

DAGGETT COUNTY COMMISSION MEETING AGENDA

Tuesday, June 22, 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 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 Updates
 - b. Affordable/Workforce Housing
 - c. EMS/EMT Updates
 - d. Airports
 - e. Clinic Updates
- 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 Contract Between Daggett County & Quantum Spacial To Complete The Manila Airport Flight Procedures Survey for the Instrument Landing Approach (ILA)
- 2. Discussion And Consideration Of Amended Region V Response Planning Committee Bylaws
- 3. Discussion and Consideration Of Planning And Zoning Commission Recommendations:
 - i. Rezone of Don Allphins Parcel #01-01090308 from A-20 and R-R-1 To All R-R-1
 - ii. Combination of Lots 1, 2 and 3 Of Plat "A" Of Captains Cove For the Town of Manila
 - iii. Amendment of Lot 10 To Combine Lots K1-10 & K1-11 Of Flaming Gorge Lake Meadows Subdivision Unit 1
- 4. Ratification Of Vicky Nelson as an Alternate Member To The Planning And Zoning Commission
- 5. Discussion And Consideration Of Ratification Of Right-Of-Way Certification For Sheep Creek FLAP Project With U.S. Forest Service
- 6. Discussion And Consideration Of Approval to Accept the Deed And Associated Conditions For The Right-Of-Way Certification From U.S. Department Of Transportation On Behalf Of The U.S. Forest Service
- 7. Discussion And Consideration Of The Possibility Of Having The County Run The Tower Rock Run in 2021
- 8. 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**

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.