

**DAGGETT COUNTY COMMISSION AND RDA MEETING AGENDA**  
**Daggett County Courthouse (95 North 1st West; Manila, UT 84046)**  
**Tuesday, September 22 , 2026 AT 9:00 A.M.**  
**Public Access Is Available Through Electronic Means At**  
[meet.google.com/ewi-tjqt-axg](https://meet.google.com/ewi-tjqt-axg)

**9:00 A.M. STANDING BUSINESS FOR DAGGETT COUNTY COMMISSION & RDA**

- 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. Airports
  - f. Clinic Updates
  - g. Roads
  - h. Code Enforcement Issues
  - i. Legislation
  - j. Tourism
  - k. Citizen Comments - 5 minutes
- F. Cash Summary Report & Accounts Receivable Report
- G. Open Invoice Register & Reimbursement Register
- H. Disbursement Summary
- I. Correspondence
- J. Commission Calendar Review

**DAGGETT COUNTY COMMISSION POLICY AND LEGISLATION**

- 1. 9:30 AM Recess For MBA Meeting.
- 2. Discussion And Consideration Of Appointment Of Interim Daggett County Attorney
- 3. Discussion And Consideration Of An Increase To The County's Certified Tax Rate For Either The Assessing And Collecting Fund And/Or The General Fund
- 4. Discussion And Consideration Of Resolution 26-17-: A Resolution Stating The Daggett County Commission's intent To Levy A Tax Rate That Exceeds The Certified Tax Rate In Effect During The Year 2026
- 5. Discussion And Consideration Of Community RV Dump Site
- 6. Discussion And Consideration Of Notice Of Final Acceptance For The Dutch John Water Improvement Project
- 7. Discussion And Consideration Of Resolution 26-16: Resolution Authorizing The Filing Of Cross-Appeals For 2026 Centrally Assessed Properties
- 8. Discussion And Consideration Of Adding Brian Raymond To The CEOAB Board
- 9. Discussion And Consideration Of Rodeo Ground Donation
- 10. Discussion And Consideration Of Daggett County Agreement For Medical Clinic Operations And Management With Ashley Regional Medical Center
- 11. Discussion And Consideration Of Utah Outdoor Rec Bike Path Trail Contract Extension

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 Larinda Isaacson 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.

Draft minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday September 15, 2026** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioner Matt Tippetts and Randy Asay attended in person. Commissioner Jack Lytle was excused. Kourtney Hawks and Jesse Platt attended in person. The meeting was called to order at 9:00 am by Commissioner Tippetts. The invocation was given by Bryan Gibson. Commissioner Tippetts then led those in attendance in the Pledge of Allegiance.

**Present In Person:** Byan Gibson, Jordynn Hewitt, Jessica Richens, Teagen Lint, Sean Hughes

**Present Online or by Phone:** HD Sanderson, Mechelle Miller

**Motion to Go In and Out of Redevelopment Agency (RDA):** Commissioner Asay moved to go in and out of the Redevelopment Agency (RDA) Meeting Agenda. Commissioner Tippetts seconded the motion. The Commissioners voted as follows on the motion:

|                         | Yes | No | Abstained | Absent |
|-------------------------|-----|----|-----------|--------|
| Commissioners Tippetts: | X   |    |           |        |
| Commissioner Lytle:     |     |    |           | X      |
| Commissioner Asay:      | X   |    |           |        |

The motion carried.

**Approve Minutes:** Minutes from the September 8, 2026 Commission and RDA Meeting were provided by the Clerk's Office for review by the Commissioners. Commissioner Asay motioned to approve the minutes, from September 8, 2026 Commission and RDA Meeting. Commissioner Tippetts seconded the motion. The Commissioners voted as follows on the motion:

|                        | Yes | No | Abstained | Absent |
|------------------------|-----|----|-----------|--------|
| Commissioner Tippetts: | X   |    |           |        |
| Commissioner Lytle:    |     |    |           | X      |
| Commissioner Asay:     | X   |    |           |        |

The motion carried.

### **Issue Updates**

**RDA:** Nothing at this time

**MBA:** Nothing at this time

**Affordable Workforce Housing:** Self-help housing construction is nearing completion, though an official finish date has not been set yet.

**Sheriff Office, EMS, Code Enforcement:** Mechelle Miller enjoyed the Daggett Daze Vendor Fair. She has set up an after action meeting with the tourism department to go over the Daggett Daze weekend.

**Airports:** Nothing at this time

|                       | Yes | No | Abstained | Absent |
|-----------------------|-----|----|-----------|--------|
| Commissioner Tippets: | X   |    |           |        |
| Commissioner Lytle:   |     |    |           | X      |
| Commissioner Asay:    | X   |    |           |        |

The motion carried.

**Disbursement Summary:** The Daggett County Zions Checking Disbursement Summary Report was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Asay motioned to acknowledge receipt of the Disbursement Summary as being reviewed for Daggett County Zion's checking dated September 3, 2026 through September 14, 2026 in the amount of \$114,967.63. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

|                       | Yes | No | Abstained | Absent |
|-----------------------|-----|----|-----------|--------|
| Commissioner Tippets: | X   |    |           |        |
| Commissioner Lytle:   |     |    |           | X      |
| Commissioner Asay:    | X   |    |           |        |

The motion carried.

**Calendar /Correspondence:** TTAB (Tourism Tax Advisory Board) meeting on Thursday at 11:00 am. Leadership lunch is next Tuesday. URS is coming for in-person one-on-one sessions on the 23rd. Commissioner Tippets has a CDBG (Community Development Block Grant) Board Meeting on Thursday in Salt Lake at 10:00 am. The Road and Transportation district meeting will be held on September 24, 2026 then a public hearing will be held on September 28, 2026. Chamber meeting next Wednesday at the Forbes Farm.

## POLICY AND LEGISLATION

**Discussion Of Utah State University Ag And Natural Resources Agents Serving Daggett County:** Teagen Lint, representing Utah State University Agriculture and Natural Resources, was given time to introduce herself and outline her role. In addition to serving Daggett County, Teagen represents Uintah County and is currently collaborating with Duchesne County to conduct a Tri-County needs assessment. This initiative will support the development of Agriculture and Natural Resources programming tailored for both youth and adult community members.

**Discussion Of State Recognition For The 4-H Program:** Time was given to Jessica Richens to explain the 4-H program and its activities in the community. Jessica explained that the 4-H program provides opportunities beyond traditional animal and livestock projects. She has worked with students at both Flaming Gorge Elementary and Manila Elementary and serves as the 4-H representative for Daggett and Uintah Counties. A volunteer in Dutch John has become a 4-H club leader, allowing the program to expand into an after-school program that provides additional 4-H opportunities for local youth. Jessica has also partnered with the local library to provide an after-school reading program, which has experienced significant success. Jessica would like to further expand the program to include high school students and provide opportunities for them to participate in 4-H events at the state level. Jessica was also recognized at the state level for her efforts in Daggett County and received the 4-H Innovation Award. Jessica has additionally spoken with Jesse Platt regarding potential clinic collaboration opportunities through both the USU Extension and the Innovation Hub in Vernal.

on the tractor has proven beneficial in mitigating potential equipment failures. Sean shared lease agreement details with Maintenance in case they wish to participate. Under this lease/contract, the Road Department receives the tractor in May and returns it in October. Next year, an in-house lease option may require taking a 1-year-old tractor with the same warranty; altering the lease/contract would require the Road Department to solicit bids from other vendors. Regarding other equipment, the roller was taken to Roosevelt for repairs and has operated well since its return. Addressing Commissioner Asay's question regarding who would operate the tractor if Maintenance participated in the lease, Sean noted that an option to purchase the tractor post-lease exists and he will research potential pricing. This agreement falls under a State Contract. Commissioner Asay motioned to approve the purchase request for John Deere Financial in the amount of \$5,130.00 and also to approve the contract for 2027. Commissioner Asay seconded the motion. The commissioners voted as follows on the motion:

|                        | Yes | No | Abstained | Absent |
|------------------------|-----|----|-----------|--------|
| Commissioner Tippetts: | X   |    |           |        |
| Commissioner Lytle:    |     |    |           | X      |
| Commissioner Asay:     | X   |    |           |        |

The motion carried.

#### **Discussion And Consideration Of Flaming Gorge Road And Transportation District**

**Department Plan:** The Flaming Gorge Road and Transportation Department requested an update to its transportation plan, which is due by September 18 at 5:00 p.m. The next Road District Meeting is on the 24th of September. The updated plan will follow the format of previous plans and will include both one-year and five-year planning components. The Road Department requested TRT funds from the TTAB Board for improvements to Browns Park Road and South Valley Road. It was discussed that State TRT grant funding may be available for these projects. If State funding is received, the Department would not need to use the requested TRT funds from agricultural water revenues and could proceed with chip sealing. It was noted that additional State funding may be available for roads that are chip sealed. The Road Department reported that the County's paved roads are currently holding up well. A question was raised regarding CASI and who handles the program. Commissioner Tippetts stated that Brianne Carter has assisted with CASI in the past and will follow up. Commissioner Asay motioned to approve the Flaming Gorge and Transportation District department plan. Commissioner Tippetts seconded the motion. The commissioners voted as follows on the motion:

|                        | Yes | No | Abstained | Absent |
|------------------------|-----|----|-----------|--------|
| Commissioner Tippetts: | X   |    |           |        |
| Commissioner Lytle:    |     |    |           | X      |
| Commissioner Asay:     | X   |    |           |        |

The motion carried.

With nothing further to discuss, Commissioner Tippetts adjourned the meeting by acclamation at 10:15 am.

**County of Daggett**  
**Cash Summary**  
**All Bank Accounts as of 09/18/2026**

| Description                               | Amount                |
|-------------------------------------------|-----------------------|
| Zions Checking                            | \$3,928,734.82        |
| PTIF 2259 General Accounts                | \$574,894.98          |
| PTIF 2552 General Fund                    | \$27,517.06           |
| PTIF 2772 Farm & Ranch Protection         | \$21,147.10           |
| PTIF 2834 General Fund                    | \$197.45              |
| PTIF 3465 General Fund                    | \$24,168.04           |
| PTIF 3932 General Fund                    | \$12,704.46           |
| PTIF 5583 Daggett County RDA Fund         | \$1,429,056.78        |
| PTIF 5610 Daggett County Redevelopment #1 | \$883,755.63          |
| PTIF 8676 Water Revenue Bond              | \$126,247.58          |
| PTIF 8699 WT Bond Reserve Account         | \$25,792.94           |
| PTIF 8700 WT 2015 Replacement Account     | \$124,802.07          |
| Zions Tax Collection 026134668            | \$229,703.94          |
| PTIF 3200 Motor Vehicle                   | \$80,598.08           |
| UNDEPOSITED PAYMENTS                      | \$327,245.57          |
| <b>General Ledger Cash Total:</b>         | <b>\$7,816,566.50</b> |

