

**AMENDED DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, July 29, 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) Amerigas dba V-1 Propane
  - b) Ferrellgas
  - c) Michael Henry
  - d) Stephen Maitland
  - e) Benjamin Somsen
- 2. Discussion Of The Facility Use Permits And Cleaning Deposit For Park
- 3. Discussion And Approval Of Incorporation Election Of Dutch John To Be Scheduled For November 4, 2014 General Election
- 4. Manila And Dutch John Airport Liability Insurance Renewal Application
- 5. State Of Utah Schools And Institutional Trust Land Administration Materials Permit
- 6. Subordination Agreement
- 7. Forest Service Letters
  - a) Greendale Water Company
  - b) Decommission Recreational Facilities
- 8. Closed Session – \* If Necessary

**REDEVELOPMENT AGENCY**

- a) Coldwell Banker Agreement
- b) Town Of Manila Inclusion To Redevelopment Agency
- c) 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.