

## **DAGGETT COUNTY COMMISSION MEETING AGENDA**

**Tuesday, September 22, 2020**

**9:00 A.M.**

**Daggett County Courthouse - Public Access Is Available Through Electronic Means At [www.daggettcountry.org/commission](http://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. Local District Formation
- D. Citizen Comments - 5 minutes
- E. Cash Summary Report Review
- F. Approve Open Invoice Register
- G. Disbursement Listing
- H. Purchase Order Approvals
- I. Correspondence – Discussion Only
- J. Commission Calendar Review
- K. Weekly Budget Review

### **POLICY AND LEGISLATION**

- 1. Discussion And Consideration Of Department Of Health Contract For Rural EMS Assessment Flex Grant
- 2. Discussion And Consideration Of Department Of Health Rural EMS Competitive Grant For Daggett County Ambulance
- 3. Discussion And Consideration Of County Seat Proposal For 2021
- 4. Discussion And Consideration Of Sewer Improvements For Unincorporated Daggett County
- 5. Discussion And Consideration Of Setting The 2021 Budget Hearing Date
- 6. 10:30 AM Presentation Of 2019 Audit - Greg Marsing
- 7. 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.