

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, May 24, 2022 AT 9:00 A.M.
Daggett County Courthouse (95 North 1st West; Manila, UT 84046)
Public Access Is Available Through Electronic Means At
www.daggettcountry.org/commission **In Person Attendance Is Now Permitted**

9:00 A.M. STANDING BUSINESS

- A. Welcome And Introduction Of Those Attending Electronically By Name
- B. Invocation And Pledge of Allegiance
- C. Motion To Go In And Out of Redevelopment Agency Meeting
- D. Review of Minutes
- E. Issues Updates – Discussion Only
 - a. Redevelopment Agency (RDA)
 - b. Affordable/Workforce Housing
 - c. EMS/EMT Updates
 - d. Airports
 - e. Clinic Updates
 - f. Roads
- F. Citizen Comments - 5 minutes
- G. Cash Summary Report & Aging Report Review
- H. Approve Open Invoice Register
- I. Disbursement Listing
- J. Purchase Request Approvals
- K. Correspondence – Discussion Only
- L. Commission Calendar Review
- M. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Completed Business Licenses For
 - a. MS Slammer Hand Crafted Lures
 - b. National Outdoor Leadership School
 - c. Strata Networks
 - d. Flaming Gorge Guns & Ammunition, LLC
 - e. C & H Cowboy Construction, LLC
 - f. LR Communications, Inc.
 - g. DDI, Inc. (Conditional)
 - h. Cedar Springs Marina (Conditional)
- 2. Discussion And Consideration Of Webgrants3 Registration
- 3. Discussion And Consideration Of Lot Line Adjustment For The Dutch John Airport And Water/Sewer Properties
- 4. 9:45 A.M. - Recess For Municipal Building Authority Meeting
- 5. Discussion And Consideration Of Alcohol Single Event Permit For Trout Unlimited Single Fly Event At The Flaming Gorge Resort
- 6. Discussion And Consideration Of Interlocal Agreement Between Daggett County And The Flaming Gorge Fire And EMS District
- 7. Discussion And Consideration Of Grant of Temporary Easement For UT FLAP Project On Sheep Creek Geologic Loop
- 8. Discussion And Consideration Of Possible Candidates To Represent Daggett County On The U.S. Forest Service's Northern Utah Resource Advisory Committee (RAC)
- 9. Closed Session For Litigation Or Possible Purchase, Exchange Or Lease Of Real Property**

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property**
- b) Discussion And Consideration Of Participation Agreement With Pat Hedrick For Land Sale

COMMITTEE/MAINTENANCE REPORTS

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

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

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

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