

**DAGGETT COUNTY COMMISSION MEETING AGENDA-AMENDED**  
**Tuesday, April 9, 2019**  
**9:00 A.M.**  
**Daggett County Courthouse - Commission Chambers**

**9:00 A.M. STANDING BUSINESS**

- A. Welcome-Pledge of Allegiance
- B. Issues Updates – Discussion Only
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Disbursement Listing
- G. Cash Summary Report Review
- H. Correspondence – Discussion Only
- I. Commission Calendar Review
- J. Weekly Budget Review

**POLICY AND LEGISLATION**

- 1. Discussion And Consideration Of Business License Applications
  - a. Beehive Fishing Co
  - b. Demie Towers
  - c. Diamond Mtn Marketing
  - d. T&A Specialized Electronics
  - e. Smart Home Pros
- 2. Discussion And Consideration Of Business License Applications
  - a. Bullshippers LLC
  - b. Ferrell Gas
  - c. Mountain West Propane
  - d. Orlie's Refrigeration
  - e. South Valley Airbnb
  - f. The Forbes Family Farm
  - g. Vivint Inc
  - h. Xerox Corp
- 3. Discussion And Consideration Of UBMC Medical Clinic Contract And Billing
- 4. Discussion And Consideration Of Project Application And Grant Agreement For State Aid For Development Of Public Airports For Manila Airport Runway Pavement Preservation Project
- 5. Discussion And Consideration Of Contract For Daggett County Manila Airport Pavement Rehabilitation Project With M & M Asphalt
- 6. Closed Session (If Needed)

**REDEVELOPMENT AGENCY (RDA)**

- a) Closed Session: Discussion And Negotiation Of Possible Land Sales

**COMMITTEE/MAINTENANCE REPORTS**

- 1) Daggett County Sheriff's Office & Jail Updates
- 2) Board And Committee Updates
- 3) Legislative Updates
- 4) United States Forest Service/Bureau Of Land Management
- 5) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 6) Commission Assignment Reports And Project Updates.
- 7) Justice Court Reports.
- 8) Flaming Gorge Clinic Updates.
- 9) Next Meeting Agenda Items.

**\*\* Break For Lunch (if needed) 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 § 52-4-204 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.