

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, January 13, 2015

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 Licenses:
 - a) Doug Burton
 - b) Cedar Springs Marina
 - c) Flaming Gorge Fishing Co.
 - d) Goslin Mountain Fishing Co.
 - e) Green River Drifters
 - f) "gutz"
 - g) Triangle "G" Fishing Service Inc
 - h) Paula's Woodworking
 - i) Moonlake Electric
 - j) RMC Unlimited
 - k) T&A Specialized Electronics
 - l) Willow Springs Outfitters
- 2. Consideration Of
 - a. Resolution #14-30 2015 Budget Adoption
 - b. Resolution #14-29 Budget Amendments for 2014
 - c. Resolution #15-04 2015 Budget Adoption
 - d. Resolution #15-03 Budget Amendments For 2014
- 3. Surplus Or Repair - Filing Cabinet – Emergency Management Office
- 4. Consideration Of Volunteer Application For Public Lands Committee – Mike Musselman
- 5. Consideration Of Uintah Basin Association Of Government - Quarterly Utilities Billing
- 6. Consideration Of Dutch John Water Tank – Sunrise Engineering
- 7. Consideration Of Court Appointed Attorney – Monthly Contract
- 8. Consideration Of Ambulance Billing
- 9. Consideration Of Service Call – IT Department – Kymberly Slagowski
- 10. Discussion and Solution For 2014 Sheriff Department Budget Overage
- 11. Consideration Of Permanent Community Impact Fund Board – 2015 Consolidation Local Capital Improvement List
- 12. Review 2015 Commission Assignments
- 13. Closed Session – Dutch John Land Proposal – Matt And Amanda Lucas
- 14. Closed Session – If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Closed Session – Dutch John Land Proposal – Matt And Amanda Lucas
- b) 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.

- LUNCH BREAK 12:00PM - 1:00PM –

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Sue Olorenshaw 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.