

**DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, December 2, 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. Volunteer Lands Committee Applications:
  - a) Matt Henry
  - b) Dave McDonald
- 2. Resignation Letter Planning And Zoning – Jack Lytle
- 3. Liquidate 100 Union Telephone Shares
- 4. Daggett County Class B Road Easement #1719 – State Of Utah – SITLA And Daggett County
- 5. County Surveyor / Engineer Contract
- 6. Annual Review Of Daggett County Attorney Contract
- 7. 10:30 AM Public Hearing – Transfer Block 6 Lots 3,4,5,6,7,8,9 Dutch John To Redevelopment Agency
- 8. Transfer Of Block 6 Lots 3,4,5,6,7,8,9 Dutch John To Redevelopment Agency
- 9. Lease Purchase Agreement 2014 Ford F-150 4x4 VIN#1FTFW1ET8EFB02698
- 10. Resolution #14-25 Vehicle Lease Agreement Between Zion's Bank And Daggett County Sheriff's Office
- 11. Resolution #14-26 Resolution Authorizing The Issuance Of Up To \$1.8 Million Of General Obligation Refunding Bonds; And Related Matters
- 12. NOTAM Authorization Update – Lockheed Martin Flight Services – Manila And Dutch John Airports
- 13. Closed Session – If Necessary\*

**REDEVELOPMENT AGENCY**

- a) 10:30 AM Public Hearing – Transfer Block 6 Lots 3,4,5,6,7,8,9 Dutch John To Redevelopment Agency
- b) Dutch John Lot Sale Block 6 Lot 3 - Charles Card
- 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.
- 10) Tammy Twitchell – Newsletter

**Workshop Meeting - 2015 Budget - 1:00PM - 3:00PM  
- 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.