

DAGGETT COUNTY COMMISSION MEETING AGENDA

Tuesday, May 25, 2021 AT 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.

9:00 A.M. STANDING BUSINESS

- A. Welcome And Introduction Of Those Attending Electronically By Name - Pledge of Allegiance
- B. Motion To Go In And Out of Redevelopment Agency Meeting
- C. Approve Minutes
- D. Issues Updates – Discussion Only
 - a. COVID-19 Updates
 - b. Affordable/Workforce Housing
 - c. EMS/EMT Updates
 - d. Airports
 - a. Clinic Updates
- E. Citizen Comments - 5 minutes
- F. Cash Summary Report & Expected Revenues Report Review
- G. Approve Open Invoice Register
- H. Disbursement Listing
- I. Purchase Request Approvals-CED Purchase of Port-A-Pots and Trailers
- J. Correspondence – Discussion Only
- K. Commission Calendar Review
- L. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Maintenance Items To Be Completed For The Museum
- 2. Discussion And Consideration Of Completed Business Licenses:
 - a. Orlie's Refrigeration & Heating
 - b. Bonnie's Acre
- 3. Discussion And Consideration Of Surplusing Non-working Bushnell Trail Camera - Tag #3893
- 4. Discussion And Consideration Of Microsoft Apps For Business Program
- 5. 10:30 AM - Public Hearing To Solicit Comments On The Proposed CIB Application For Proposed Improvements To The Dutch John Water System
- 6. Discussion And Consideration Of Proposed CIB Application For The Dutch John Water System Improvements
- 7. Discussion And Consideration Of Planning & Zoning Recommendation To Approve The Combination Of Lot's 6, 7 and 8 Of The Pines Into A Single Lot
- 8. Discussion And Consideration Of Permitting Process For Allowing Use Of County Land For Commercial Purposes (Food Trucks, Other?)
- 9. Discussion And Consideration Of Utah Department of Agriculture Grant Agreement With Daggett County Weed Department
- 10. Discussion And Consideration Of Grant Funding For A Manila Bike Path Along Hwy 43
- 11. Closed Session For 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 Possible Purchase Agreement And/Or Participation Agreement For Land In Dutch John

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.