

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, July 11, 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. Bid Opening For ATV And Trailer Surplus Sale
- 2. Discussion And Consideration Of ATV And Trailer Bids
- 3. Discussion And Consideration Of EIR Agreement
- 4. Discussion And Consideration Of Assignment Order For Jones And DeMille Engineering To Prepare Plans For The New Health Clinic And A CIB Funding Request
- 5. Discussion And Consideration Of Letter To The Ute Tribe Regarding Ski Resort Proposal
- 6. Recess For Budget Opening Hearings
- 7. Discussion And Consideration Of Proposed Amendments To The Budget
- 8. Closed Session For Litigation Or Possible Purchase, Exchange Or Lease Of Real Property**

REDEVELOPMENT AGENCY (RDA)

- a) Discussion And Consideration Of RDA Escrow Disbursement Requests For Cicada Cove, LLC
- b) Discussion And Consideration Of Proposed Amendments To The RDA Budget
- c) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property*
- d) Discussion And Consideration Of Possible Participation Agreement Amendment With Jesse Lassley And/Or JRL Holdings #2 And/Or Red Storage 2 LLC.

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.