

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, May 18, 2021 AT 9:00 A.M.
Dutch John Conference Hall (530 South Blvd.; Dutch John)
Public Access Is Available Through Electronic Means At

www.daggettcountry.org/commission Or In Person Attendance Is Now Permitted.

9:00 A.M. STANDING BUSINESS

- A. Welcome And Introduction Of Those Attending Electronically By Name - Pledge of Allegiance
- B. Approve Minutes
- C. Issues Updates – Discussion Only
 - a. COVID-19 Updates
 - b. Affordable/Workforce Housing
 - c. EMS/EMT Updates
 - d. Airports
 - a. Clinic Updates
- D. Citizen Comments - 5 minutes
- E. Cash Summary Report & Expected Revenues Report Review
- F. Approve Open Invoice Register
- G. Disbursement Listing
- H. Purchase Request Approvals
- I. Correspondence – Discussion Only
- J. Commission Calendar Review
- K. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Completed Business Licenses:
 - a. Monty’s Fishing Service
- 2. Discussion And Consideration Of Approval Of Facility Use Request For Bill Schell Retirement Party
- 3. Discussion And Consideration Of CIB Application For The Dutch John Water System Improvements
- 4. Discussion And Consideration Of Mitel Contract Agreement Amendment
- 5. Discussion And Consideration Of UT Federal Lands Access Program (FLAP) Project DAG CR25(1) For Red Creek Rd
- 6. Discussion And Consideration Of State Grant Contract For Dutch John Airport Apron Expansion Design Project
- 7. Discussion And Consideration Of Expansion Plans For The Daggett County Shooting Range in Manila
- 8. Discussion And Consideration Of Potential Uses Of American Rescue Plan Act (ARPA) Funds
- 9. Discussion And Consideration Of Permitting Process For Allowing Use Of County Land For Commercial Purposes (Food Trucks, Other?)
- 10. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property**

REDEVELOPMENT AGENCY (RDA)

- a) Discussion And Consideration Of Permitting Process For Allowing Use Of Redevelopment Land For Commercial Purposes (Food Trucks, Other?)
- b) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property**
- c) Discussion And Consideration Of Possible Purchase Agreement And/Or Participation Agreement For Land In Dutch John

COMMITTEE/MAINTENANCE REPORTS

- 1) Daggett County Sheriff’s Office & Jail Updates
- 2) Board And Committee Updates
- 3) Legislative Updates
- 4) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 5) Flaming Gorge Clinic Updates.

-- Break For Lunch 12:00 PM to 1:00 PM (If Needed) --

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.