

**DAGGETT COUNTY COMMISSION MEETING AGENDA**  
**Tuesday, September 26, 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. Airport Updates
  - f. Clinic Updates
  - g. Road Updates
  - h. Jail Updates
  - i. Code Enforcement Issues
  - j. 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. Discussion And Consideration Of Contract Amendment To Rural EMS Quality Improvement Flex Grant
- 2. Discussion And Consideration Of Modification No. 1 to Manila Airport Fencing Project Engineering Agreement
- 3. Discussion And Consideration Of Grant Agreement With Utah Aeronautical Operations Division For Manila Airport Fence Repair And Upgrade Project
- 4. Discussion And Consideration Of Airport Conveyance Documents From Daggett County To Daggett Redevelopment Agency (RDA)
- 5. Discussion And Consideration Of Museum Grant Agreement Between Daggett County And The Utah Department of Cultural And Community Engagement
- 6. Discussion And Consideration Of Ratification Of MOU Between The U.S. Forest Service And Daggett County For The Little Hole Trail Grant
- 6. Closed Session For Discussion Of Items Permitted By § 52-4-205 of State Code\*\*

**REDEVELOPMENT AGENCY (RDA)**

- a) Discussion And Consideration Of Use of RDA Property For Temporary Batch Plant For Water Tank Project
- b) Discussion And Consideration Of RDA Escrow Disbursement Requests For Cicada Cove, LLC
- c) Closed Session For Discussion Of Items Permitted By § 52-4-205 of State Code\*\*

**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.