

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, March 8, 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. Airports
 - e. Clinic Updates
 - f. Roads
 - g. 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 Salary For EMS/CEM Director Position
- 2. Discussion And Consideration Of Facility Use Agreement For 2022 Cow Country Rodeo Including Alcohol Sales
- 3. Discussion And Consideration Of Temporary Beer Permit For 2022 Cow Country Rodeo
- 4. Discussion And Consideration Of Modification Of Grant For USFS Annual Road Maintenance Plan For 2022
- 5. Discussion And Consideration Of Approval Of Capital Asset Self-Inventory For Daggett County
- 6. 11:00 AM - Public Hearing For CIB Capital Improvement List Prioritization With Uintah Basin Association Of Governments (UBAOG)
- 7. Closed Session For Litigation Or Possible Purchase, Exchange Or Lease Of Real Property**

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property**
- b) Discussion and Consideration Of Review And Acceptance Of Proposed Land Sale Contract Between The RDA And Red Storage 2, LLC And JRL Holdings #2, LLC

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 (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.