

DAGGETT COUNTY COMMISSION ELECTRONIC MEETING AGENDA

Tuesday, May 5, 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 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. Sysco Intermountain
 - b. Lucerne Valley Marina
 - c. Hampton's Mobile
- 2. Presentation Of Volunteer Recognition Award To Mandy And Rick Slauch
- 3. Discussion And Consideration Of (CED) County Economic Development Advisory Board
- 4. Discussion And Consideration Of Indigent Defense Council's Public Defender Agreement
- 5. Discussion, Consideration And Approval Of Section 9, Compensation, Of The Daggett County Policy And Procedure Manual
- 6. Discussion, Consideration And Approval Of Section 34, Telework Policy, Of The Daggett County Policy And Procedure Manual
- 7. Discussion And Consideration Of 1974 Mack 600 Fire Truck / Vin #MB68FC1050
- 8. Discussion And Consideration Of 1991 Chevy KODC7H / Vin #1GBM7H1J5MJ102580
- 9. Discussion And Consideration Of Amendment of Weed Grant Contract with BLM
- 10. Closed Session: Discussion With Thompson Davis And Matt Lucas For Possible Land Sale

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session: Discussion With Thompson Davis And Matt Lucas For Possible Land Sale

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.