

**DAGGETT COUNTY COMMISSION MEETING AGENDA-Amended**

**Tuesday, August 20, 2019**

**9:00 A.M.**

**Daggett County Courthouse - Commission Chambers**

**9:00 A.M. STANDING BUSINESS**

- A. Welcome-Pledge of Allegiance
- B. Issues Updates – Discussion Only
  - a. Travel And Purchasing Card Policy Updates
  - b. County Owned Facilities In Dutch John Including The Airport
  - c. Dutch John Fire House Repair
  - d. EMS/EMT Updates
- 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. Closed Session\*\*: Discussion And Consideration Of Possible Purchase, Exchange, Or Lease Of Real Property With Town Of Dutch John
- 2. Discussion And Consideration Of Possible Purchase, Exchange, Or Lease Of Real Property With Town Of Dutch John
- 3. Discussion And Consideration Of Letter Of Engagement From Smith Hartvigsen
- 4. Discussion And Consideration Of Travel Issues
- 5. Discussion And Consideration Of MOU For Cross Deputization Of Forest Service Law Enforcement Officer Logan Linnan
- 6. Discussion And Consideration Of Uintah Basin Consolidated Communications Center (UBCCC) Agreement For Dispatch Services
- 7. Discussion And Consideration Of 2019 Daggett County PRCA Centennial Rodeo Mini Bull Riders Contract (Preshow)
- 8. Discussion And Consideration Of 2019 Daggett County PRCA Centennial Rodeo WPRA Breakaway Event Contract
- 9. Discussion And Consideration To Approve \$16,000 "Added Money" As Sole Source For/To PRCA/WPRA For 2019 Daggett County Centennial Rodeo
- 10. Discussion: Planning And Zoning Update Regarding Conversation With Mike Eriksson of Utah Forestry, Fire and State Lands on July 16 Regarding Utah Wildland Urban Interface (WUI) Code
- 11. Discussion And Consideration Of Assumption Of Liability Rider For M & M Asphalt Bond For The Manila Airport Runway Preservation Project
- 12. 1:00 PM Discussion And Consideration Of Uses And Restrictions To Airport Lands With UDOT Aeronautics
- 13. Closed Session\*\*: Discussion Of Purchase, Exchange, Or Lease Of Real Property

**REDEVELOPMENT AGENCY (RDA)**

- a) Closed Session\*\*: Discussion Of 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
- 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 --**

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 § 52-4-204 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.