

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, September 28, 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 **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. 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 WIR Conference in SL County in October
- 2. Discussion And Consideration Of Report On Truth In Taxation For The Flaming Gorge Fire And EMS District
- 3. Discussion And Consideration Of Recommendations From Planning & Zoning
 - a. Lot Line Adjustment For Ralph & Kimberly Cook Near Indian Hills-Section 23, T3N, R19E, SLB&M
 - b. Approval For Ruth Pettit To Combine Lots 5 & 6 At 1416 E. Manila Way In Harper's Landing
 - c. Combination Of Lots 34, 35 & 36 In The Pines Subdivision
 - d. Lot Split For Jesse Coombs Sections 22 & 27, T3N, R19E & SLM
- 4. Discussion And Consideration Of Resolution 21-07: Appointing A Utah Counties Indemnity Pool (UCIP) Representative And Alternate For The Annual Membership Meeting
- 5. Discussion And Consideration Of Request For Proposals (RFPs) For Services
 - a. Financial And Accounting Services
 - b. Auditing Services
- 6. Discussion And Consideration Of Gift Basket Ideas For UAC Conference
- 7. 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) Discussion And Consideration Of Possible Purchase Agreements And/Or Participation Agreements For Land In Dutch John

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.