

DAGGETT COUNTY COMMISSION ELECTRONIC MEETING AGENDA

Tuesday, April 28, 2020

9:00 A.M.

Daggett County Courthouse - Public Access Only Available Through Electronic Means

www.daggettcountry.org/commission for Electronic Meeting Access Information

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
We Will Get To As Many Comments As Possible

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. Fire Agreement with Town of Manila
 - b. Fire Agreement with Town of Dutch John
 - c. EMS/EMT Updates
 - d. Utility Billings For Dutch John
 - e. Daggett County Jail
 - f. Annexation Of Spirit Lake Lodge
 - g. COVID-19 Updates
- D. Citizen Comments - 5 minutes
- E. Approve Vouchers
- F. Disbursement Listing
- G. Cash Summary Report Review
- H. Purchase Order Approvals
- I. Correspondence – Discussion Only
- J. Commission Calendar Review
- K. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Letter Of Recommendation For Plat Amendment For Sue Morgan
- 2. Discussion And Consideration Of Letter Of Recommendation For Plat Amendment For Richard Thomason
- 3. Discussion And Consideration Of 2020 ACIP Pavement Preservation Scoping Estimate
- 4. Discussion, Consideration And Approval Of Section 9, Compensation, Of The Daggett County Policy And Procedure Manual
- 5. Discussion, Consideration And Approval Of Section 33, Drug Free Workplace, Of The Daggett County Policy And Procedure Manual
- 6. Discussion, Consideration And Approval Of Section 34, Telework Policy, Of The Daggett County Policy And Procedure Manual
- 7. Discussion And Consideration Of Resolution 20-03: A Resolution Establishing Method, Rules And Procedures For The 2020 Tax Sale And Allocating Administrative Costs To Delinquent Properties
- 8. Discussion And Consideration Of AMGN 2011 Fire Truck
- 9. Discussion And Consideration Of Premium Only Plan (POP) As A Cafeteria Style Plan For Employee Benefits
- 10. Closed Session: Discussion With Dutch John Resort (Thompson Davis) With Possible Land Sales

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session: Discussion With Dutch John Resort (Thompson Davis) With Possible Land Sales

COMMITTEE/MAINTENANCE REPORTS

- 1) Daggett County Sheriff's Office & Jail Updates
- 2) Board And Committee Updates
- 3) Legislative Updates
- 4) United States Forest Service/Bureau Of Land Management
- 5) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 6) Commission Assignment Reports And Project Updates.
- 7) Justice Court Reports.
- 8) Flaming Gorge Clinic Updates.
- 9) Next Meeting Agenda Items.

-- 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.