

DAGGETT COUNTY COMMISSION MEETING AGENDA

Tuesday, January 26, 2021

9:00 A.M.

Daggett County Courthouse - Public Access Is Available Through Electronic Means At www.daggettcountry.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. COVID-19 Updates
 - b. Local EMS District Formation
 - c. EMS/EMT Updates
 - d. Daggett County Jail
 - e. Utility Billings For Dutch John
 - f. Airports
- D. Citizen Comments - 5 minutes
- E. Cash Summary & Expected Revenue Reports Review
- F. Approve Open Invoice Register
- G. Disbursement Listing 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 Goals And Objectives For County Emergency Management and EOC Personnel - Mechelle Miller
- 2. Introduction Of New TriCounty Health Department Director Kirk Bengé
- 3. 10:30 AM - Discussion And Consideration Of Manila Clinic With Dr. Karl Breitenbach And Presentation Of New Provider
- 4. Discussion And Consideration Of Dutch John Fire Agreement
- 5. Discussion And Consideration Of Commission Duties & Chairmanship For 2021
- 6. Discussion And Consideration Of Phone System Quotes
- 7. Discussion And Consideration Of Surplusing Office Equipment:
 - a. Tag #01668 - Ithaca 90-Plus Receipt Printer
 - b. Tag #01658 - Ithaca 90-Plus Receipt Printer
 - c. No Tag # - Ithaca 90-Plus Receipt Printer
 - d. No Tag# - Ithaca PcSO Series Recording Recepter
- 8. Discussion And Consideration Of Letter Of Support For The Trails
- 9. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property

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

-- 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.