

**DAGGETT COUNTY COMMISSION MEETING AGENDA**  
**Tuesday, September 17, 2019**  
**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. Travel And Purchasing Card Policy Updates
  - b. County Owned Facilities In Dutch John Including The Airport
  - c. Dutch John Fire House Repair
  - d. EMS/EMT Updates
- 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. Closed Session\*\*: Discussion And Consideration Of Possible Purchase, Exchange, Or Lease Of Real Property With Town Of Dutch John
- 2. Discussion And Consideration Of Possible Purchase, Exchange, Or Lease Of Real Property With Town Of Dutch John
- 3. Discussion And Consideration Of A Request For Proposals For A County Surveyor/Engineer
- 4. Discussion And Consideration Of 2019-2020 Daggett County Airport Insurance Proposal From Utah Counties Indemnity Pool (UCIP)
- 5. Discussion And Consideration Of Proposed Change To the By-laws For The Daggett County Shooting Range Committee
- 6. 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 --**

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 § 52-4-204 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.