**County of Daggett**  
**Cash Summary**  
**All Bank Accounts as of 09/18/2026**

| Bank Account                              | Account No. | Account Name                          | Amount                |
|-------------------------------------------|-------------|---------------------------------------|-----------------------|
| Zions Checking                            | 10.1122     | Zions Checking - General              | (\$58,301.92)         |
| Zions Checking                            | 11.1122     | Cash - checking - Zions Fd 11         | \$1,427,426.62        |
| Zions Checking                            | 12.1122     | Cash - checking - Zions Fd 12         | \$189,617.57          |
| Zions Checking                            | 13.1122     | Cash - checking - Zions Fd 13         | \$373,926.14          |
| Zions Checking                            | 15.1122     | Zions Checking - General              | (\$59,620.37)         |
| Zions Checking                            | 17.1122     | Cash - Checking - Zions Fd 17         | \$10,498.23           |
| Zions Checking                            | 18.1122     | Cash - Checking - Zions Fd 18         | \$39,844.61           |
| Zions Checking                            | 19.1122     | Zions Checking - General              | \$364,559.20          |
| Zions Checking                            | 20.1122     | Cash-Checks-Zions fd 20               | \$3,667.26            |
| Zions Checking                            | 22.1122     | Cash - checking Zions Fd 22           | \$376,091.74          |
| Zions Checking                            | 23.1122     | Cash - checking - Zions Fd 23         | \$513,579.44          |
| Zions Checking                            | 24.1122     | Cash - checking - Zions Fd 24         | \$4,586.54            |
| Zions Checking                            | 25.1122     | Cash - checking - Zions Fd 25         | \$275,526.35          |
| Zions Checking                            | 27.1122     | Cash - checking - Zions Fd 27         | \$3,745.51            |
| Zions Checking                            | 28.1122     | Cash - checking - Zions Fd 28         | \$497,044.97          |
| Zions Checking                            | 30.1122     | Cash - Checking - Zions Fd 30         | \$16,922.35           |
| Zions Checking                            | 32.1122     | Cash - checking Zions FD 32           | \$19,022.49           |
| Zions Checking                            | 33.1122     | Cash - checking - Zions Fd            | (\$178,448.46)        |
| Zions Checking                            | 34.1122     | Cash-Checking-Zions Fd 34             | \$942,543.81          |
| Zions Checking                            | 35.1122     | Zions Checking                        | (\$27,878.64)         |
| Zions Checking                            | 37.1122     | Zions Checking - Combined             | \$24,787.35           |
| Zions Checking                            | 40.1122     | Cash - checking - Zions Fd 40         | \$411,739.35          |
| Zions Checking                            | 45.1122     | Cash - Checking - Zions Fd 45         | (\$1,438,762.30)      |
| Zions Checking                            | 47.1122     | Zions Checking - General              | \$19,791.16           |
| Zions Checking                            | 49.1122     | Checking - Zions Fd 49                | \$58,472.72           |
| Zions Checking                            | 50.1122     | Cash-Checking-Zions Fd 50             | \$20,527.79           |
| Zions Checking                            | 72.1122     | Cash - checking - Zions Fd 72         | \$446.87              |
| Zions Checking                            | 74.1122     | Cash - checking - Zions Fd 74         | \$21,758.49           |
| Zions Checking                            | 75.1122     | Cash - checking - Zions Fd 75         | \$10,237.02           |
| Zions Checking                            | 76.1122     | Cash - checking - Zions Fd 76         | \$27,781.98           |
| Zions Checking                            | 77.1122     | Cash - checking - Zions Fd 77         | \$3,812.97            |
| Zions Checking                            | 78.1122     | Cash - checking - Zions Fd 78         | \$10,643.39           |
| Zions Checking                            | 80.1122     | Cash - checking - Zions Fd 80         | \$23,141.39           |
| Zions Checking                            | 81.1122     | Zions Checking - General              | \$3.20                |
|                                           |             |                                       | <b>\$3,928,734.82</b> |
| PTIF 2259 General Accounts                | 10.1151     | PTIF 2259 General                     | \$63,793.56           |
| PTIF 2259 General Accounts                | 11.1151     | PTIF 2259 General                     | \$255,562.97          |
| PTIF 2259 General Accounts                | 12.1151     | PTIF 2259 General                     | \$42,844.09           |
| PTIF 2259 General Accounts                | 13.1151     | PTIF 2259                             | \$103,949.81          |
| PTIF 2259 General Accounts                | 19.1151     | PTIF 2259 General                     | \$108,574.55          |
| PTIF 2259 General Accounts                | 50.1151     | PTIF 2259 General                     | \$170.00              |
|                                           |             |                                       | <b>\$574,894.98</b>   |
| PTIF 2552 General Fund                    | 10.1161     | PTIF 2552 General Fund                | \$6,451.00            |
| PTIF 2552 General Fund                    | 28.1161     | PTIF 2552 Home Sales                  | \$21,066.06           |
|                                           |             |                                       | <b>\$27,517.06</b>    |
| PTIF 2772 Farm & Ranch Protection         | 10.1162     | PTIF 2772 General Fund                | \$21,128.89           |
| PTIF 2772 Farm & Ranch Protection         | 47.1162     | PTIF 2772 General Fund                | \$18.21               |
|                                           |             |                                       | <b>\$21,147.10</b>    |
| PTIF 2834 General Fund                    | 10.1153     | PTIF 2834 General Fund                | \$197.45              |
| PTIF 3465 General Fund                    | 10.1163     | PTIF 3465 General Fund                | \$24,168.04           |
| PTIF 3932 General Fund                    | 10.1154     | PTIF 3932 General Fund                | \$12,704.46           |
| PTIF 5583 Daggett County RDA Fund         | 25.1151     | PTIF 5583 Daggett County RDA          | \$1,429,056.78        |
| PTIF 5610 Daggett County Redevelopment #1 | 25.1158     | PTIF 5610 Daggett County RDA          | \$883,755.63          |
| PTIF 8676 Water Revenue Bond              | 28.1168     | PTIF 8676 Water Revenue Bond          | \$126,247.58          |
| PTIF 8699 WT Bond Reserve Account         | 28.1169     | PTIF 8699 WT Bond Reserve Account     | \$25,792.94           |
| PTIF 8700 WT 2015 Replacement Account     | 28.1170     | PTIF 8700 WT 2015 Replacement Account | \$124,802.07          |
| Zions Tax Collection 026134668            | 81.1130     | Zions Checking - Tax Collection       | \$229,703.94          |
| PTIF 3200 Motor Vehicle                   | 81.1131     | PTIF 3200 Motor Vehicle               | \$80,598.08           |
| UNDEPOSITED PAYMENTS                      | 10.1175     | Cash clearing                         | \$57,366.99           |
| UNDEPOSITED PAYMENTS                      | 11.1175     | Cash clearing                         | \$149,134.57          |
| UNDEPOSITED PAYMENTS                      | 12.1175     | Cash clearing                         | \$0.02                |

**County of Daggett**  
**Cash Summary**  
**All Bank Accounts as of 09/18/2026**

| Bank Account                      | Account No. | Account Name  | Amount                |
|-----------------------------------|-------------|---------------|-----------------------|
| UNDEPOSITED PAYMENTS              | 13.1175     | Cash clearing | \$26,584.80           |
| UNDEPOSITED PAYMENTS              | 17.1175     | Cash Clearing | \$3,772.27            |
| UNDEPOSITED PAYMENTS              | 24.1175     | Cash clearing | \$47.90               |
| UNDEPOSITED PAYMENTS              | 25.1175     | Cash Clearing | \$1,056.33            |
| UNDEPOSITED PAYMENTS              | 28.1175     | Cash clearing | \$51,423.94           |
| UNDEPOSITED PAYMENTS              | 30.1175     | Cash Clearing | \$1,815.50            |
| UNDEPOSITED PAYMENTS              | 32.1175     | Cash clearing | \$2,075.52            |
| UNDEPOSITED PAYMENTS              | 33.1175     | Cash clearing | \$636.40              |
| UNDEPOSITED PAYMENTS              | 35.1175     | Cash Clearing | \$3,013.82            |
| UNDEPOSITED PAYMENTS              | 40.1175     | Cash Clearing | \$0.01                |
| UNDEPOSITED PAYMENTS              | 72.1175     | Cash clearing | \$14,926.49           |
| UNDEPOSITED PAYMENTS              | 74.1175     | Cash clearing | \$2,475.22            |
| UNDEPOSITED PAYMENTS              | 76.1175     | Cash clearing | \$1,382.00            |
| UNDEPOSITED PAYMENTS              | 80.1175     | Cash clearing | \$1,212.38            |
| UNDEPOSITED PAYMENTS              | 81.1175     | Cash clearing | \$10,321.61           |
|                                   |             |               | <b>\$327,245.57</b>   |
| <b>General Ledger Cash Total:</b> |             |               | <b>\$7,816,566.50</b> |

## Accounts Receivable Report for Commission

| Who:          | Fund: | What:                 | How Much:      | Received: | Notes:               |
|---------------|-------|-----------------------|----------------|-----------|----------------------|
| State of Utah | 28    | Drinking Water        | \$6,120.25     |           | Submitted 07/15/2026 |
| State of Utah | 50    | DJ Airport            | \$11,520.00    |           | Submitted 08/07/2026 |
| State of Utah | 37    | SR-43 Multi-Use Trail | \$15,646.20    |           | Submitted 08/06/2026 |
| CIB           | 45    | DJ Water Treatment    | \$167,143.86   |           | Submitted 09/03/2026 |
| CIB           | 45    | Manila Health Clinic  | \$1,025,094.22 |           | Submitted 09/08/2026 |

**Daggett County**

**Open Invoice Register - 9/21/2026**

**General**

| Invoice No.     | Vendor                        | Ledger Date | Due Date | Amount       | Account No. | Account Name.                    | Description                                                   |
|-----------------|-------------------------------|-------------|----------|--------------|-------------|----------------------------------|---------------------------------------------------------------|
| 27-5745         | AgTerra Technologies, Inc.    | 9/1/26      | 9/1/26   | \$ 500.00    |             |                                  |                                                               |
|                 |                               |             |          | \$ 500.00    | 804610.210  | Weed subscriptions & memberships | Annual MIF Strider App subscription                           |
| 114D-3VDV-YGLR  | Amazon Capital Services       | 9/11/26     | 9/11/26  | \$ 2,049.00  |             |                                  |                                                               |
|                 |                               |             |          | \$ 2,049.00  | 104148.250  | IT/GIS equip supplies & maint    | Fireproof Safe                                                |
| 14FI-XDCQ-FMINW | Amazon Capital Services       | 9/9/26      | 9/9/26   | \$ 259.00    |             |                                  |                                                               |
|                 |                               |             |          | \$ 259.00    | 104131.610  | HR misc supplies                 | Power Station                                                 |
| 174W-4JGP-YFXM  | Amazon Capital Services       | 9/3/26      | 9/3/26   | \$ 332.01    |             |                                  |                                                               |
|                 |                               |             |          | \$ 332.01    | 104148.250  | IT/GIS equip supplies & maint    | Decorator Insert Cover for Ethernet, Flash Drives, Cable Wire |
| 1F4M-TJKV-TD3Y  | Amazon Capital Services       | 9/14/26     | 9/14/26  | \$ 111.15    |             |                                  |                                                               |
|                 |                               |             |          | \$ 111.15    | 104162.502  | BlogGrnds custodial supplies     | Trash Bags                                                    |
| 1HKD-JC7H-3FLT  | Amazon Capital Services       | 9/8/26      | 9/8/26   | \$ 1,084.86  |             |                                  |                                                               |
|                 |                               |             |          | \$ 1,084.86  | 234191.610  | TRT Miscellaneous Supplies       | File Cabinet, Desks, Floating Shelves                         |
| 1NWG-FCT4-XWPJ  | Amazon Capital Services       | 9/11/26     | 9/11/26  | \$ 100.20    |             |                                  |                                                               |
|                 |                               |             |          | \$ 100.20    | 104148.250  | IT/GIS equip supplies & maint    | Fiber Patch, Transceiver                                      |
| 1RG7-VMGV-TY7L  | Amazon Capital Services       | 9/14/26     | 9/14/26  | \$ 391.68    |             |                                  |                                                               |
|                 |                               |             |          | \$ 391.68    | 104170.240  | Election office supplies         | Minute Book sheets, Notary Book, Minute Book                  |
| 1VLH-31TP-XYHM  | Amazon Capital Services       | 9/5/26      | 9/5/26   | \$ 1,021.80  |             |                                  |                                                               |
|                 |                               |             |          | \$ 1,021.80  | 104148.250  | IT/GIS equip supplies & maint    | Silica Packets, Hard Drives                                   |
|                 | Vendor Total:                 |             |          | \$ 5,349.70  |             |                                  |                                                               |
| 8.31.2026Dental | Ameritas Life Insurance Corp. | 8/31/26     | 8/31/26  | \$ 2,107.82  |             |                                  |                                                               |
|                 |                               |             |          | \$ 2,107.82  | 101461      | Health insurance clearing        | August 2026 Premium                                           |
| 8.31.2026Vision | Ameritas Life Insurance Corp. | 8/31/26     | 8/31/26  | \$ 392.56    |             |                                  |                                                               |
|                 |                               |             |          | \$ 392.56    | 101461      | Health insurance clearing        | August 2026 Premium                                           |
|                 | Vendor Total:                 |             |          | \$ 2,500.38  |             |                                  |                                                               |
| 22252           | Basin Collision Repair        | 8/19/26     | 8/19/26  | \$ 12,967.34 |             |                                  |                                                               |

