

## **DAGGETT COUNTY COMMISSION MEETING AGENDA**

**Wednesday, September 9, 2020**

**9:00 A.M.**

**Daggett County Courthouse - Public Access Is Available Through Electronic Means At [www.daggettcounty.org/commission](http://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. EMS/EMT Updates
  - b. Utility Billings For Dutch John
  - c. Daggett County Jail
  - d. 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 RFP For Engineer Of Record For Daggett County Airports Preservation Project
- 2. Discussion And Consideration Of Extension of Emergency Proclamation Declaration
- 3. Discussion And Consideration Of Possible Lease of Chevy Silverado & Toyota Rav4 Through Bancorp
- 4. Discussion And Consideration Of Possible Lease or Purchase Of Backhoe For Dutch John Water/Sewer System
- 5. Discussion And Consideration Of Resolution 20-10: A Resolution Of Intent To Form A Local District For Emergency Medical Services (EMS) and Fire Protection Services
- 6. 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.