

DAGGETT COUNTY COMMISSION MEETING AGENDA-AMENDED

Tuesday, July 21, 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. Discussion And Consideration Of Business License:
 - a. STRATA Networks
- 2. Discussion And Consideration Of Change Order #2 For Manila Airport Lighting Project
- 3. Discussion And Consideration Of Surplusing North Star Pressure Washer From Road Department
- 4. Discussion And Consideration Of Privacy Or Security Event Liability Limits
- 5. Discussion And Consideration Of Facility Use Forms And Liability Risk Levels
- 6. 11:00 AM - Discussion And Consideration Of Possible Changes Of Allocation Of State PILT Payment
- 7. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property
- 8. 2:00 PM - Canvass of 2020 June Primary Election For Daggett County

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property

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.