

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, April 18, 2023 AT 9:00 A.M.
Daggett County Courthouse (95 North 1st West; Manila, UT 84046)
Public Access Is Available Through Electronic Means At
meet.google.com/odg-thwe-voe

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. 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 Discussion
- F. Citizen Comments - 5 minutes
- G. Cash Summary Report & Aging Report Review
- H. Approve Open Invoice Register
- I. Disbursement Listing
- J. Purchase Requests
- K. Correspondence – Discussion Only
- L. Commission Calendar Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Completed Business Licenses For
 - a. Forbes Family Farm
 - b. LR Communications
 - c. Bridger Valley Electric Association
 - d. US Foods Inc.
 - e. American Land & Leisure
 - f. Bonnie's Acre
 - g. Searle Gas/Sav On Propane
 - h. Dinosaur River Expeditions
- 2. Discussion And Consideration Of Contract Rebid For Daggett County For Dutch John Airport Apron Construction Project Plan, Specifications & Bid Documents
- 3. Discussion And Consideration Of Daggett County Emergency Operations Plan (EOP)
- 4. Discussion And Consideration Of 2023 Flood Mitigation Funding Agreement
- 5. Discussion And Consideration Of Flood Mitigation Options
- 6. Discussion And Consideration Of Chevy Silverado Bancorp Lease For EMS
- 7. Discussion And Consideration Of Toyota RAV4 SUV Bancorp Lease For Dutch John Water/Sewer System
- 8. Discussion And Consideration Of Memorandum Of Understanding (MOU) Between The Department Of The Interior, Bureau Of Land Management And Daggett County As Cooperating Agencies For Development Of The Programmatic Environmental Impact Statement And Resource Management For Utility-Scale Solar Energy Development On Public Lands
- 9. Discussion And Consideration Of Framing The National Nature Assessment
- 10. Discussion And Consideration Of CEQ Guidance On Greenhouse Gases
- 11. Discussion And Consideration Of UDOT Agreement For Bike And Pedestrian Trail Development
- 12. 11:00 AM - 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**

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 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.