

## **DAGGETT COUNTY COMMISSION MEETING AGENDA**

**Tuesday, April 13, 2021 AT 9:00 A.M.**

**Daggett County Courthouse**

**Public Access Is Available Through Electronic Means At**

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

**Public Comments Need To Be Submitted Either By Email To The Commission Or Fill Out The Public Comment Form On The Commission Page On Daggett County's Website.**

### **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
- 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.Rocky Ridge Outpost
- 2. Discussion And Consideration Of Conditional Business Licenses:
  - a.Quick Dispense, Inc
  - b.American Land & Leisure
- 3. 10:00 AM - Public Hearing To Open And Amend The 2021 Daggett County Budget
- 4. Discussion And Consideration Of Resolution 21-04 A Resolution To Open And Amend The 2021 Daggett County Budget
- 5. Discussion And Consideration Of Procedures / Process Of Appointing A New Justice Court Judge
- 6. Discussion And Consideration Of Retainer Agreement For A Proposed Oil And Gas Lawsuit
- 7. Discussion And Consideration Of Change Order For Dutch John Runway Preservation Project
- 8. Discussion And Consideration Of New RFP For Selling The Daggett County Jail
- 7. Discussion And Consideration Of Economic Development Ideas - Thomas Winterton
- 8. Discussion And Consideration Of Survey For The Health Clinic
- 9. Discussion And Consideration Of Community Funding Projects
- 10. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property\*\*

### **REDEVELOPMENT AGENCY (RDA)**

- a) 10:15 AM - Public Hearing To Open And Amend The 2021 Daggett County Redevelopment Agency Board Budget
- b) Discussion And Consideration Of Resolution 21-01RDA: A Resolution To Open And Amend The 2021 Daggett County Redevelopment Agency Budget
- c) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property\*\*
- d) 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.