

DAGGETT COUNTY COMMISSION MEETING AGENDA - AMENDED

Wednesday, January 22, 2020

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. EMS/EMT Updates
 - b. County Owned Facilities In Dutch John Including The Airport
 - c. Utility Billing For Dutch John
 - d. RV Ordinance
 - e. Daggett County Jail
- 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 Whether To Hold or Move Commission Meeting on February 19, 2020 Due to President's Day Holiday and Rural Day On The Hill
- 2. Discussion And Consideration Of Resignation of John Weaver From Planning And Zoning Commission
- 3. Discussion And Consideration Of New Tri County Health Department Board Member From Daggett County
- 4. Discussion And Consideration Of Separating And Reconsolidating Daggett County Elected Offices
- 5. Discussion And Consideration Of Dutch John Volunteer Fire Department (DJVFD)
- 6. Discussion And Consideration Of Surplus Of Computer Monitors (Ewaste) Tag #03658
- 7. Discussion And Consideration Of Permanent Community Impact Fund (PCIF) Capital Improvements List
- 8. 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.