

**DAGGETT COUNTY COMMISSION MEETING AGENDA**  
**Tuesday, January 7, 2020**  
**9:00 A.M.**  
**Daggett County Courthouse - Commission Chambers**

**9:00 A.M. STANDING BUSINESS**

- A. Welcome-Pledge of Allegiance
- B. Issues Updates – Discussion Only
  - a. EMS/EMT Updates
  - b. County Owned Facilities In Dutch John Including The Airport
  - c. Utility Billing For Dutch John
  - d. PR Contract Possibilities
  - e. Daggett County Jail
  - f. Reconsolidation Of Elected Offices
- C. Citizen Comments - 5 minutes
- D. Approve 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 Consolidation Of VAWA And VOCA Grants Into One Grant
- 2. Discussion And Consideration Of AWOS Access Road At Manila Airport
- 3. Discussion And Consideration Of Request For AWOS System At Manila Airport
- 4. 10:00 AM Discussion And Consideration Of MOU For UBMC Manila Clinic
- 5. Discussion And Consideration Of Surplus Of HP ProBook HP4530s Laptops, Tag Numbers 3647, 3648
- 6. Discussion And Consideration Of Permanent Community Impact Fund (PCIF) Capital Improvements List
- 7. Discussion And Consideration Of Public Relations Contract With Geoff Liesik
- 8. Discussion And Consideration Of Sponsorship Agreement Of County Seat
- 9. Closed Session\*\*: Discussion Of Purchase, Exchange, Or Lease Of Real Property

**REDEVELOPMENT AGENCY (RDA)**

- a) Closed Session\*\*: Discussion Of 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.