**Daggett County**

**Open Invoice Register - 9/21/2026**

**General**

| Invoice No. | Vendor                          | Ledger Date | Due Date | Amount       | Account No. | Account Name.                    | Description                                |
|-------------|---------------------------------|-------------|----------|--------------|-------------|----------------------------------|--------------------------------------------|
| 68X00601    | G & H Garbage Service           | 8/31/26     | 8/31/26  | \$ 1.79      | 104141.620  | Auditor misc services            | FVirtual shipping                          |
|             |                                 |             |          | \$ 9.93      | 104141.620  | Auditor misc services            | Copies/Prints Black                        |
|             |                                 |             |          | \$ 30.96     | 104141.620  | Auditor misc services            | Copies/Prints Color                        |
|             |                                 |             |          | \$ 7.66      | 104142.250  | Clerk equip. supplies & maint    | Copies/Prints Black                        |
|             |                                 |             |          | \$ 0.93      | 104142.250  | Clerk equip. supplies & maint    | FVtrual Shipping                           |
|             |                                 |             |          | \$ 13.77     | 104210.240  | Sheriff office supplies          | Copies/Prints Color                        |
|             |                                 |             |          | \$ 7.04      | 104210.240  | Sheriff office supplies          | Copies/Prints Black                        |
|             |                                 |             |          | \$ 1.12      | 104210.240  | Sheriff office supplies          | FVirtual Shipping                          |
|             |                                 |             |          | \$ 1.93      | 104210.620  | Sheriff misc services            | FVirtual Shipping                          |
|             |                                 |             |          | \$ 11.63     | 104210.620  | Sheriff misc services            | Copies/Prints Black                        |
|             |                                 |             |          | \$ 27.36     | 104210.620  | Sheriff misc services            | Copies/Prints Color                        |
|             |                                 |             |          | \$ 15.83     | 334144.240  | A & C - Rec/Trs office supplies  | Copies/Prints Black                        |
|             |                                 |             |          | \$ 1.92      | 334144.240  | A & C - Rec/Trs office supplies  | FVtrual Shipping                           |
|             |                                 |             |          | \$ 512.00    |             |                                  |                                            |
|             |                                 |             |          |              |             | Dutch John overflow              |                                            |
| 29992       | Greenband Enterprises, LLC      | 8/31/26     | 8/31/26  | \$ 1,695.00  |             | TRT Mitigation - Solid Waste     | Utah Boat Show Feb 2027                    |
|             |                                 |             |          | \$ 1,695.00  | 234191.540  | Disposal Operations              |                                            |
| 29993       | Greenband Enterprises, LLC      | 8/31/26     | 8/31/26  | \$ 1,795.00  |             | TRT Marketing                    | Utah Sportsman Vacation & RV Show Feb 2027 |
|             |                                 |             |          | \$ 1,795.00  | 234191.540  | TRT Marketing                    |                                            |
|             | Vendor Total:                   |             |          | \$ 3,490.00  |             |                                  |                                            |
| 46266       | Lincoln Financial Group         | 9/16/26     | 9/16/26  | \$ 1,893.79  |             | Health insurance clearing        | September 2026 Premium                     |
|             |                                 |             |          | \$ 1,893.79  | 101461      |                                  |                                            |
| 194405      | Mitt's Ace Hardware             | 8/31/26     | 8/31/26  | \$ 254.85    |             |                                  | Blacktop Repair                            |
|             |                                 |             |          | \$ 254.85    | 114415.250  | BRoads Equip supplies & expense  |                                            |
| 481419      | Napa Auto Parts                 | 9/15/26     | 9/15/26  | \$ 61.75     |             |                                  |                                            |
|             |                                 |             |          | \$ 61.75     | 104150.255  | NonDep Fleet Vehicle Maintenance | Wipers, Washer Fluid                       |
| 856551      | Public Employees Health Program | 8/15/26     | 8/15/26  | \$ 37,118.80 |             | Health insurance clearing        | September 2026 Coverage                    |
|             |                                 |             |          | \$ 37,118.80 | 101461      |                                  |                                            |

**Daggett County**

**Open Invoice Register - 9/21/2026**

**General**

| Invoice No.    | Vendor                  | Ledger Date | Due Date | Amount               | Account No. | Account Name.                | Description                    |
|----------------|-------------------------|-------------|----------|----------------------|-------------|------------------------------|--------------------------------|
|                |                         |             |          | \$ 17,000.00         | 104147.311  | Indigent Attorney - 8th Dist | Indigent Defense Services 2026 |
| 8.24.2026Group | Union Telephone Company | 8/24/26     | 8/24/26  | 1,319.32             |             |                              |                                |
|                |                         |             |          | \$ 731.85            | 104150.280  | NonDept phone/internet       | Phone/Camera                   |
|                |                         |             |          | \$ 176.83            | 104210.280  | Sheriff telephone            | Phone/Camera                   |
|                |                         |             |          | \$ 126.38            | 114415.28   | BRoads Telephone             | Phone/Camera                   |
|                |                         |             |          | \$ 72.27             | 234191.280  | TRT telephone                | Phone/Camera                   |
|                |                         |             |          | \$ 45.67             | 234191.924  | maintenance                  | Phone/Camera                   |
|                |                         |             |          | \$ 51.41             | 284420.280  | DJ Water Telephone           | Phone/Camera                   |
|                |                         |             |          | \$ 55.71             | 344316.280  | Health Clinic telephone      | Phone/Camera                   |
|                |                         |             |          | \$ 10.00             | 344316.28   | Health Clinic telephone      | Phone/Camera                   |
|                |                         |             |          | \$ 49.20             | 504360.204  | Airport AWOS fees            | Phone/Camera                   |
| 6152456755     | Verizon Wireless        | 9/1/26      | 9/1/26   | 80.02                |             |                              |                                |
|                |                         |             |          | \$ 40.01             | 104141.280  | Auditor telephone            | Aircards                       |
|                |                         |             |          | \$ 40.01             | 104148.280  | IT/GIS telephone             | Aircards                       |
| <b>Total</b>   |                         |             |          | <b>\$ 106,271.16</b> |             |                              |                                |

**GL Account Summary**

|              |            |                                  |
|--------------|------------|----------------------------------|
| \$ 41,512.97 | 101461     | Health insurance clearing        |
| \$ 259.00    | 104131.610 | HR misc supplies                 |
| \$ 40.01     | 104141.280 | Auditor telephone                |
| \$ 603.00    | 104141.310 | Auditor Professional Services    |
| \$ 42.68     | 104141.620 | Auditor misc services            |
| \$ 8.59      | 104142.25  | Clerk equip, supplies & maint    |
| \$ 17,000.00 | 104147.311 | Indigent Attorney - 8th Dist     |
| \$ 3,503.01  | 104148.250 | IT/GIS equip supplies & maint    |
| \$ 40.01     | 104148.280 | IT/GIS telephone                 |
| \$ 6,417.40  | 104148.611 | IT/GIS software & software maint |
| \$ 79.35     | 104150.240 | NonDept office supplies          |
| \$ 61.75     | 104150.255 | NonDep Fleet Vehicle Maintenance |
| \$ 764.88    | 104150.280 | NonDept phone/internet           |
| \$ 277.65    | 104162.260 | BldgGrnds building maint         |
| \$ 120.00    | 104162.27  | BldgGrnds utilities              |
| \$ 111.15    | 104162.502 | BldgGrnds custodial supplies     |
| \$ 391.68    | 104170.240 | Election office supplies         |

County of Daggett

Reimbursement Register

Payroll Period: 08/30/2026 to 09/12/2026

| Employee No. | Employee         | Payroll Date | Amount          | Reimbursement                   | Ledger Account/Project                      | Activity |
|--------------|------------------|--------------|-----------------|---------------------------------|---------------------------------------------|----------|
| 1045         | Andelin, Kris    | 09/12/2026   | 150.00          | TAC Conference Registration Fee | 104122.230 - JP ct M travel                 |          |
| T32          | Tate, Matthew R. | 09/12/2026   | 131.95          | Inspection Mileage              | 104180.232 - P&Z building inspector mileage |          |
|              |                  |              | <u>\$281.95</u> |                                 |                                             |          |

**Daggett County**  
**Disbursement Summary**  
**Zions Checking - 09/14/2026 to 09/21/2026**

| Payee Name                              | Reference No. | Date      | Payment Amount       | Void Date | Void Amount | Source     |
|-----------------------------------------|---------------|-----------|----------------------|-----------|-------------|------------|
| Aljules, Inc.                           | 916261200     | 9/16/2026 | \$ 58,925.14         |           |             | Paycheck   |
| Amazon Capital Services                 | 101497        | 9/15/2026 | \$ 2,500.00          |           |             | Purchasing |
| Bridger Valley Electric                 | 101498        | 9/15/2026 | \$ 5,570.74          |           |             | Purchasing |
| C & H Distributing Company              | 101499        | 9/15/2026 | \$ 5,592.47          |           |             | Purchasing |
| Daggett County                          | 101500        | 9/15/2026 | \$ 183.63            |           |             | Purchasing |
| Les Olson Company                       | 101501        | 9/15/2026 | \$ 6,890.15          |           |             | Purchasing |
| Slaugh's Sinclair                       | 101502        | 9/15/2026 | \$ 967.67            |           |             | Purchasing |
| Strata Networks                         | 101503        | 9/15/2026 | \$ 319.71            |           |             | Purchasing |
| Town Of Manila                          | 101504        | 9/15/2026 | \$ 234.98            |           |             | Purchasing |
| Utah Association Of Counties UAC        | 101505        | 9/15/2026 | \$ 1,676.00          |           |             | Purchasing |
| Warne Chemical & Equipment Company, Inc | 101506        | 9/15/2026 | \$ 100.00            |           |             | Purchasing |
| HealthEquity                            | 101507        | 9/15/2026 | \$ 907.69            |           |             | Purchasing |
| EFTPS                                   | ACH           | 9/15/2026 | \$ 44.10             |           |             | Purchasing |
| HealthEquity                            | ACH           | 9/17/2026 | \$ 16,673.94         |           |             | Payroll    |
| Utah State Tax Commission               | ACH           | 9/17/2026 | \$ 2,594.46          |           |             | Payroll    |
| Utah Retirement Systems                 | ACH           | 9/17/2026 | \$ 2,697.51          |           |             | Payroll    |
| Utah Retirement Systems                 | ACH 9/15/26-1 | 9/15/2026 | \$ 9,064.49          |           |             | Payroll    |
| Utah Retirement Systems                 | ACH 9/15/26-2 | 9/15/2026 | \$ 13,035.45         |           |             | Payroll    |
| Utah State Treasurer                    | ACH 9/15/26-3 | 9/15/2026 | \$ 9,134.37          |           |             | Purchasing |
| <b>Total</b>                            |               |           | <b>\$ 137,112.50</b> |           | <b>\$ -</b> |            |

# **DAGGETT COUNTY ATTORNEY PROPOSAL**

**SUBMITTED BY:**

Grant H. Charles  
Attorney at Law  
PO Box 1182  
Duchesne, Utah 84021  
Phone: (435) 823-1081  
Email: gcharles@duchesne.utah.gov

**DATE OF SUBMISSION:** September 21, 2026

## **COVER LETTER & EXECUTIVE SUMMARY**

September 21, 2026

Daggett County  
c/o Matt Tippetts  
Commission Chairman  
95 North 1<sup>st</sup> West  
Manila, Utah 84046  
mtippetts@daggettcountry.gov

**RE: Proposal for Interim County Attorney Services**

Dear Commissioners:

I am pleased to submit this proposal to serve as Interim Daggett County Attorney. Having served as the Daggett County Attorney in the past I have a working knowledge of Daggett County's unique circumstances and legal needs. I'm excited by the prospect of returning to Daggett County to offer either short term assistance or long-term services depending on the County's needs and preferences.

