

## DAGGETT COUNTY COMMISSION MEETING AGENDA

Wednesday, October 14, 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 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 EMS Equipment Purchase From Stryker Corporation
- 2. Discussion And Consideration Of Airport Updates
- 3. Discussion And Consideration Of Approval Of Cemetery By-Laws
- 4. Discussion And Consideration Of Replacing Displaced Section Corner For Sections 17, 18, 20 & 21 Township 3 North, Range 20 East
- 5. Discussion And Consideration Of Surplusing Computer Equipment - HP 4300 Ci3 Desktop Computer, No Tag, 3 UPS Power Supplies, 1 Tag #02883, 2 Without Tags, HP Laserjet Pro Printer Tag #3644
- 6. Discussion And Consideration Of Proposed Local District And Possible Towns Participation
- 7. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property
- 8. 11:30 AM - Discussion And Consideration Of Possible Sale Of Land And Facilities To Town Of Dutch John

### REDEVELOPMENT AGENCY (RDA)

- a) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property
- b) Discussion And Consideration Of Possible Sale Of Land And Facilities To Town Of Dutch John

### 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.