

## DAGGETT COUNTY COMMISSION MEETING AGENDA

Tuesday, May 3, 2022 AT 9:00 A.M.

Daggett County Courthouse (95 North 1st West; Manila, UT 84046)

Public Access Is Available Through Electronic Means At

[www.daggettcountry.org/commission](http://www.daggettcountry.org/commission) In Person Attendance Is Now Permitted

### 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. Affordable/Workforce Housing
  - c. EMS/EMT Updates
  - d. Airports
  - e. Clinic Updates
  - f. Roads
- F. Citizen Comments - 5 minutes
- G. Cash Summary Report & Expected Revenues Report Review
- H. Approve Open Invoice Register
- I. Disbursement Listing
- J. Purchase Request Approvals
- K. Correspondence – Discussion Only
- L. Commission Calendar Review
- M. Weekly Budget Review

### POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Completed Business Licenses For
  - a. Mark Cole Fly Fishing
  - b. US Foods Inc.
  - c. Dean "Jim" Cohen
  - d. DJ's Glass Plus
  - e. Lucerne Valley Marina
  - f. South Valley Airbnb
- 2. Discussion And Consideration Of Possible Bears Ears SITLA Exchange - Tyson Todd
- 3. Discussion And Consideration To Approve Community Economic Development (CED) Funding For Trash Dumpsters
- 4. Discussion And Consideration Of Adding Juneteenth, A State & Federal Holiday To Daggett County Policy Section 11 As A County Holiday
- 5. Discussion And Consideration Of Contract Between Daggett County And State of Utah, Division of Technology Services, Utah Geospatial Resource Center (UGRC) For Monument Replacement, Preservation And Restoration
- 6. Discussion And Consideration Of Don Allphin's Resignation From the Flaming Gorge Fire And EMS District
- 7. Discussion And Consideration Of Interlocal Agreement Between Daggett County And The Flaming Gorge Fire And EMS District
- 8. Discussion And Consideration Of A Recommendation From The Planning And Zoning Commission to Rezone Kingfisher Subdivision From R-R-1 to R-R-10
- 9. 11:00 AM - Recess For Public Hearings For Budget Opening And Amendment
- 10. Discussion And Consideration Of Resolution 22-04: A Resolution To Amend The Calendar Year 2022 Daggett County Budget
- 11. 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 Participation Agreement With Pat Hedrick For Land Sale
- c) Discussion And Consideration Of Public Easement For Three-Phase Power Line In Dutch John

### COMMITTEE/MAINTENANCE REPORTS

- 1) Justice Court Updates.
- 2) Daggett County Sheriff's Office & Jail Updates
- 3) Board And Committee Updates
- 4) Mechelle Miller – Dept. Of Public Safety – Emergency Management

-- Break (If Needed) From 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 § 52-4-205 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.