

DAGGETT COUNTY COMMISSION MEETING AGENDA

Tuesday, November 10, 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. Daggett County Jail
 - b. COVID-19 Updates
 - c. 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 2020 Participation Commitment And 2021 Participation Commitment Amount For Utah Cooperative Wildfire Program
- 2. Discussion And Consideration Of Approval Of Contract For CIVCO Engineering For The Dutch John Airport Apron Expansion Project
- 3. Discussion And Consideration Of Approval To Submit To Division Of Aeronautics For Manila Airport Instrument Landing Approach
- 4. 10:30 AM - Discussion And Consideration Of 2020/2021 Annual Contribution For Tri County Health Department
- 5. Discussion And Consideration Of Letter Of Support For Easement On School Institutional Trust Land Administration (SITLA) Lands For An ATV Trail
- 6. Discussion And Consideration Of Surplussing To E Waste HP LaserJet 1536 Tag #36445 And HP Wireless AP 420 Tag # 02645
- 7. Discussion And Consideration Of Surplusing Old LifePak 15V1V2 For Trade-In On New LifePak15V3 Equipment
- 8. Discussion And Consideration Of Memorandum Of Understanding With Town Of Manila For EMS Payment From CARES ACT Funds
- 9. Discussion And Consideration Of Surplusing Ambulance #3: A Ford 1997 Ambulance and the Associated LifePak 12 to E Waste
- 10. Discussion And Consideration Of Contract For Sale Of Land And Facilities To Town Of Dutch John
- 11. 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

-- 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.