

## **DAGGETT COUNTY COMMISSION MEETING AGENDA**

**Tuesday, February 2, 2021**

**9:00 A.M.**

**Daggett County Courthouse - Public Access Is Available Through Electronic Means At [www.daggettcountry.org/commission](http://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. Discussion And Consideration Of Business Associate Agreement With Gallagher Benefit Services, Inc
- 2. Discussion And Consideration Of Commission Duties For 2021
- 3. Discussion And Consideration Of Surplusing Office Equipment:
  - a. Tag #02177 - Printer
  - b. No Tag # - Check Scanner
  - c. Tag #3426 - 10-Key
  - d. Tag #01276 - 10-Key
  - e. No Tag# - 10-Key
- 4. Discussion And Consideration Of Surplus HP Envy Tag #4057 For Fair Market Value To Keri Pallesen
- 5. Discussion And Consideration Of Letter Of Support For The Trails
- 6. Discussion And Consideration Of Possible Economic Development RFP
- 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) 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

**-- 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.