

DAGGETT COUNTY COMMISSION MEETING AGENDA-AMENDED

Tuesday, May 4, 2021 AT 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.

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. Affordable/Workforce Housing
 - c. EMS/EMT Updates
 - d. Airports
- D. Citizen Comments - 5 minutes
- E. Cash Summary Report & Expected Revenues Report Review
- F. Approve Open Invoice Register
- G. Disbursement Listing
- H. Purchase Request Approvals
- I. Correspondence – Discussion Only
- J. Commission Calendar Review
- K. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion Of Proposed Justice Court Reforms - Judge Hartmann
- 2. Discussion And Consideration Of Completed Business Licenses:
 - a. Lucerne Valley Marina
 - b. American Towers
 - c. Xerox
- 3. Discussion And Consideration Of Possible Health Insurance Options For Daggett County
- 4. Discussion And Consideration Of Ameritas/Dental Select Proxy Vote
- 5. Discussion And Consideration Of Ratification Of Contract With Maxwell For Dutch John Airport Runway Preservation Project
- 6. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property**

REDEVELOPMENT AGENCY (RDA)

- a) Discussion And Consideration Of RDA Agreement With Jones & DeMille For Surveying Services
- b) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property**
- c) Discussion And Consideration Of Possible Purchase Agreement And/Or Participation Agreement For Land In Dutch John

COMMITTEE/MAINTENANCE REPORTS

- 1) Daggett County Sheriff's Office & Jail Updates
- 2) Board And Committee Updates
- 3) Legislative Updates
- 4) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 5) Flaming Gorge Clinic Updates.

-- 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.