

**DAGGETT COUNTY COMMISSION MEETING AGENDA-AMENDED**  
**Tuesday, August 15, 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](https://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 New Dutch John Water Improvements Project 2023-Tank Phase
- 2. Discussion And Consideration Of Manila Airport Fencing Project Engineering Agreement Modification
- 3. Discussion And Consideration Of Bid's Received By Sunrise Engineering For Dutch John Water Improvements Project 2023-Tank Phase
- 4. Discussion And Consideration Of MOU Between Daggett County, EMS And Utah Department Of Public Safety For Grant Award For 1st Responder Mental Health Service And Appointment Scheduling
- 5. Discussion And Consideration Of Lexipol Wellness Program Master Service Agreement
- 6. Discussion And Consideration Of Airport Conveyance Documents From Daggett County To Daggett Redevelopment Agency (RDA)
- 7. Discussion And Consideration Of BOE Hearing Dates
- 8. Discussion And Consideration Of Resolution 23-04: A Resolution To Approve Taking Of Easements: Parcel No. 02-0017-0120 In Dutch John, Utah
- 9. Discussion And Consideration Of MOU Regarding Brown's Park Road Repairs And Funding Between Daggett County And The Flaming Gorge Road And Transportation Special Service District
- 10. Discussion And Consideration Of State of Utah Weed Grant Contracts
- 11. 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) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property\*
- c) Discussion and Consideration of Participation Agreement With Don Worthington For Property in Dutch John

**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.