

DAGGETT COUNTY COMMISSION MEETING AGENDA

Tuesday, November 24, 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 Memorandum Of Understanding With Town Of Dutch John For EMS Payment From CARES ACT Funds
- 3. Discussion And Consideration Of Surplusing EMS Equipment:
 - a. Tag #3579 - Lifepak Battery Charger
 - b. Tag #3736 - Lifepak 1000 Defibrillator
 - c. Tag #00062 - Agilent Defibrillator
- 4. 10:30 AM - Discussion And Consideration Of An Amendment To The Tri County Health Department Interlocal Agreement
- 5. Discussion And Consideration Of Personnel Rewards And Recognition Including Christmas Plans
- 6. Discussion Of Resolution For Creating A Local EMS District
- 7. Discussion And Consideration Of Approval Of Plat For Matt Lucas
- 8. Discussion And Consideration Of Amending Purchase Agreement For Matt Lucas
- 9. Discussion And Consideration Of Contract For Sale Of Land And Facilities To Town Of Dutch John
- 10. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property
- 11. Discussion And Consideration Of 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 Approval Of Plat For Matt Lucas
- c) Discussion And Consideration Of Amending Purchase Agreement For Matt Lucas
- d) Discussion And Consideration Of Contract For Sale Of Land And Facilities To Town Of Dutch John
- e) Discussion And Consideration 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

-- 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.