

## **DAGGETT COUNTY COMMISSION MEETING AGENDA**

**Tuesday, June 29, 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.daggettcounty.org/commission](http://www.daggettcounty.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 Planning And Zoning Commission Recommendation To Combine Lots 1, 2 And 3 Into One Lot And Lots 10 And 11 Into Another Lot Of Plat "A" Of Captains Cove Subdivision For The Town Of Manila
- 2. Discussion And Consideration Of Updates to the Contract With Intermountain Economic Consulting
- 3. Discussion And Consideration Of Conditional Business License: Nied Lodging LLC
- 4. 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.