

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, July 1, 2014

9:00 A.M.

Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance
- B. Old Business
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Correspondence

POLICY AND LEGISLATION

- 1. Business License:
 - a) Spencer Black
 - b) Dakota Defa
 - c) Patricia Gray
 - d) Wade Isaman
- 2. Approval Of Newsletter
- 3. Utah Dept Of Public Safety – FY14 Emergency Management Performance Grant
- 4. Discussion And Approval Of Clinic Upgrades
- 5. 10:00 AM Mountain Bike Trails Report – Bruce Erickson
- 6. County Code Codification – 2014 Contract
- 7. Discussion And Approval Of Commissioner’s Travel And Expenses
- 8. Interlocal Cooperation Agreement – Establishing Seven County Infrastructure Coalition
- 9. Resolution #14-14 A Resolution Authorizing Creation Of The Seven County Infrastructure Coalition
- 10. Recommendations From Planning And Zoning:
 - a. Zoning Change For Parcel A, NW By NW Section 11 T2N, R22E
 - b. Minor Subdivision Application Lot 2 Parcel A And Remaining Section 11 T2N, R22E
- 11. Closed Session – * If Necessary

REDEVELOPMENT AGENCY

- a) Recommendations From Planning And Zoning:
 - a. Zoning Change For Parcel A, NW By NW Section 11 T2N, R22E
 - b. Minor Subdivision Application Lot 2 Parcel A And Remaining Section 11 T2N, R22E
- b) Closed Session – *If Necessary

COMMITTEE/MAINTENANCE REPORTS

- 1) 10:00 A.M. United States Forest Service
- 2) 10:30 A.M. Daggett County Sheriff’s Office
- 3) 11:30 A.M. Mechelle Miller – Dept Of Public Safety – Emergency Management
- 4) Commission Assignment Reports.
- 5) Justice Court Reports.
- 6) Dutch John Advisory Board Recommendations.
- 7) Flaming Gorge Clinic Updates.
- 8) Next Meeting Agenda Items.
- 9) Commission Project Updates.

- LUNCH BREAK 12:00PM – 1:00PM -

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

*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.