

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, February 20, 2024 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. Airport Updates
 - f. Clinic Updates
 - g. Road Updates
 - h. Jail Updates
 - i. Code Enforcement Issues
 - j. 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 Open Surplus Item Bids
- 2. Discussion And Consideration Of Surplus Bids
- 3. Discussion And Consideration Of National Day Of The American Cowboy Nomination
- 4. Discussion And Consideration Of Gallagher Client Coverage Acknowledgement & Compensation Disclosure Statement
- 5. 10:30 Public Hearing For Land Transfer To MBA
- 6. 11:30 Recess For Senate Hopeful Brad Wilson Town Mtg
- 7. Discussion And Consideration Of Funding For MBA
- 8. Discussion And Consideration Of Resolution 24-03: A Resolution Authorizing The Conveyance Of Land For Water Treatment Facility To The Daggett County Municipal Building Authority
- 9. Discussion And Consideration Of MOA For MBA & Water department
- 10. Closed Session For Discussion Of Items Permitted By § 52-4-205 of State Code**

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session For Discussion Of Items Permitted By § 52-4-205 of State Code**

COMMITTEE/MAINTENANCE REPORTS

- 1) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 2) Justice Court Updates.
- 3) Board And Committee Updates
- 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.