

DAGGETT COUNTY COMMISSION MEETING AGENDA - AMENDED
Tuesday, April 12, 2022 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
- 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. Affordable/Workforce Housing
 - c. EMS/EMT Updates
 - d. Airports
 - e. Clinic Updates
 - f. Roads
- F. Citizen Comments - 5 minutes
- G. Cash Summary Report & Expected Revenues Report Review
- H. Approve Open Invoice Register
- I. Disbursement Listing
- J. Purchase Request Approvals
- K. Correspondence – Discussion Only
- L. Commission Calendar Review
- M. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Completed Business Licenses For
 - a. Coca-Cola Bottling Co. High Country
 - b. Slagowski Ranch Custom Meat
 - c. Quick Dispense Inc
 - d. Wild West Munchies LLC
 - d. Diane Thurgood
- 2. Discussion And Consideration Of Renewal of County Board & Committee Member Terms
 - a. Cemetery Board Members: Lesa Asay And Gale Lamb For 4 Year Terms To End December 31, 2025
 - b. Planning And Zoning Commission: Alan Staggs For 3 Year Term Ending December 31, 2023
 - c. Planning And Zoning Commission: Carrie Poulsen For 3 Year Term Ending December 31, 2024
- 3. 10:00 AM - Discussion And Consideration Of Linwood Lane/Forest Road 86 With Rhett Bergmann of USFS
- 4. Discussion And Consideration Of Assignment Order From Jones & DeMille Engineering For Dutch John Airport Survey
- 5. Discussion And Consideration Of Approval To Withdraw Parcel #01-0003-002 From The 2022 Tax Sale
- 6. Discussion And Consideration Of New Part-Time Election Coordinator/Clerk Deputy Position
- 7. Discussion And Consideration Of Disposition Of Funds From Sale Of Property To The Town Of Dutch John
- 8. Closed Session For Litigation Or Possible Purchase, Exchange Or Lease Of Real Property**

REDEVELOPMENT AGENCY (RDA)

- a) Discussion And Consideration Of Disposition Of Funds From Sale Of Property To The Town Of Dutch John
- b) 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 (If Needed) From 12:00 PM to 1:00 PM --

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.