The following proposal is for both civil legal services and criminal prosecution.

**Daggett County Attorney, Manila, Utah**  
2009-2012.

Prosecuted criminal cases in all state courts located in Daggett County. Worked closely with the Daggett County Sheriff's Department and Utah Highway Patrol. Provided representation on civil law matters. Provided legal counsel to County Commission and department heads. Drafted and reviewed legal documents.

**Law Office of Grant H. Charles, Payson, Utah**  
Attorney / Owner, October 2005 – December 2007.

Performed all duties associated with representation of clients in general practice firm. Owned and operated a title insurance company through the Attorney Title Guarantee Fund. Appeared in the Third, Fourth, Sixth and Eighth Judicial District Courts as well as Duchesne East and West Justice Courts, Carbon County Justice Court and Payson Justice Court. Represented indigent clients, by court appointment, in accordance with a contract entered into with Duchesne County from February 2006 – December 2006. Accepted court appointments in Roosevelt City cases and Duchesne County Juvenile Court cases as needed.

**San Diego County Public Defender's Office, San Diego, California**  
Certified Law Clerk, June 2003 – December 2004, Intern, October 2002 - June 2003

References available upon request.

## **AVAILABILITY AND EXPECTED RESPONSE TIMES**

My legal practice is based in Duchesne, Utah. However, my preference is to attend as many meetings and court appearances as possible in person including weekly Commission meetings. I propose an arrival time of 8:00am and a departure time of 2:00pm each Tuesday. I will have contact with the Daggett County Attorney's Office Staff member on a daily basis. I will make whatever arrangements necessary to cover all court appearances, whether in civil or criminal matters, as required by the applicable court. I anticipate being in the office two additional days each month on either a Thursday or Friday for in person meetings with Daggett County Officials and employees but anticipate doing a substantial amount of document review, preparation and research from Duchesne to maximize work hours and minimize travel time. My commitments to Duchesne County and Roosevelt City will limit my in-person availability on Monday's and Tuesday afternoons but I will be available by phone, text and email.

- **Routine Inquiries & Document Reviews:** Written or oral response within **24 hours** (often same-day).
- **Urgent / Emergency Matters:** Direct phone availability for the Commissioners, other Elected Officials and County employees.
- **Meeting Attendance:** Available to attend all regularly scheduled Commission meetings. Will attend additional public meetings and hearings upon request.

- **On-Site Availability:** Available for in-person briefings at Daggett County Courthouse every Tuesday with the exception of holidays, two additional days each month for office hours and pursuant to specific requests.

## **PROPOSED FEES AND COMPENSATION STRUCTURE**

I propose a flat rate of \$7,000 per month to ensure that all legal needs of the County are addressed without concern of fluctuating costs. If the County would prefer an hourly rate I'm open to discussions and negotiations to that effect. My proposal does not include any health or retirement benefits at the County's expense, nor does it require the County to compensate me in any way for holidays, vacation, sick leave or any other paid time off. I would cover my own travel expenses, licensing fees and costs, cell phone expenses and computer hardware and software. I am not exempting any type of representation from this proposal, including prosecution of death penalty cases with the exception of any matter in which I have a conflict of interest. If a conflict of interest were to arise the County would be required to find alternative counsel at the County's sole expense (thus far, in more than 20 years representing governmental entities, I have not been required to declare a conflict of interest).

Under this proposal the County would need to ensure that my actions as the Daggett County Attorney would be covered under the County's insurance.

All witness fees, including expert witnesses, would be paid by the County.

Requests for reimbursement for extraordinary costs would be presented to the Commission in advance of incurring the expense. No reimbursements are anticipated at this time but examples could include matters such as oral arguments at the 10<sup>th</sup> Circuit Court of Appeals in Denver, CO or before the United States Supreme Court in Washington DC.

## **DISCLOSURE OF CONFLICTS OF INTEREST**

- **Deputy Duchesne County Attorney:** I currently serve as a Deputy Duchesne County Attorney. If Daggett County and Duchesne County are ever in adversarial positions I would be prohibited from representing either party.
- **Roosevelt City Attorney:** I currently serve as the Roosevelt City Attorney. If Daggett County and Roosevelt City are ever in adversarial positions I would be prohibited from representing either party.

RESOLUTION NO. 26-17

**A RESOLUTION STATING THE DAGGETT COUNTY COMMISSION'S INTENT TO  
LEVY A TAX RATE BEGINNING IN THE YEAR 2027 THAT EXCEEDS THE  
CERTIFIED TAX RATE IN EFFECT DURING THE YEAR 2026.**

**WHEREAS**, the County Commission has accepted for review and study the Year 2027 tentative budget; and

**WHEREAS**, the tentative budget includes a proposed tax increase, which, if approved, would require the County to levy a tax rate that exceeds its certified tax rate; and

**WHEREAS**, Utah State Code requires the Commission to formally state its intent to levy a tax rate that exceeds the current certified tax rate if the tentative budget is accepted; and

**WHEREAS**, the Commission finds that the health, safety and welfare of the residents of and visitors to Daggett County will be best served by maintaining current services, the cost of which has increased,

**BE IT THEREFORE RESOLVED** that:

1. In consideration of the 2027 tentative budget and in conformance with Utah State Code §59-2-919(3)(a)(i), the Daggett County Board of Commissioners, does hereby state its intent to levy a tax rate that exceeds the County's certified tax rate;
2. The approximate dollar amount of the ad valorem tax revenue that would be generated by the proposed tax rate increase is \$275,000, and shall be used from the General Fund and/or from the Assessing and Collecting Fund for the purpose of maintaining current services provided by the County to its residents and visitors, the cost of which has increased due to rising costs of materials, supplies, goods, fuel, wages and benefits and contracted services.
3. The approximate percentage increase in ad valorem tax revenue for the year 2027, based upon the proposed tax rate increase is 23.94% for the General Fund or 112.93% for the Assessing and Collecting Fund.
4. A public hearing on the proposed property tax increase, as required by Utah State Code §59-2-519, shall be held at 6:30 p.m. on October 1, 2026 at the Daggett County Administration Building / Courthouse located at 95 North 1<sup>st</sup> West, Manila, Utah 84046.
5. The County Recorder is hereby directed to send notice to the Utah State Tax Commission and the Daggett County Auditor, before October 1, 2026, stating that the County is considering a property tax increase and the date, time and place of the public hearing required by Utah State Code §59-2-919.
6. This resolution shall take effect immediately upon passage.

PASSED this 22 day of September, 2026. By the Board of County Commissioners.

Members:

|                         | Aye   | Vote<br>Nay |
|-------------------------|-------|-------------|
| Matt Tippetts; Chairman | _____ | _____       |
| Jack Lytle; Member      | _____ | _____       |
| Randy Asay; Member      | _____ | _____       |

ATTEST:

THE BOARD OF DAGGETT  
COUNTY COMMISSIONERS:

\_\_\_\_\_  
Larinda Isaacson  
County Clerk/Auditor

\_\_\_\_\_  
Matt Tippetts, Chairman

\_\_\_\_\_  
Jack Lytle, Member

\_\_\_\_\_  
Randy Asay, Member

# TOWN OF MANILA

MANILA RV DUMP STATION

## TOWN OF MANILA

KATHI KNIGHT..... MAYOR

GRETCHEN NORTHCOTT.....TOWN COUNCIL

DEBBIE BROWN.....TOWN COUNCIL

SARAH MRAZ-EALY.....TOWN COUNCIL

BILL RYLANDER.....TOWN COUNCIL

GARY PALLESEN.....PUBLIC WORKS DIRECTOR

## ENGINEERING CONSULTANT (SE)

JEFF MCCARTY, PE.....PROJECT ENGINEER

JERRY SLAUGH.....PROJECT MANAGER



CONSTRUCTION PERMIT ISSUED BY  
Utah Department of Environmental Quality  
Utah Division of Water Quality

Date: September 14, 2026

Review Engineer: *Jeffery A. McCarty Jr.*

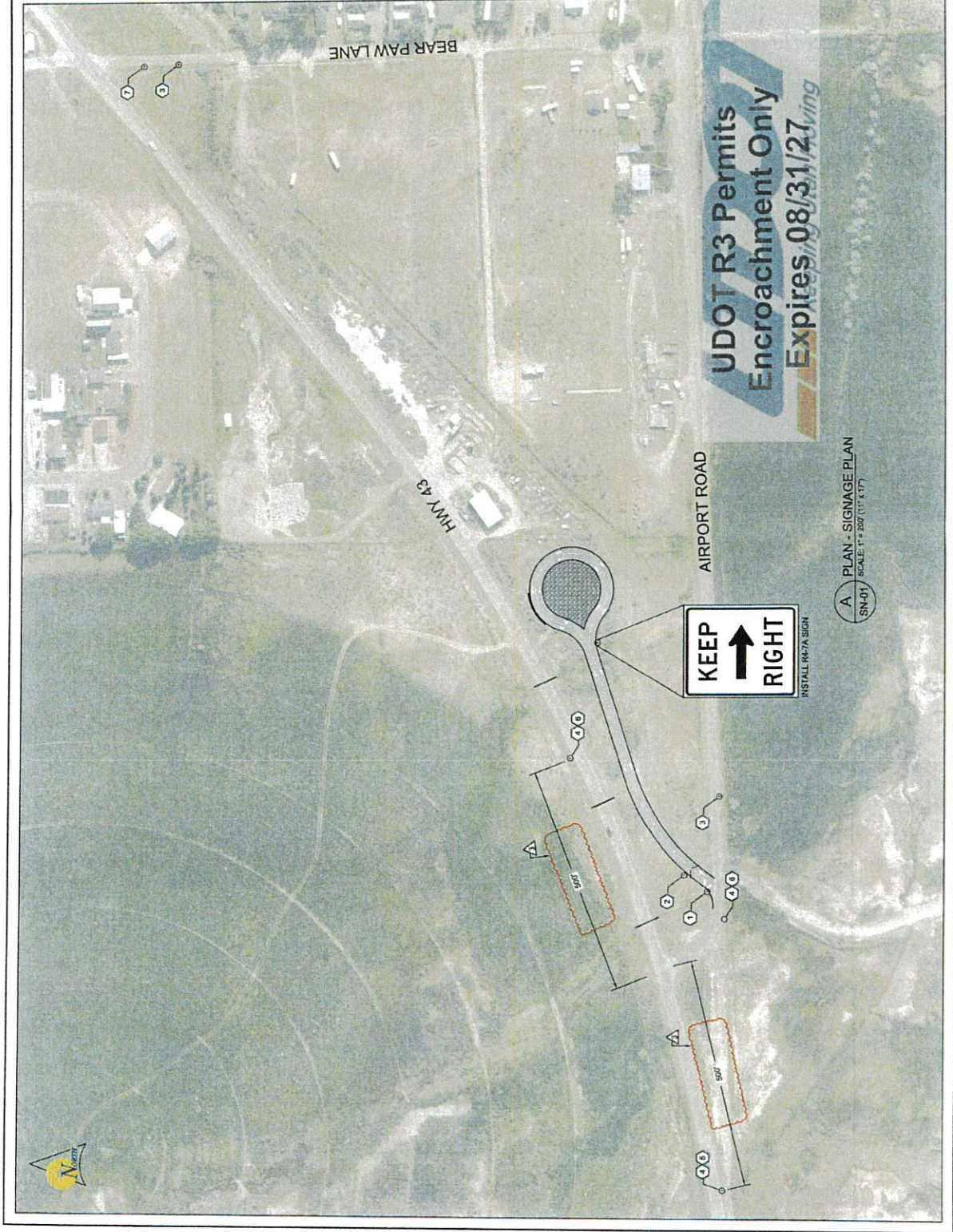
Director: *Jeffery A. McCarty Jr.*

**UDOT R3 Permits  
Encroachment Only  
Expires 08/31/27**



**SUNRISE  
ENGINEERING**

148 SOUTH VERNAL AVENUE  
SALT LAKE CITY, UT 84115  
TEL 435 798 7354 FAX 435 652 8416  
sunrise-eng.com



INSTALL R4-1 SIGN



INSTALL R4-2 SIGN



INSTALL 24" x 24" R207 SIGN READING: NO THRU ACCESS TO SAME POST



INSTALL DB-12 SIGN



INSTALL NB-1P SIGN BELOW DB-12 SIGN ATTACHED TO SAME POST



INSTALL SB-1P SIGN BELOW DB-12 SIGN ATTACHED TO SAME POST

INSTALL 24" x 30" CUSTOM REGULATORY SIGN READING: NO THRU ACCESS TO RT DUMP STATION  
CONTRACTOR SHALL SUBMIT SIGN LAYOUT AND VOUCHER TO ENGINEER FOR APPROVAL PRIOR TO FABRICATION.

