

DAGGETT COUNTY COMMISSION ELECTRONIC MEETING AGENDA - AMENDED

Tuesday, July 7, 2020

9:00 A.M.

Daggett County Courthouse - Public Access Is Available Through Electronic Means At

www.daggettcounty.org/commission Or In Person Attendance Is Now Permitted.

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. COVID-19 Updates
- D. Citizen Comments - 5 minutes
- E. Approve Open Invoice Register
- 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. Closed Session: Leslie Taylor
- 2. 10:30 AM Budget Hearing To Open 2020 Budget
- 3. Discussion And Consideration Of Resolution 20-08: A Resolution Amending the 2020 Daggett County Budget
- 4. Discussion And Consideration Of Business License:
 - a. Craig Stockavas
- 5. Discussion And Consideration Of Small Business Economic Recovery Grant
- 6. Discussion And Consideration Of Lines Of Succession For Department Of Emergency Management (DEM)
- 7. Discussion And Consideration Of Applying For Pearson VUE Testing Site
- 8. Discussion And Consideration Of ISM Weed Agreement For Lucerne Valley
- 9. Discussion And Consideration Of ISM Weed Agreement For Clay Basin/Brown's Park
- 10. Discussion And Consideration Of Resolution 20-07: A Resolution Establishing A Policy For Use Of County Facilities
- 11. Discussion And Consideration Of Extension Of Proclamation Of The Chief Executive Officer Of Daggett County, Utah, Declaring A Local Emergency
- 12. Closed Session: If Needed

REDEVELOPMENT AGENCY (RDA)

- a) Discussion And Consideration Of RFP For Professional Real Estate Services In Dutch John
- b) 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.