

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, August 31, 2021 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 Or In Person Attendance Is Permitted

9:00 A.M. STANDING BUSINESS

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

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of A Business License: Gas It Up
- 2. Discussion And Consideration Of Revised And Restated Interlocal Cooperation Agreement To Create And Govern The Tri County Health Department And The Funding Appropriation Addendum
- 3. Discussion And Consideration Of Approval Of Victim’s Advocate Contract
- 4. Discussion And Consideration Of Recommendation Of Planning Commission For Approval Of Final Plat For Kokanee Run Minor Subdivision
- 5. Discussion And Consideration Of Recommendation Of Planning Commission For Approval Of Lot Line Adjustment For Don Allphin Of DOA Holdings- Parcels 3&4 of Sec 29,30, T3N R20E, SLM
- 6. Discussion And Consideration Of Flaming Gorge Fire And EMS District’s Intent To Impose A Tax
- 7. Discussion And Consideration Of Opening 2021 Daggett County Budget And Date For Possible Hearing
- 8. Discussion And Consideration Of 2022 Daggett County Budget Hearing Date
- 9. Discussion And Consideration Of Lifting County Fire Restrictions - Corey Auger
- 10. Discussion And Consideration Of Preliminary Engineering Report For DJ Water System-Sunrise Engineering
- 11. Discussion And Consideration Of CIB Application & Upcoming Presentation & CIB Board
- 12. Discussion And Consideration Of ARPA Grant And Other Funding Opportunities
- 13. Closed Session For 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) 2pm - Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property**

COMMITTEE/MAINTENANCE REPORTS

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

-- 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.