NOTE:

|     |                                    |            |
|-----|------------------------------------|------------|
| 3-1 | SEE UDOT PERMITS REVIEWING DETAILS | 08-27-2026 |
| 2   | PLANNING & ZONING CHANGE           | 06-29-2026 |
| 1   | SEWER LAGOON QUANTITY CHANGE       | 12-19-2025 |
| 1   | CORE DRILL MANHOLE                 | 12-19-2025 |
| 1   | CORRECTION                         | 12-19-2025 |



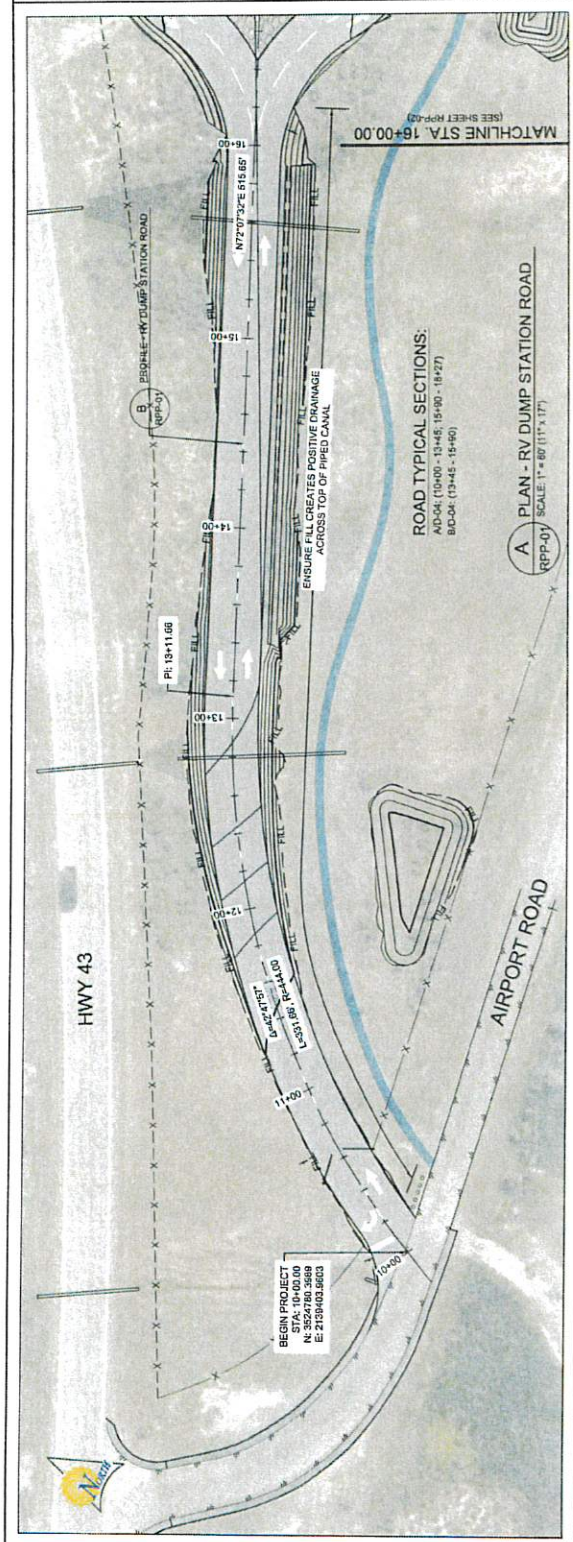
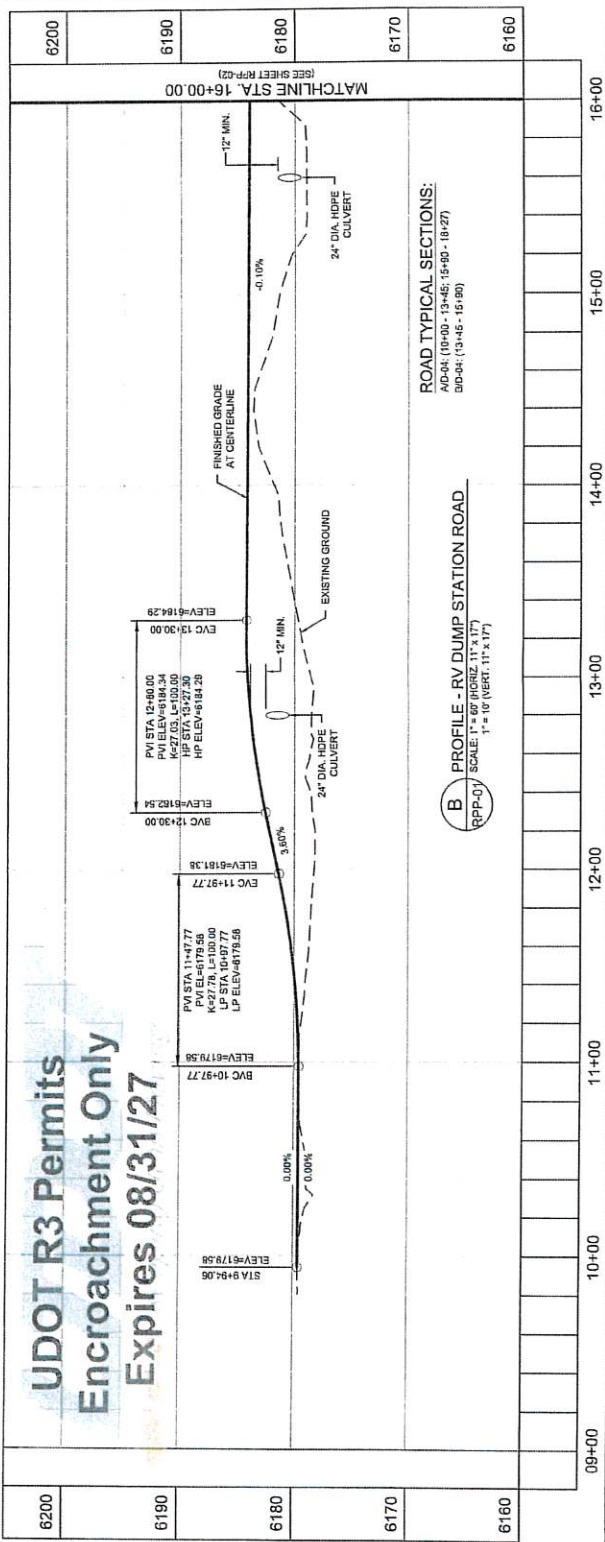
**SUNRISE ENGINEERING**  
141 SOUTH VICTORIA AVENUE  
PHILADELPHIA, PA 19106  
TEL: 215 381 7344  
WWW.SUNRISE-PA.COM

TOWN OF MANILA

RV DUMP STATION  
SIGNAGE PLAN

|          |      |         |       |           |             |
|----------|------|---------|-------|-----------|-------------|
| REVISION | DATE | CHECKED | DRAWN | SHEET NO. | SHEET TOTAL |
| 5/16/24  | JDS  | JAM     | JAM   | 6 OF 26   | SN-01       |

A PLAN - SIGNAGE PLAN  
SCALE: 1" = 200' (11' x 17')



|         |                              |            |
|---------|------------------------------|------------|
| 3       | UDOT COMMENTS REVISIONS      | 08-27-2025 |
| 2       | PLANNING & ZONING CHANGE     | 08-29-2025 |
| 1       | SEWER LAGOON QUANTITY CHANGE | 12-19-2025 |
| 1       | CONE DRILL MANHOLE           | 12-19-2025 |
| REVISED | DATE                         | DATE       |

**SUNRISE ENGINEERING**  
 148 SOUTH VIRGIL AVENUE  
 VIRGIL, UTAH 84756  
 TEL: 435-390-7294  
 WWW.SUNRISE-ENG.COM

**TOWN OF MANILA**  
 RV DUMP STATION  
 ROADWAY PLAN & PROFILE

SHEET NO. 510044 | DRAWN: JAM | CHECKED: JAM | SHEET NO. 8 OF 26 | RPP-01

DAGGETT COUNTY COMMISSION RESOLUTION  
AUTHORIZING THE FILING OF CROSS-APPEALS  
FOR 2026 CENTRALLY ASSESSED PROPERTIES

RESOLUTION NO. 26-16 ADOPTED \_\_\_\_\_

A RESOLUTION OF THE DAGGETT COUNTY COMMISSION APPROVING  
THE FILING OF CROSS-APPEALS TO 2026 APPEALS FILED BY  
TAXPAYERS SUBJECT TO CENTRAL ASSESSMENT.

IT IS HEREBY RESOLVED BY THE DAGGETT COUNTY COMMISSION THAT:

WHEREAS, Utah Code Ann. § 59-2-1007 allows a county to object to an assessment and request a hearing with the Utah State Tax Commission ("cross-appeal") within sixty days from when an owner of a centrally assessed property objects and requests a hearing ("appeal");

WHEREAS, the following owner with centrally assessed property in Daggett County has filed an appeal with the Utah State Tax Commission contesting their 2026 assessment:

1. **Mid America Pipeline LLC**
2. **Raven Ridge Pipeline Company**

WHEREAS, it is in the best interest of the County that it file a cross-appeal(s) so that the County can fully participate in the proceedings initiated by the owner(s), including subsequent appeals to the District Court or Utah Supreme Court arising from such proceedings, with the purpose to protect the County's financial interests and the equality of the tax burdens of taxpayers within its jurisdiction. In the event any taxpayer files an action in the United States Federal Court, pursuit of and defense of such action on behalf of the County is also authorized.

NOW, THEREFORE, the DAGGETT COUNTY COMMISSION resolves as follows:

1. That a cross-appeal should be filed by legal counsel and pursued in response to the appeal initiated by the following owners: 1. **Mid America Pipeline LLC**. 2. **Raven Ridge Pipeline Company**

2. That the County Commission direct the prosecution of the cross-appeal(s) under the advice of legal counsel, hereby authorizing Thomas W. Peters Esq., to file the necessary cross-appeals to protect the County's interests.

3. That in the event an appeal by an owner not identified above is subsequently discovered, legal counsel is authorized to file a cross-appeal using his discretion to ensure timeliness, but such cross-appeal must be subsequently brought before the Commission as soon as possible for ratification.

APPROVED and ADOPTED this \_\_\_\_\_ day of August 2026.

DAGGETT COUNTY COMMISSION

\_\_\_\_\_  
Matt Tippetts, Chairman

ATTEST:

By: \_\_\_\_\_  
Larinda Isaacson  
County Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Kent Snider  
County Attorney

Voting:

Matt Tippetts, Chariman  
Randy Asay  
Jack Lytle  
Peggy White

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DAGGETT COUNTY  
COMMUNITY ECONOMIC DEVELOPMENT ADVISORY BOARD MEMBER  
VOLUNTEER POSITION**

**Volunteer Position:** Community Economic Development Advisory Board Member  
**Department:** Commision  
**Reports To:** Economic Development Director

**Nature of Terms of Volunteer Service:** Assist with Economic Development planning and activities within Daggett County. Participate in monthly meetings with other board members. Determine an Economic Development project to pursue and assist other board members with their projects. Research information to help with proposed projects and economic development in general.

**Other Requirements Including Training:** Become familiar with the Daggett County Economic Development Plan and any updates made to that plan.

