

DAGGETT COUNTY COMMISSION MEETING AGENDA

Tuesday, February 9, 2021

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. COVID-19 Updates
 - b. Local EMS District Formation
 - c. EMS/EMT Updates
 - d. Daggett County Jail
 - e. Utility Billings For Dutch John
 - f. Airports
- D. Citizen Comments - 5 minutes
- E. Cash Summary & Expected Revenue Reports Review
- F. Approve Open Invoice Register
- G. Disbursement Listing Review
- H. Purchase Order Approvals
- I. Correspondence – Discussion Only
- J. Commission Calendar Review
- K. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Swearing In Of Deputy Jack Guanon
- 2. Discussion And Consideration Of Ratification Of Kirk Bengé As New Director Of Tri-County Health Department
- 3. Discussion And Consideration Of Gallagher Benefit Services Client Coverage Acknowledgment & Compensation Disclosure Statement
- 4. Discussion And Consideration Of Amending the Daggett County Procurement Code
- 5. Discussion And Consideration Of Possible Economic Development RFP
- 6. 11:00 AM - Permanent Community Impact-Capital Improvement List County Area Priority Public Hearing
- 7. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property

REDEVELOPMENT AGENCY (RDA)

- a) 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) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 3) Justice Court Reports
- 4) Board And Committee Updates
- 5) Legislative Updates
- 6) United States Forest Service/Bureau Of Land Management
- 7) Flaming Gorge Clinic Updates
- 8) Next Meeting Agenda Items

Break For Lunch 12:00 PM to 2:00 PM

COMMISSION WORK MEETING - 2:00 PM

- Dutch John Airport Wish List Discussion With Bret Reynolds of CIVCO Engineering

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.