

DAGGETT COUNTY COMMISSION MEETING AGENDA-AMENDED
Tuesday, May 16, 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-ES&S
- K. Correspondence – Discussion Only
- L. Commission Calendar Review

POLICY AND LEGISLATION

- 1. Opening Of Requests For Qualifications (RFQs) On The Manila Bike/Pedestrian Path Project
- 2. Discussion And Consideration Of RFQs For The Manila Bike Pedestrian Path Project
- 3. Discussion And Consideration Of Completed Business Licenses For
 - a. Birrell Bottling Co
 - b. Frito Lay
 - c. MS Slammer
 - d. Creative Fishing Adventures
 - e. Wakeless Harbor Marine Service
 - f. Mandy's Auto Detailing
 - g. Lucerne Valley Marina
 - h. AT&T Corporation
- 4. Discussion And Consideration Of Conditional Business Licenses For
 - a. Vivint-APP
 - b. American Towers-UPP
 - c. Mountain West Propane-UPP
 - d. Ferrell Gas-UPP
 - e. Craig Stockavas-Payment
 - f. Williams Scotsman Inc.-Payment
 - g. Keith Larsen-Payment
 - h. Collett's Mountain Resorts- Payment
- 5. Discussion And Consideration Of Renewal Of The Cooperative Agreement Between Utah Division Of Forestry Fire And State Lands And Daggett County
- 6. Discussion And Consideration Of (NRCS) Natural Resources Conservation Services About Upcoming Programs In The County For Landowners
- 7. Discussion And Consideration Of Of Museum Board By - Laws
- 8. Discussion And Consideration Of State Community Development Office (CDO) CIB List Information Request
- 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 Possible Amendment For Redtail 2 Participation Agreement
- c) Discussion And Consideration Of Possible Amendment For Lincoln Berthold's Participation Agreement
- d) Discussion And Consideration Of Possible Participation Agreement With Don Worthington For RDA Land In Dutch John

COMMITTEE/MAINTENANCE REPORTS

- 1) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 2) Justice Court 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.

- 3) Board And Committee Updates
- 4) U.S. Forest Service Updates

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