

DAGGETT COUNTY COMMISSION MEETING AGENDA -

Tuesday, March 23, 2021

9:00 A.M.

Daggett County Courthouse

Public Access Is Available Through Electronic Means At

www.daggettcountry.org/commission Or In Person Attendance Is Now Permitted.

Public Comments Need To Be Submitted Either By Email To The Commission Or Fill Out The Public Comment Form On The Commission Page On Daggett County's Website. We Will Get To As Many Comments As Possible.

9:00 A.M. STANDING BUSINESS

- A. Welcome And Introduction Of Those Attending Electronically By Name - Pledge of Allegiance
- B. Approve Minutes
- C. Issues Updates – Discussion Only
 - a. COVID-19 Updates
 - b. Affordable/Workforce Housing
 - c. EMS/EMT Updates
 - d. Daggett County Jail
 - e. Airports
- D. Citizen Comments - 5 minutes
- E. Cash Summary Report & Expected Revenues Report Review
- F. Approve Open Invoice Register
- G. Disbursement Listing
- H. Purchase Order Approvals
- I. Correspondence – Discussion Only
- J. Commission Calendar Review
- K. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Completed Business Licenses:
 - a. Coca-Cola Bottling
 - b. Collett's Mountain Resort's
 - c. William H Smith & Associates
 - d. DJ's Glass Plus
 - e. Chad Jaques/TB2 Guide Services
 - f. Trugreen Limited Partnership
 - g. Walton Feed, Inc
 - h. Birrell Bottling(DBA Pepsi of Vernal)
 - i. Diamond Mountain Marketing
 - j. Wild West Paddle Company
 - k. Mandy's Auto Detailing
 - l. Graig stockavas
- 2. Discussion And Consideration Of Conditional Business Licenses:
 - a. Chenega Security & Support Solutions
 - b. Conquest Expeditions
- 3. Discussion And Consideration Of Appointing Board Members To The Flaming Gorge Fire & EMS District
- 4. Discussion And Consideration Of Surplusing 2007 & 2012 Dodge Ram Trucks From The Road Department
- 5. Discussion And Consideration Of Recommendation From The Planning & Zoning Commission For Approval Of The Revised Eagles Subdivision Plat
- 6. Discussion And Consideration Of CIB Capital Improvements List From Uintah Basin Association Of Governments (UBAOG)
- 7. Discussion And Consideration Of Approval Of Utility Easement Use For Matt Lucas
- 8. Discussion And Consideration Of Appointing Linda Petersen To The Museum Board
- 9. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property**

REDEVELOPMENT AGENCY (RDA)

- a) Discussion And Consideration Of Approval Of Utility Easement Use For Matt Lucas
- b) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property**

COMMITTEE/MAINTENANCE REPORTS

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

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

Notes: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Brian Raymond at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

**Pursuant To § 52-4-205 of State Code Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.