

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, August 19, 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) Sav On Propane
- 2. Facility Use Permit – Conference Hall – Amber Kelly
- 3. Letter Of Resignation – Museum Board – Juleen Brady
- 4. Resolution 14-19 – A Resolution For Final Tax Rate For 2014
- 5. Approval Of Retirement Contribution Rates
- 6. Discussion and Approval Of Letter To State Representative Ken Ivory
- 7. Proposal For Dutch John, Block 7, County Unusable Property
- 8. Request - Flaming Gorge Chamber - Burbot Bash Funding - TRT Fund
- 9. Review And Approve Of Letter To Timber Products Manufactures Association
- 10. Ratification Independent Contractor Agreement With Mapsynergy
- 11. Closed Session – * If Necessary

REDEVELOPMENT AGENCY

- a) Proposal For Dutch John, Block 7, County Unusable Property
- 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.