E. Citizen Comments - 5 minutes
- F. Cash Summary Report & Expected Revenues Report Review
- G. Approve Open Invoice Register
- H. Disbursement Listing & Interfund Transfer
- I. Purchase Request Approvals
- J. Correspondence – Discussion Only
- K. Commission Calendar Review

**POLICY AND LEGISLATION**

- 1. Discussion And Consideration Of Acceptance And Approval Of The Dutch John Water System Preliminary Engineering Report
- 2. Discussion And Consideration Of ARPA And CIB Funding Options For The Dutch John Water System
- 3. Discussion And Consideration Of 2022 Participation Commitment Between Utah Forestry Fire And State Lands (FFSL) And Daggett County
- 4. 10:00 AM - Recess For Budget Hearings For Daggett County; Daggett County RDA; And Daggett County MBA
- 5. Discussion And Consideration Of Ordinance 21-10: An Ordinance Establishing the Elected Officials Salaries For 2022
- 6. Discussion And Consideration Of Resolution 21-11: A Resolution Adopting The Calendar Year 2022 Daggett County Budget
- 7. Discussion And Consideration Of Section 10A of the Daggett County Policy Regarding Temporary Leave Related To COVID-19 Emergency Pandemic Leave
- 8. Discussion And Consideration Of Economic Development Contract With Intermountain Economic Development Consultants (IEC)
- 9. Discussion And Consideration Of Cooperative Agreement Between The State Of Utah, Division Of Recreation And Daggett County Sheriff's Office Regarding Boating Law Enforcement At Flaming Gorge Reservoir
- 10. Discussion And Consideration Of Banner Content For Manila High School Booster Club
- 11. Discussion And Consideration Of 2022 Daggett County Appointment To The Utah Association Of Counties (UAC) Board
- 12. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property\*\*

**REDEVELOPMENT AGENCY (RDA)**

- a) Discussion And Consideration Of Resolution 21-02RDA: A Resolution Adopting The Calendar Year 2022 Daggett County Redevelopment Agency (RDA) Budget
- 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) 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.