

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, December 16, 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 Planning And Zoning Membership For Stewart Leith
- 2. Consideration Of Ordinance #14-31 An Ordinance Setting The Commission Meeting Schedule For 2015
- 3. Review And Approval Of
 - a) Resolution #14-30 2015 Budget Adoption
 - b) Resolution #14-29 Budget Amendments For 2014
 - c) Resolution #14-28 Elected Official Salary Ordinance
- 4. Consideration Of Dutch John Airport Plan – Civco Engineering Inc.
- 5. County Attorney Contract Renewal – Tracy Cowdell
- 6. Closed Session – If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Participation Agreement For Dutch John Property – John Morton
- b) Contract For Matt And Amanda Lucas
- c) Ratification Of \$3000.00 Discount For Trailer Removal For Charlie Card
- d) 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.