**Physical Demands:** The physical demands described here are representative of those that must be made by a volunteer to successfully perform the essential functions of this position. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the volunteer is regularly required to use hands to finger, handle, or feel; talk; and hear. The volunteer is regularly required to stand; walk; sit; occasionally reach with hands and arms; and to stoop, kneel, crouch, or crawl. The volunteer must occasionally lift and/or move up to 10 pounds. Specific vision abilities required by this position include close vision and distance vision.

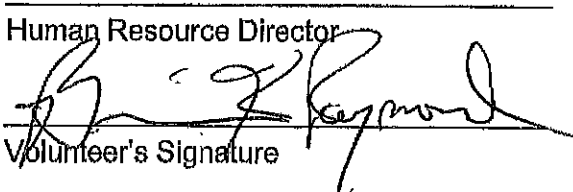
**Work Environment:** The work environment characteristics described here are representative of those a volunteer encounters while performing the essential functions of this position.

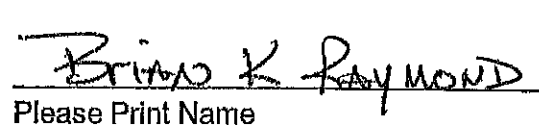
Reasonable accommodations may be made to enable individuals with disabilities to perform essential functions. The noise level in the work environment is usually quiet.

**Required Signatures:**

\_\_\_\_\_  
Department Head

\_\_\_\_\_  
Human Resource Director

  
Volunteer's Signature

  
Please Print Name

# DAGGETT COUNTY

## CONFLICT OF INTEREST DISCLOSURE FORM

### Annual Conflict of Interest Disclosure Form

The following disclosures are required to be made annually by all officers of Daggett County pursuant to Utah Code Annotated 17-16a-6, 7, and 8. If additional space is needed, please use a separate sheet of paper. Per statute, the information provided shall be kept on file with the Daggett County Board of County Commissioners and may be subject to disclosure to the public.

I, \_\_\_\_\_ am the duly elected/appointed \_\_\_\_\_ of Daggett County.

OR

I, Brian Raymond am an employee of Daggett County in the position of Volunteer Board Member for Daggett County.

- 1) I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which are subject to the regulation of Daggett County, and within such business entities, I hold the following positions:

Business Entity Name:

Position within Business Entity:

Flaming Gorge Community Foundation

President

Ownership of a substantial interest is defined in U.C.A. 17-16a-3(8) as an interest of 10% or more of the shares of a corporation, or a 10% or more ownership interest in other entities, legally or equitably held or owned by the officer, the officer's spouse, or the officer's children.

\*Note: There is no case law or statutory guidance as to what constitutes a business entity "subject to regulation of the County." A business which is simply issued a business license by the County may or may not be deemed by a court, administrative agency, an auditor, or member of the public to be an entity regulated by the County. Businesses regulated by interlocal agencies of which the County is a member may or may not be deemed to be a business regulated by the County (i.e., a restaurant subject to regulations imposed by an interlocal agency).

A business entity which requires a conditional use permit to operate may more likely be deemed to be a business entity regulated by the County than a business that simply receives a business license from the County.

- 2) I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which do business with or anticipate doing business with Daggett County:

Business Entity Name:

Position within Business Entity:

Flaming Gorge Chamber of Commerce

Treasurer

Intermountain Natural History Assoc.

Board Member

Please note that pursuant to U.C.A. §17-16a-7, an officer must disclose his or her interest or involvement in such an entity immediately prior to any discussion in an open and public meeting pertaining to business that the County may do with any such entity, regardless of whether a disclosure of interest or involvement in the business was made in this document.

- 3) The following personal interests or investments of mine create a potential or actual conflict between my personal interest and my public duties:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*\*\* OPTIONAL DISCLOSURES \*\*\*

- 4) The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a more complete disclosure of my economic or personal activities, or for other reasons:

Eden Streets of Ogden Utah - Board Member  
Raymond Creek Ranch LLC of Raymond, ID - Manager

DATED THIS 13<sup>th</sup> DAY OF August, 2026

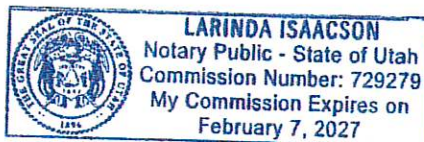
By: B. J. Raymond

Title/Office: Volunteer

SWORN TO AND SUBSCRIBED BY ME

THIS 4 DAY OF September, 2026

Larinda Isaacson  
NOTARY PUBLIC



DAGGETT  
COUNTY

VOLUNTEER REGISTRATION RECORD  
ONGOING VOLUNTEERS  
DAGGETT COUNTY  
DEPARTMENT OF HUMAN RESOURCES

Applicant Information

Volunteer Position(s) Desired:

Economic Development Board Member

Volunteer Name (Last, First, Middle Name)

RAYMOND, BRIAN K

Birth Date

11/27/1961

Home Address (Street Number and Name, PO Box No.)

1575 W. Hwy 43 - PO Box 145

City

Manila

State

UT

Zip

84046

Telephone Number

435-880-7550

Name and Number of person to notify in case of an emergency

Carol Raymond - 435-778-0222

Do you have a valid Utah Driver's License?

☒ Yes

☐ No

Email Address

veryrural@gmail.com

Yes No

☐ ☒ Have you been identified as a perpetrator of child abuse or neglect?

☐ ☒ Have you been convicted of a felony?

☐ ☒ Do you have a felony charge pending?

☐ ☒ Have you been convicted of a misdemeanor?

☐ ☒ Have you received any moving traffic violations in the last 2 years?

If yes, how many and explain:

Education

Highest grade completed: 16+ High School Diploma or GED:

☒ Yes

☐ No

Employment/Volunteer History

Paid Position: (Name, address and phone of current or most recent employer)

Retired

If currently employed, may I contact you at work?

☒ Yes

☐ No

Does Daggett County have your permission to contact your employer or volunteer organization? ☐ Yes ☒ No N/A

My skills and interests include: former Economic Development Director & extensive Board experience, non-profit experience including Shooting Range Committee

Describe Volunteer Experiences: lots of Boards & Committees over the past 20 years

References:

| Name            | Relationship | Mailing Address | Phone Number      |
|-----------------|--------------|-----------------|-------------------|
| Tammy Twitchell | Friend       |                 | 435-730-6424      |
| Peggy White     | Friend       |                 | 435-784-3218 x134 |

Daggett County has my permission to contact references, and to do a criminal record check, a Children's Protective Services and a driving record check.

Volunteer Signature:

Brian K. Raymond

Date:

8/13/2026

Signature of parent or guardian if volunteer is a minor:

Date:

A BIG COMMUNITY THANK YOU TO NEIL WALL!

We wanted to extend a heartfelt thank you to Neil Wall for his generous donation to our Rodeo Grounds.

Support from community members like Neil helps us maintain and improve a place that brings neighbors, families, and friends together. The Rodeo Grounds are more than just a place for rodeo- they're a gathering place where our community can create memories, celebrate our traditions and come together. We are truly grateful for Neil's generosity and for everyone who continues to support the Rodeo Grounds and our community. It takes a community to keep these special places going, and we're thankful to be a part of such a supportive one!

Thank you Neil for investing in our community!  
-County Commissioners & Rodeo Grounds Board



**STATE OF UTAH  
DAGGETT COUNTY**

**AGREEMENT FOR MEDICAL CLINIC OPERATIONS AND MANAGEMENT**

This **AGREEMENT FOR MEDICAL CLINIC OPERATIONS AND MANAGEMENT** (this "Agreement") is made and entered into as of the date of last signature below (the "Effective Date"), by and between DAGGETT COUNTY, UTAH, a body corporate and politic and a political subdivision of the State of Utah, hereinafter referred to as ("County"), and Ashley Valley Physician Practice, LLC, a limited liability company duly organized and existing under the laws of the State of Delaware and authorized to do business in the State of Utah, doing business as Ashley Regional Primary Care Manila, and hereinafter referred to as ("Provider"). County and Provider are each a "Party" and collectively the "Parties."

**WITNESSETH:**

**WHEREAS**, County, pursuant to the authority granted to it by the laws of the State of Utah, including without limitation Utah Code Ann. §§ 17-50-302 and 17-50-303, wishes to contract for the operation of a community medical clinic located within the Daggett County Health, Business and Community Center in Manila, Utah (the "Clinic"), for the benefit of the residents of Daggett County; and

**WHEREAS**, Provider submitted a Statement of Interest Response dated May 18, 2026 (the "SOI Response") describing a phased model of clinic operations, an initial staffing model consisting of an Advanced Practice Provider and other support staff, and a Year 1 pro forma projecting operating losses to be funded by County; and

**WHEREAS**, County, by and through its Board of County Commissioners, has determined that it is in the best interests of the residents of Daggett County to contract with Provider for such clinic services and to subsidize such services as provided in this Agreement, because the projected revenues of the Clinic are not, and are not expected in the near term to be, sufficient to cover the cost of operating the Clinic; and

**WHEREAS**, Provider is willing to commit personnel, working capital, clinical infrastructure and management expertise to the Clinic in reliance upon County's subsidy and facility commitments set forth herein, and would not undertake such commitments absent those assurances; and

**WHEREAS**, concurrently herewith, County and Provider are entering into a separate lease agreement for the Premises (the "Lease"), pursuant to which Provider will pay County rent in an amount consistent with fair market value, the cost of which shall be treated as a Reimbursable Expense subsidized by County as provided in Section 4; and

**WHEREAS**, the Parties intend that all compensation paid hereunder be consistent with fair market value for the services and resources provided, be commercially reasonable, and not be determined in any manner that takes into account the volume or value of referrals or other business generated between the Parties,

**NOW, THEREFORE**, for and in consideration of the premises and the mutual benefits and obligations flowing between the Parties as set forth below, the Parties hereto do hereby contract and agree as follows:

shall use commercially reasonable efforts to recruit such staff, and Provider's inability to do so shall not constitute a breach of this Agreement.

- f. Each Party agrees to meet on a semi-annual basis, or more frequently upon the reasonable request of either Party, to review and assess the operational, financial, quality improvement and utilization aspects of the Clinic Services furnished pursuant to this Agreement, and to review working relationships and recommendations for improving this Agreement. Any such discussions and recommendations shall be considered advisory only and not binding upon either Party unless a formal written amendment to this Agreement is executed.
- g. Provider shall not be obligated to provide, and the Clinic Services expressly exclude, emergency medical services, ambulance or emergency medical transport, inpatient care, after-hours or on-call coverage, care of County inmates or detainees, occupational health or employment physicals for County employees, medical examiner or coroner services, public health department functions, or any services requiring licensure or capability the Clinic does not possess. Provider may agree to furnish any such service under a separate written agreement at separately negotiated fair market value compensation.

## **2. PREMISES; COUNTY OBLIGATIONS.**

- a. County shall provide to Provider exclusive use of clinic space within the Daggett County Health, Business and Community Center located in Manila, Daggett County, Utah (the "Premises"), together with reasonable shared use of common areas, parking, restrooms and storage, for the entire Term, pursuant to a separate lease agreement of even date herewith between County and Provider (the "Lease"). The Premises are more particularly described in Exhibit B and in the Lease. The terms of Provider's occupancy of the Premises, including rent, are governed by the Lease. In the event of any conflict between this Agreement and the Lease with respect to the use and occupancy of the Premises, the Lease shall control.
- b. Unless otherwise explicitly provided in the Lease, County shall furnish, install, maintain, repair and replace, at its sole cost and expense: (i) the building shell, structure, roof, foundation, and all core building systems, including HVAC, plumbing, electrical, fire suppression and life safety systems; (ii) all utilities serving the Premises, including electricity, gas, water, sewer, waste and medical waste removal, and janitorial and custodial services; (iii) IT connectivity, network access, sufficient bandwidth to support electronic health record and telehealth functionality, and cabling; (iv) furnishings, casework, exam tables, and non-clinical office equipment; and (v) fixed and durable medical equipment, including without limitation EKG machines, height and weight scales, and comparable diagnostic equipment, in good working order.
- c. Within thirty (30) days following the Effective Date, the Parties shall jointly prepare and attach as Exhibit C a written inventory of the equipment and furnishings located at the Premises and the Party responsible for each item. If an item of medical equipment reasonably necessary to the Clinic Services is not available at the Premises, the Parties shall meet and confer in good faith to determine procurement options and cost responsibility. Provider shall have no obligation to purchase any item identified in this Section 2 as a County responsibility, and any such item purchased by Provider at County's request shall be reimbursed by County or, at Provider's

writing upon an increase in the Subsidy Payment or a reduction in the scope of the Clinic Services sufficient to restore sustainability.

