

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, March 17, 2020
9:00 A.M.
Daggett County Courthouse - Commission Chambers

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance
- B. Issues Updates – Discussion Only
 - a. EMS/EMT Updates
 - b. County Owned Facilities In Dutch John Including The Airport
 - c. Utility Billing For Dutch John
 - d. Daggett County Jail
 - e. Annexation Of Spirit Lake Lodge
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Disbursement Listing
- G. Cash Summary Report Review
- H. Purchase Order Approvals
- I. Correspondence – Discussion Only
- J. Commission Calendar Review
- K. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Business Licenses:
 - a. Conquest Expeditions LLC
 - b. Creative Fishing Adventures
 - c. Dinosaur River Expeditions
 - d. Pallesen Construction Inc
 - e. Red Canyon Lodge
 - f. RMC Unlimited
 - g. Sportfishing Adventures Inc (Cedar Springs Marina)
 - h. Wakeless Harbor Marine
 - i. William H Smith
 - j. Willow Springs Outfitters
 - k. Xerox Corporation
- 2. Discussion And Consideration Of Fire Agreement With Town Of Manila
- 3. Discussion And Consideration Of Possible Changes to Commission Meetings Scheduled For March 24 And April 7, 2020.
- 4. Discussion, Review And Consideration Of 2020 Capital Improvements Lists
- 5. Discussion And Consideration Of Coronavirus Plan For Daggett County
- 6. Closed Session**: If Needed
- 7. Canvass of the 2020 Presidential Primary Election

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session**: If Needed

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.