

## **DAGGETT COUNTY COMMISSION MEETING AGENDA**

**Tuesday, October 20, 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 Contract For Engineer Of Record For Daggett County Airports
- 2. Discussion And Consideration Of Renewal Of Daggett County Emergency Declaration
- 3. Discussion And Consideration Of Bid4Assets Professional Services Agreement For Online Auction Services
- 4. Discussion And Consideration Of Final Approval OF CWPP Plan If Needed
- 5. Discussion And Consideration Of FY21 PLSS Grant Application Award
- 6. Discussion And Consideration Of Possible Grant Application For The Proposed Master Planning Effort For The Dutch John Water System
- 7. Discussion And Consideration Of Proposed SCADA Project For the Dutch John Water System
- 8. Discussion And Consideration Of Contract For Sale Of Land And Facilities To Town Of Dutch John
- 9. 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
- b) Discussion And Consideration Of Contract For 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.