

DAGGETT COUNTY COMMISSION ELECTRONIC MEETING AMENDED AGENDA

Tuesday, March 24, 2020

9:00 A.M.

Daggett County Courthouse - Public Access Only Available Through Electronic Means

www.daggettcountry.org/commission for Electronic Meeting Access Information

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. Fire Agreement with Town of Manila
 - d. Utility Billing For Dutch John
 - e. Daggett County Jail
 - f. 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. Aim Home Inspectors
 - b. Coca-Cola Bottling Co
 - c. Jeremy Rogers
 - d. Nicholas & Co
 - e. Red Canyon Lodge
 - f. TruGreen LP
 - g. Slagowski Ranch/Feed
 - h. Schwan's
 - i. Birrell Bottling Co (Pepsi)
 - j. Off-N-On Trucking
 - k. Searle Gas Co (Sav on)
 - l. US Foods
- 2. Discussion And Consideration Of Surplussing Road Department Equipment:
 - a. 1986 Eager Beaver Transport Trailer-VIN #112DSB204GT250003
 - b. 1976 Ford A62 Loader-F4550
 - c. 9' Western Snow Plow w/ultramount
- 3. Discussion And Consideration Of Possible Purchase Of A New Loader By the Road Department
- 4. Discussion And Consideration Of Possible Changes to County Code to Allow Electronic Meetings
- 5. Discussion and Consideration of Changes To The Employee Leave Policy- Addition Of Section 10A
- 6. Discussion And Consideration of Interfund Transfer Register
- 7. Discussion And Consideration of Omnia Agreement With Amazon Business
- 8. Discussion And Consideration Of Ogden Pioneer Days Cowboy Or Cowgirl of Year Nomination
- 9. Discussion And Consideration Of Manila Holdings, Inc. Request For Deferral Of The 2020 Tax Sale
- 10. 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.