

DAGGETT COUNTY COMMISSION MEETING AGENDA

Tuesday, September 1, 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. Possible Local District Formation
- 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 Approval Of Bid Documents For Dutch John Airport Runway Preservation Project
- 2. Discussion And Consideration Of Dutch John Airport Expansion Project And How To Proceed
- 3. 11:00 AM Discussion And Consideration Of Local District For Emergency Medical Services (EMS) With Town Of Manila
- 4. Discussion And Consideration Of Possibilities Of Drive-Thru Flu Shots At The Clinic By Tri County Health Department
- 5. 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.