

**DAGGETT COUNTY COMMISSION ELECTRONIC MEETING AGENDA**

**Tuesday, April 21, 2020**

**9:00 A.M.**

**Daggett County Courthouse - Public Access Only Available Through Electronic Means**

**[www.daggettcountry.org/commission](http://www.daggettcountry.org/commission) for Electronic Meeting Access Information**

**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. Fire Agreement with Town of Manila
  - b. Fire Agreement with Town of Dutch John
  - c. EMS/EMT Updates
  - d. Utility Billings For Dutch John
  - e. Daggett County Jail
  - f. Annexation Of Spirit Lake Lodge
  - g. COVID-19 Updates
- D. Citizen Comments - 5 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. Hughes Lawn Care
  - b. Rocky Ridge Outpost/Twisted Timber
  - c. Dish Network
- 2. Discussion And Consideration Of Forest Service Planning Letter
- 3. Discussion And Consideration Of Utah Retirement Systems Public Safety Tier 2 Changes
- 4. Discussion, Consideration And Approval Of Section 9, Compensation, Of The Daggett County Policy And Procedure Manual
- 5. Discussion, Consideration And Approval Of Section 32, Security Awareness Training And Testing, Of The Daggett County Policy And Procedure Manual
- 6. Discussion, Consideration And Approval Of Section 33, Drug Free Workplace, Of The Daggett County Policy And Procedure Manual
- 7. Discussion, Consideration And Approval Of Section 34, Telework Policy, Of The Daggett County Policy And Procedure Manual
- 8. Ratify Waiving Late Fees For Dutch John Utilities
- 9. Discussion And Consideration Of Request From Western Rivers For Possible Relief Due To COVID-19, Relating To The Lease Of Justice Court Building
- 10. Discussion And Consideration Of Surplus Items Per IT Department
- 11. Report On Efforts Of Smith Hartvigsen To Lease Water Rights
- 12. Closed Session\*\*: If Needed

**REDEVELOPMENT AGENCY (RDA)**

- a) Discussion And Consideration Of Possible Temporary Amendment to RV Space Leases
- b) 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.