

DAGGETT COUNTY COMMISSION ELECTRONIC MEETING AGENDA

Tuesday, April 14, 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 - By Name - Pledge of Allegiance
- B. Approve Minutes
- C. Issues Updates – Discussion Only
 - a. Fire Agreement with Town of Manila
 - b. Fire Agreement with Town of Dutch John
 - c. EMS/EMT Updates
 - d. Utility Billings For Dutch John
 - e. Daggett County Jail
 - f. Annexation Of Spirit Lake Lodge
 - g. 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 Business Licenses:
 - a. Charlie's Smokehouse
 - b. Ferrell Gas
 - c. Mike Knodel Constructions
 - d. American Land & Leisure
 - e. Beehive Fishing Co
 - f. Demie Tower
 - g. White Water Canoe
 - h. DL Dirtwork
- 2. Discussion And Consideration Of Xerox Maintenance Agreements With Rocky Mountain Competitive Solutions
- 3. 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.