- e. Effect of Termination. Upon expiration or termination for any reason: (i) County shall pay Provider all Subsidy Payments and Reimbursable Expenses accrued through the effective date of termination, together with any amount owed pursuant to the final reconciliation under Section 4.(d), within sixty (60) days; (ii) County shall reimburse Provider for the unamortized portion of any start-up costs, leasehold improvements, capital equipment and recruitment, signing and relocation incentives paid by Provider in connection with the Clinic, amortized on a straight-line basis over sixty (60) months from the date incurred; (iii) County shall purchase from Provider, at Provider's net book value or, at Provider's election, fair market value as determined by an independent third-party appraiser, all clinical equipment and non-consumable supplies purchased by Provider and utilized at the Clinic; and (iv) County shall be responsible for all costs of employee severance, accrued paid time off, and contract termination charges incurred by Provider as a direct result of a termination by County or a termination by Provider for County's breach or for non-appropriation. The obligations in this Section 3.(e) shall survive termination.
- f. Patient Records and Transition. All medical records generated at the Clinic shall be and remain the property of Provider, subject to patients' rights under applicable law and Provider's obligations under HIPAA. Upon termination, Provider shall retain such records and shall cooperate reasonably, at County's expense, with the orderly transition of patient care to a successor provider designated by County. Provider's electronic health record system, software licenses, protocols, policies, workflows, trade names, trademarks and other intellectual property are and shall remain the exclusive property of Provider and its affiliates, and County shall acquire no right or license therein.

#### **4. COMPENSATION, SUBSIDY, RATES AND COLLECTION.**

- a. County agrees that Provider will set all rates and charges for the Clinic Services provided, and that all billing and collections for Clinic Services will be handled by, and all resulting revenue retained as income by, Provider. Provider will be solely responsible for billing and collections for all Clinic Services provided by Provider. Billing and settlement of claims, including the establishment and administration of any charity care, sliding fee, prompt-pay discount, or bad debt policy, will be at the sole discretion of Provider consistent with its system-wide policies. Provider reserves the right to pursue claims and debt collection actions consistent with its policies and procedures. County shall have no right to any Clinic revenue.
- b. During the Term, County hereby agrees to pay Provider the amounts set forth below for purposes of offsetting the expenses of providing the Clinic Services described herein (the "Subsidy Payment"). The Subsidy Payment shall be due to Provider in equal monthly installments on or before the tenth (10th) day of each month during the Term. For the first contract year, the Subsidy Payment shall be **Three Hundred Forty-Nine Thousand Sixty-One and 00/100 Dollars (\$349,061.00)** per year, payable in equal monthly installments of **Twenty-Nine Thousand Eighty-Eight Dollars (\$29,088.00)**. The Subsidy Payment shall be adjusted each year as described below. If the Clinic commences operations on a date other than the first day of a month, the first installment shall be prorated on a per diem basis.

calendar quarter, and within ninety (90) days following the end of each contract year and following the expiration or termination of this Agreement, Provider shall deliver to County a statement of Clinic operations reflecting (i) net revenue actually recognized by Provider from the Clinic ("Net Revenue") and (ii) the aggregate direct and allocated expenses of operating the Clinic, including without limitation salaries, wages, employee benefits, payroll taxes, recruitment, signing, relocation and retention incentives, malpractice and other insurance, medical and office supplies, pharmaceuticals, contract services, repairs and maintenance, capital expenses, utilities and telecommunications not furnished by County, information technology and electronic health record costs, licensure and accreditation fees, taxes, depreciation and amortization of Clinic assets, and rent and other amounts payable by Provider to County under the Lease (collectively, "Reimbursable Expenses"). If Reimbursable Expenses exceed the sum of Net Revenue plus Subsidy Payments actually received for the period, County shall pay Provider the deficiency within thirty (30) days after receipt of the statement. If the sum of Net Revenue plus Subsidy Payments actually received for the period exceeds the Reimbursable Expenses for the period, Provider shall credit that excess toward future Subsidy Payments.

- e. Annually, and in any event not later than sixty (60) days prior to the commencement of each contract year, the Parties agree to review the Subsidy Payment set herein and to adjust such amount prospectively, based upon a revised pro forma prepared by Provider, to ensure that the fees charged remain consistent with fair market value for the applicable services provided and that the Subsidy Payment reasonably approximates projected Clinic operating losses. In no event shall the Subsidy Payment for any renewal year after Year 2 be less than the Subsidy Payment for the immediately preceding year increased by the lesser of (i) five percent (5%) or (ii) the percentage increase in the Consumer Price Index for All Urban Consumers (U.S. City Average, All Items) for the preceding twelve (12) months. If the Parties are unable to agree upon an adjusted Subsidy Payment at least thirty (30) days before the start of a renewal year, either Party may terminate this Agreement upon ninety (90) days' written notice.
- f. In the event County requests, or the Parties agree upon, any expansion of the Clinic Services under Section 1.(d), including additional providers, staff, service lines, locations, or hours of operation, the Subsidy Payment shall increase by an amount to be negotiated in good faith between the Parties and memorialized by written amendment prior to implementation. Provider shall have no obligation to commence any expanded service before such amendment is executed.
- g. If Medicare, Medicaid or commercial payor reimbursement rates applicable to the Clinic Services are materially reduced, if payor mix materially deteriorates, if new taxes, fees, statutes or regulations materially increase Provider's cost of providing the Clinic Services, or if Provider's costs associated with providing the Clinic Services otherwise materially increase (including by reason of wage inflation or market compensation adjustments necessary to recruit or retain an APP), the Parties agree to renegotiate, in good faith, an increase in the Subsidy Payment. If the Parties fail to reach agreement within sixty (60) days following written request, Provider may terminate this Agreement upon ninety (90) days' written notice.
- h. Any amount not paid when due shall bear interest at the lesser of one and one-half percent (1.5%) per month or the maximum rate permitted by Utah law, from the due date until paid. County shall

## **7. LIABILITY, INSURANCE COVERAGE, INDEMNITY.**

- a. Provider shall procure and maintain professional liability insurance covering acts and omissions of those persons employed by Provider and furnishing medical services at the Clinic, in the amount of at least One Million Dollars (\$1,000,000) per occurrence and Three Million Dollars (\$3,000,000) in the annual aggregate, together with commercial general liability insurance in commercially reasonable amounts. Such coverage may be provided through a self-insurance or captive insurance program maintained by Provider or its affiliates.
- b. County shall procure and maintain general liability and property insurance covering the Premises and County's operations, and shall maintain workers' compensation coverage for its own employees, in each case in amounts not less than the limits of liability under the Governmental Immunity Act of Utah, Utah Code Ann. § 63G-7-101 et seq.
- c. Each Party shall be responsible for its own acts and omissions and, to the extent permitted by law, for any and all claims, liabilities, injuries, suits, demands and expenses of all kinds which may result from or arise out of any alleged malfeasance or neglect caused or alleged to have been caused by that Party, its employees or representatives, in the performance or omission of any act of responsibility of that Party under this Agreement. Nothing herein shall be construed as a waiver by County of any protection, limitation or immunity available to it under the Governmental Immunity Act of Utah, nor shall County's obligations under Sections 3.(e), 4 and 5 be deemed limited thereby.
- d. In the event a claim is made against both Parties, it is the intent of both Parties to cooperate in the defense of said claim and to cause their insurers to do likewise. However, either Party shall have the right to take any and all actions it believes necessary to protect its interest, including without limitation the right to enforce the obligations of this Agreement against the other Party and the right to recover damages caused by the other Party arising out of the performance or nonperformance of this Agreement. This provision shall survive the termination of this Agreement.
- e. NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, INCIDENTAL, SPECIAL, PUNITIVE OR EXEMPLARY DAMAGES ARISING OUT OF THIS AGREEMENT; PROVIDED, HOWEVER, THAT THIS LIMITATION SHALL NOT APPLY TO COUNTY'S OBLIGATION TO PAY THE SUBSIDY PAYMENT, REIMBURSABLE EXPENSES, OR ANY AMOUNT DUE UNDER SECTION 3.(e).

## **8. RELATIONSHIPS OF PARTIES.**

- a. In performing the Clinic Services under this Agreement, Provider, and all Provider employees performing services for Provider, shall be at all times acting and performing as independent contractors to County, and not as agents or employees of County. Nothing in this Agreement shall be deemed to constitute the Parties as joint employers, joint venturers, partners, or anything other than independent contractors.
- b. Neither County nor any of its officers, employees or agents shall have or exercise any control, supervision or direction over the professional judgment or methods employed by any physician,

Reimbursable Expense payable by County within thirty (30) days of invoice. Notwithstanding the foregoing, rent and other amounts payable by Provider to County under the Lease shall constitute a Reimbursable Expense reimbursed through the Subsidy Payment and the reconciliation process under Section 4.(d), and shall not be treated as a cost separately absorbed by County outside that mechanism.

#### **10. COMPLIANCE.**

- a. In providing the services described herein, Provider agrees to remain in substantial compliance with all applicable laws of the United States and the State of Utah, including but not limited to the rules and regulations promulgated by UDHHS and the applicable licensing boards, and ordinances and regulations of County existing as of the date of this Agreement or hereinafter enacted; provided, however, that if any ordinance or regulation of County hereinafter enacted causes an increase in the cost of providing the services contracted for hereunder, County shall reimburse Provider the amount of such increased cost when paid and documented by Provider.
- b. Each Party shall comply with the applicable requirements of the Health Insurance Portability and Accountability Act of 1996 and the regulations promulgated thereunder, as amended ("HIPAA"). To the extent County performs any function on behalf of Provider involving protected health information, the Parties shall execute a business associate agreement in the form attached as Exhibit D.
- c. Access to Books and Records. If this Agreement is determined to be a "contract between the provider and any of its subcontractors" affected by the provisions of Section 1861(v)(1)(I) of the Social Security Act, 42 U.S.C. § 1395x(v)(1)(I), as amended from time to time, then until the expiration of four (4) years after the furnishing of services hereunder, the Parties shall make available, upon written request of the Secretary of Health and Human Services or the Comptroller General, this Agreement and the books, documents and records necessary to verify the nature and extent of the costs of the services provided hereunder. No attorney-client, accountant-client or other legal privilege will be deemed to have been waived by either Party by virtue of this Agreement.
- d. Modification to Comply with Law. In the event that any one or more of the terms of this Agreement is determined to be unlawful or invalid under state or federal law as the result of an enforcement action, audit or examination brought or commenced against any Party hereto by any governmental agency having jurisdiction, the Parties hereto agree to revise and reform this Agreement to eliminate all elements determined by the Parties to be potentially illegal or invalid and to resolve the matter favorably. If, after thirty (30) days of the Parties' attempts to revise or reform the arrangement, the Parties are unable to reach agreement as to how or whether this Agreement shall continue, then either Party may terminate this Agreement upon thirty (30) days' prior written notice.
- e. Each Party represents that neither it nor any of its employees or contractors furnishing services hereunder is excluded, debarred or suspended from participation in any federal or state health care program, and each Party shall promptly notify the other in writing if any such exclusion, debarment or suspension occurs or is threatened.

full force and effect as if this Agreement had been originally executed without including the invalid part.

- i. Counterparts; Section Headings. This Agreement may be executed in multiple counterparts, including by electronic signature, each of which shall be deemed an original and together shall constitute one and the same contract. The section headings contained in this Agreement are for convenience only and shall in no manner be construed as a part of this Agreement.
- j. No Third-Party Beneficiaries. Nothing in this Agreement is intended to confer any right or remedy upon any person or entity other than the Parties and their permitted successors and assigns.
- k. Authority. Each Party represents that the individual executing this Agreement on its behalf is duly authorized to do so, and that all approvals, appropriations and public meeting requirements necessary for County's execution and performance of this Agreement have been satisfied.

