

## **DAGGETT COUNTY COMMISSION MEETING AGENDA**

**Tuesday, January 5, 2021**

**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. COVID-19 Updates
  - b. Local EMS District Formation
  - c. EMS/EMT Updates
  - d. Daggett County Jail
  - e. Utility Billings For Dutch John
- 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 Dutch John Water System Engineer Of Record Agreement
- 2. Discussion And Consideration Of Changing The Approved Resolution 20-13 To Resolution 20-13A: A Resolution To Amend The Calendar Year 2020 Daggett County Budget
- 3. Discussion And Consideration Of 2019 Cow Country Rodeo Payouts
- 4. Discussion And Consideration Of Spillman Technologies Purchase Agreement
- 5. Discussion And Consideration Of Snow Grooming Agreement
- 6. Discussion And Consideration Of County Policy Regarding Office Hours and Resolution 20-17: A Resolution Regarding Office Hours
- 7. Discussion And Consideration Of Reappointing Keri Pallesen To The Northeast Counseling Board
- 8. 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

**-- 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.