

DAGGETT COUNTY COMMISSION MEETING AMENDED AGENDA

Tuesday, September 29, 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. 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. Introduction Of Darin Johnson, New EMS Director
- 2. Opening Of RFP For Airport Engineer Of Record
- 3. Discussion And Consideration Of Possible Intent To Increase Taxes In 2021
- 4. Discussion And Consideration Of Property Records Fee Schedule Update
- 5. Discussion And Consideration Of Awarding Airport Engineer Of Record Contract
- 6. Discussion And Consideration Of Daggett County Airport Liability Proposal
- 7. 11:00 AM Opening Bids For Dutch John Airport Pavement Project
- 8. Discussion And Consideration Of Awarding Dutch John Airport Pavement Project
- 9. Discussion And Consideration Of Lease Purchase Agreement With Zions Bank For \$77,942.42
- 10. Discussion And Consideration Of Resolution 20-11: A Resolution Approving The Form Of The Lease/Purchase Agreement With Zions Bancorporation And Authorizing The Execution And Delivery Thereof
- 11. Discussion And Consideration Of Surplus Samsung Monitor Tag #3855
- 12. 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.