*[Signature page follows]*

# **EXHIBIT A — YEAR 1 PRO FORMA AND APPROVED BUDGET**

| AshleyRegional Medical Center<br>Manila Clinic Pro Forma | Year 1 - Updated |            | Year 2 & Beyond |            |
|----------------------------------------------------------|------------------|------------|-----------------|------------|
|                                                          | Volume           | Financials | Volume          | Financials |
|                                                          |                  | Clinic     |                 | Clinic     |
| Clinic Visits                                            | 1042,857         | 109,500    | 2,607           | 273,750    |
| Gross Revenue                                            |                  | 109,500    |                 | 273,750    |
| Deductions                                               |                  | (56,940)   |                 | (142,350)  |
| Net Revenue                                              |                  | 52,560     |                 | 131,400    |
| Operating Expenses                                       |                  |            |                 |            |
| Salaries And Wages - APP                                 |                  | 150,000    |                 | 150,000    |
| Salaries And Wages - CNA/CMA                             |                  | 35,880     |                 | 35,880     |
| Salaries And Wages - CNA/CMA                             |                  | 35,880     |                 | 70,500     |
| Employee Benefits                                        |                  | 44,352     |                 | 51,276     |
| Supplies                                                 |                  | 27,143     |                 | 27,143     |
| Professional Fees - Provider                             |                  | 14,400     |                 | 14,400     |
| Contract Services                                        |                  | 3,942      |                 | 3,942      |
| Repairs And Maintenance                                  |                  | 2,000      |                 | 2,000      |
| Rents And Leases                                         |                  | 43,432     |                 | 40,576     |
| Utilities                                                |                  | 10,000     |                 | 10,000     |
| Taxes                                                    |                  | 0          |                 | 0          |
| Marketing                                                |                  | 10,000     |                 | 2,000      |
| Other Operating Expense                                  |                  | 13,865     |                 | 13,865     |
| Capital Depreciation Costs                               |                  | 4,074      |                 | 4,074      |
| Management Fee                                           |                  | 6,653      |                 | 7,692      |
| Total Expenses                                           |                  | 401,621    |                 | 425,656    |
| Gain/(Loss)                                              |                  | (349,061)  |                 | (294,256)  |
| Subsidy from Dagget County                               |                  | (349,061)  |                 | 294,256    |
| Net Gain/Loss for ARMC                                   |                  | 0          |                 | 0          |
| Monthly Subsidy Cost                                     |                  | (29,088)   |                 | (24,521)   |

**EXHIBIT D — BUSINESS ASSOCIATE AGREEMENT**

[Attach Provider's standard form business associate agreement.]

**EXHIBIT F — SUPPLIES & EQUIPMENT PROVIDED OR REIMBURSED BY THE COUNTY**

[Attach the list of supplies and equipment to be provided or reimbursed by the County, referenced in Section 2.(c).]



| Supply/Equipment                                | # Each Needed | Equipment cost | Total Cost  | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------|---------------|----------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Eyes                                            |               |                |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Ophthalmoscopes / otoscope set                  | 4             | \$ 690.19      | \$2,760.76  | <a href="https://mms.mckesson.com/product/1188034/Welch-Allyn-71-SM2NDX?src=PC">https://mms.mckesson.com/product/1188034/Welch-Allyn-71-SM2NDX?src=PC</a>                                                                                                                                                                                                                                                                                                                                                                               |
| Ears                                            |               |                |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Earwax removal kit w/ flushing                  | 1             | \$ 16.96       | \$16.96     | <a href="https://mms.mckesson.com/product/1068695/McKesson-Brand-140-2?src=PC">https://mms.mckesson.com/product/1068695/McKesson-Brand-140-2?src=PC</a>                                                                                                                                                                                                                                                                                                                                                                                 |
| Ear wash basin                                  | 1             | \$ 3.83        | \$3.83      | <a href="https://mms.mckesson.com/product/1068694/McKesson-Brand-140-1?src=PC">https://mms.mckesson.com/product/1068694/McKesson-Brand-140-1?src=PC</a>                                                                                                                                                                                                                                                                                                                                                                                 |
| lighted ear currettel                           | 1             | \$ 98.32       | \$98.32     | <a href="https://mms.mckesson.com/product/483038/Bionix-2245?src=PC">https://mms.mckesson.com/product/483038/Bionix-2245?src=PC</a>                                                                                                                                                                                                                                                                                                                                                                                                     |
| Cardio/Respirator/Crash cart                    |               |                |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| EKG machine                                     | 1             | \$ 9,334.55    | \$9,334.55  | <a href="https://mms.mckesson.com/product/1236163/GE-Healthcare-2109091-001-01069681?src=BR">https://mms.mckesson.com/product/1236163/GE-Healthcare-2109091-001-01069681?src=BR</a>                                                                                                                                                                                                                                                                                                                                                     |
| Defibrillator/AED                               | 1             | \$ 725.00      | \$725.00    | <a href="https://www.aedstoday.com/Recertified-Zoll-AED-Plus-p_275.html?gad_source=1&amp;gad_campaignid=171863976&amp;gbraid=0AAAAADyvo_iamDTgqt9BbrKnVD7QzQdiT&amp;gclid=CjwKCAiAh5XNBhAAAEiwA_Bu8FTJn3hrU02YghtfHGOArM1l6QvUqRq_AQ9ZQi_h97389Pgg8j5FCbxoCecQAvD_RwF">https://www.aedstoday.com/Recertified-Zoll-AED-Plus-p_275.html?gad_source=1&amp;gad_campaignid=171863976&amp;gbraid=0AAAAADyvo_iamDTgqt9BbrKnVD7QzQdiT&amp;gclid=CjwKCAiAh5XNBhAAAEiwA_Bu8FTJn3hrU02YghtfHGOArM1l6QvUqRq_AQ9ZQi_h97389Pgg8j5FCbxoCecQAvD_RwF</a> |
| Oxygen tank/mask                                | 1             | \$ 201.44      | \$201.44    | <a href="https://mms.mckesson.com/product/914203/Mada-Medical-Products-1411?src=BR">https://mms.mckesson.com/product/914203/Mada-Medical-Products-1411?src=BR</a>                                                                                                                                                                                                                                                                                                                                                                       |
| Nebulizer machine with tubing and mask supplies | 1             | \$ 21.70       | \$21.70     | <a href="https://mms.mckesson.com/product/1099179/McKesson-Brand-16-3655LT?src=PC">https://mms.mckesson.com/product/1099179/McKesson-Brand-16-3655LT?src=PC</a>                                                                                                                                                                                                                                                                                                                                                                         |
| Infectious Disease                              |               |                |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Affirm/STD testing                              | 1             | \$ 1,168.50    | \$1,168.50  | <a href="https://mms.mckesson.com/product/365609/BD-446252?src=PC">https://mms.mckesson.com/product/365609/BD-446252?src=PC</a>                                                                                                                                                                                                                                                                                                                                                                                                         |
| Procedures                                      |               |                |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Electrosurgical Unit Hyfrecator                 | 1             | \$ 1,012.28    | \$1,012.28  | <a href="https://mms.mckesson.com/product/351471/Conmed-7-900-115?src=PC">https://mms.mckesson.com/product/351471/Conmed-7-900-115?src=PC</a>                                                                                                                                                                                                                                                                                                                                                                                           |
| Family Med                                      |               |                |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| urine analysis                                  | 1             | \$ 99.23       | \$99.23     | <a href="https://mms.mckesson.com/product/1065905/McKesson-Brand-121-10SGPROMOS?src=BR">https://mms.mckesson.com/product/1065905/McKesson-Brand-121-10SGPROMOS?src=BR</a>                                                                                                                                                                                                                                                                                                                                                               |
| Stand alone fridge                              | 1             | \$ 1,029.00    | \$1,029.00  | <a href="#">Frigidaire 20-cu ft Garage Ready Freezerless Refrigerator (White) ENERGY STAR FRAE2024AW at Lowes.com</a>                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Medication freezer                              | 1             | \$ 199.99      | \$199.99    | <a href="#">2.8 Cu. Ft. Upright Freezer, White</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Totals                                          |               |                | \$16,671.56 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10% shipping and handling                       |               |                | \$1,667.16  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Grand total                                     |               |                | \$18,338.72 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

Fax



## STATE OF UTAH

### CONTRACT AMENDMENT

**AMENDMENT # 1 to CONTRACT NO. 250069 Flaming Gorge Trail, Ph 1**

TO BE ATTACHED TO AND MADE A PART OF the above-numbered contract by and between the State of Utah, Division of Outdoor Recreation referred to as the "State", and Daggett County referred to as the "Contractor" for the purposes of this amendment.

**THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:**

**1. Contract period**

|                    |                                      |
|--------------------|--------------------------------------|
| July 3, 2024       | (original contract effective date)   |
|                    |                                      |
| September 30, 2026 | (current contract termination date)  |
|                    |                                      |
| September 30, 2027 | <b>new contract termination date</b> |

**2. Contract amount**

|              |                                        |
|--------------|----------------------------------------|
| \$200,000.00 | (current contract amount)              |
|              |                                        |
|              | (amendment amount)-                    |
|              |                                        |
| <b>n/a</b>   | <b>new amount</b>                      |
|              | add current amount to amendment amount |

**3. Additional Modifications. N/A**

**4. Effective Date of Amendment.** This amendment becomes effective upon signing by all parties on page 2 and final execution of the amendment by the Utah Division of State Finance's processing of the amendment.

**5. Other Terms and Conditions.** All other conditions and terms in the original contract and previous amendments remain the same.

IN WITNESS WHEREOF, the State and Contractor sign and cause the amendment to be executed.

**Division of Outdoor Recreation**

**Daggett County**

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Name: Patrick Morrison

Title: Recreation Program Director

Date:

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Name:

Title:

Date:

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Name: Maureen Casper

Title: Contract and Compliance Manager

Date:

**Division of Finance**

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Date:

## Trail Amendment

Contract Number: 50524H

Name: Flaming Gorge Trail Phase One

Application Number: APP-003126

### Reason for Extension,

Daggett County obtained the services of Civco Engineering as the developer of the trail. Through an appropriations grant and UDOT funding we were able to extend the trail. Many residual homes border the trail requiring an easement process through the Town of Manila. Mayor Kathi Knight worked on this diligently for 6 months as there was push back from some residents. Everyone wanted the trail, just not along their property boundaries. Upon all land acquisitions we progressed with the necessary permits. During permitting processes it was determined that a section of the trail was considered to be wetlands. This was truly not the case as there was never any flowing water in this area prior to the Flaming Gorge Dam operations. When Highway 43 was initiated the road was raised considerably creating a small lowlands area that water collected in during short lived run off periods. However, the Army Corps of Engineers deemed it wetlands which required another permitting process. With the length of the government shutdown and the loss of many jobs this bounced to several different employees for months before being confirmed wetlands. We then went through a substantial survey process to determine how much of the land would be disturbed. It was determined that we had 1/10th of an acre that then required mitigation land to offset this. After significant lost time a resolution was found within the community. Upon submitting all the paperwork, contracts, mitigation plans, yet another employee with the Corps determined that we were **under** the 1/10 of an acre stipulation. This announcement was made to the County in April of 2026. Since that time frame we have furiously worked on cementing our partnerships, funding streams, permits, etc.. A finalization meeting was held on September 10th 2026 between all partners. Two very small items need to be addressed and the Trail will go out for bid. Our intentions are to start the trail ASAP upon choosing the firm to build it. Part of the RFP will require a fall construction startup.

Our commissioners are asking for a 12 month extension. However, the intention is that the Outdoor Rec funding will be the first funds used for construction. It's quite possible that we would only need 3-6 months to complete the outlined budget.

We sincerely appreciate Utah Outdoor Rec and all the support you provide to our communities. Your consideration of this extension request is greatly appreciated.

Peggy White

Economic Development/Tourism Director