

DAGGETT COUNTY COMMISSION MEETING AMENDED AGENDA

Tuesday, August 18, 2020

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. EMS/EMT Updates
 - b. Utility Billings For Dutch John
 - c. Daggett County Jail
 - d. COVID-19 Updates
 - e. Dutch John Airport Runway Preservation Project
- 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 Fire Hydrants For Captain's Cove And Mountain View Subdivision - Mayor Coombs
- 2. Discussion And Consideration Of Ratification Of Cooperative Law Enforcement Annual Operating Plan And Financial Plan Between The Daggett County Sheriff's Department And The USDA, Forest Service Ashley National Forest
- 3. Discussion And Consideration Of Ratification Of The Rural EMS Assessment Flex Grant For Daggett County Ambulance
- 4. Discussion And Consideration Of Insurance Application For Airports
- 5. Discussion And Consideration Of 2020 General Election Mobile Voting Pilot Contract With Voatz, Inc
- 6. 11:00 AM Public Hearing To Hear Public Comments On The Possible Formation Of Emergency Services And Cemetery Services
- 7. Discussion And Consideration Of Possible Special Service District For Emergency Services
- 8. Discussion And Consideration Of Adjustment To 2020 Daggett County Budget
- 9. Discussion And Consideration Of Resolution 20-09: A Resolution For Amending 2020 Daggett County Budget
- 10. 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
- 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.