

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, December 9, 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. Consideration Of Courthouse Closure December 24, 2014 Afternoon
- 2. Liquidate 100 Union Telephone Shares
- 3. Determination Of Ownership Of Burbotbash.com
- 4. Consideration Of Bond Counsel Services Engagement Letter For General Obligation Refunding Bonds, Series 2015
- 5. 10:00 AM Public Hearing
 - a) Adoption Of 2015 Budget
 - b) Opening And Amending The 2014 Budget
 - c) Resolution #14-28 Elected Official Salary Ordinance
- 6. Review And Approval Of
 - a) 2015 Budget
 - b) Budget Amendments For 2014
 - c) Resolution #14-28 Elected Official Salary Ordinance
- 7. Consideration Of Civico Engineering, Inc. Work Order Approval - Dutch John Airport Study
- 8. Closed Session – County Attorney Contract
- 9. Closed Session – If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Closed Session – If Necessary* Pursuant To § 52-4-204

COMMITTEE/MAINTENANCE REPORTS

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