

DAGGETT COUNTY COMMISSION ELECTRONIC MEETING AGENDA

Tuesday, June 2, 2020

9:00 A.M.

Daggett County Courthouse - Public Access Only Available Through Electronic Means

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 Dutch John
 - b. EMS/EMT Updates
 - c. Utility Billings For Dutch John
 - d. Daggett County Jail
 - e. Annexation Of Spirit Lake Lodge
 - f. 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 Airports In General - CIVCO Engineering
- 2. Discussion And Consideration Of Bid Package For Pavement Preservation Project At Dutch John Airport
- 3. 10:00 AM - Public Hearing
- 4. Discussion And Consideration Of Ratification Of State Marketing Agreement
- 5. Discussion And Consideration Of At Your Leisure (AYL) Contract - Sole Source
- 6. Discussion And Consideration Of The Certified Tax Rate For 2020
- 7. Discussion And Consideration Of Facility Use Requirements
- 8. Discussion And Consideration Of CWPP Community Wildfire Protection Plan
- 9. Discussion And Consideration Of RFP For Professional Real Estate Services In Dutch John
- 10. Discussion And Consideration Of Planning And Zoning Commission Recommendation to Approve A Lot Line Adjustment For Mike/Peggy Knodel and Penny Muir Weaver in Indian Hills Subdivision.
- 11. Discussion And Consideration Of Planning And Zoning Commission Recommendation to Approve A Plat Amendment For Shaun and Leah Johnson For Property Serial Numbers:T-R-031, 032, 033, 034, 035, 036, T-R-043, 044, 045, 046, 047 and 048 In Taylor Flat Subdivision
- 12. Closed Session: If Needed

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.