

DAGGETT COUNTY COMMISSION ELECTRONIC MEETING AGENDA

Tuesday, June 9, 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 Dutch John
 - b. EMS/EMT Updates
 - c. Utility Billings For Dutch John
 - d. Daggett County Jail
 - e. Annexation Of Spirit Lake Lodge
 - f. 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. Bid Opening For Surplus Items
- 2. Discussion And Consideration Of Bids And Awarding Winning Bids
- 3. Discussion And Consideration Of Business Licenses:
 - a. Bridger Valley Electric
 - b. Dominion Energy
 - c. Monty's Fishing Service
- 4. Discussion And Consideration Of Engineering Agreement For Pavement Preservation Project At Dutch John Airport And Future Airport Projects
- 5. Discussion And Consideration Of Resolution 20-05: A Resolution Creating A New Fund And Adopting A Budget For The Transportation Tax Revenues
- 6. Discussion And Consideration Of Facility Use Requirements And Forms
- 7. Discussion And Consideration Of Planning And Zoning Recommendations To Amend Title 8 Of Daggett County
- 8. Discussion And Consideration Of RFP For Professional Real Estate Services In Dutch John
- 9. Closed Session - CJ Enterprises
- 10. Closed Session: If Needed

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session: If Needed

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.