

DAGGETT COUNTY COMMISSION MEETING AGENDA

Tuesday, December 1, 2020

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.

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. Daggett County Jail
 - b. COVID-19 Updates
 - c. Local District Formation
- 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 2020 Participation Commitment And 2021 Participation Commitment Amount For Utah Cooperative Wildfire Program
- 2. Discussion And Consideration Of Offer To Purchase Surplused Ambulance
- 3. Discussion And Consideration Of Amending And Possible Reinstatement Of Sec 10A - Temporary Leave Related To COVID-19
- 4. 10:30 AM - Discussion And Consideration Of An Amendment To The Tri County Health Department Interlocal Agreement
- 5. Discussion And Consideration Of Amendment To VOCA Grant For Updated Rent And Utility Rates
- 6. Discussion And Consideration Of Approval Of Planning Grant To Partially Fund A Preliminary Engineering Report Focusing On Service, Treatment And Distribution Of Dutch John Drinking Water System
- 7. Discussion And Consideration Of Approval Of Request For Qualifications (RFQ) For Engineering Services For Planning Grant For Dutch John Water System
- 8. Discussion Of Resolution For Creating A Local EMS District
- 9. Discussion And Consideration Of Amending Purchase Agreement For Matt Lucas
- 10. Discussion And Consideration Of Daggett County Appointment To UAC Board For 2021
- 11. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property

REDEVELOPMENT AGENCY (RDA)

- a) Discussion And Consideration Of Amending Purchase Agreement For Matt Lucas
- b) 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.