

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, February 3, 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) Bridger Valley Electric
 - b) Old Moe Guide Service
 - c) Paul Messerschmidt
 - d) Melissa Roloson
 - e) Searle Gas / Sav On Propane
 - f) SF Pipeline
 - g) Sweet Lorraine's Bed & Breakfast
 - h) Sweet Lorraine's Fishing Co.
 - i) TB2 Guide Services, LLC
- 2. Consideration Of 2015 Uintah Basin Association Of Government Food Pantry Billing
- 3. Consideration Of Service Call – IT Department – Kymberly Slagowski
- 4. Consideration Of Sponsorship Of Fishing The Green
- 5. Discuss And Approve Forest Service Agreement
- 6. Consideration Of Bond Attorney For Dutch John Water Tank Loan
- 7. Dutch John Water Tank Engineering Bid Approval
- 8. Approval Of Client Coverage Acknowledgement And Compensation Disclosure Statement For Daggett County – Gallagher Benefit Services, Inc.
- 9. Ordinance #15-05 AN ORDINANCE AMENDING DAGGETT COUNTY'S DUTCH JOHN ZONING MAP IN TWO PLACES; REZONING DESCRIBED AS PROPERTY PARCEL 1 FROM MULTIPLE UAE (MU-40) TO COMMERCIAL © AND PROPERTY PARCEL 2 FROM MULTIPLE USE (MU-40) TO RURAL RESIDENTIAL (R-R-1) ESTATE
- 10. Consideration Of Resolution #15-06 Setting The Date And Time Of The Special Election For The Election Of Town Officers For The Newly Incorporated Town Of Dutch John
- 11. Closed Session – If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration And Approval Of Ordinance #15-05 AN ORDINANCE AMENDING DAGGETT COUNTY'S DUTCH JOHN ZONING MAP IN TWO PLACES; REZONING DESCRIBED AS PROPERTY PARCEL 1 FROM MULTIPLE UAE (MU-40) TO COMMERCIAL © AND PROPERTY PARCEL 2 FROM MULTIPLE USE (MU-40) TO RURAL RESIDENTIAL (R-R-1) ESTATE
- b) Consideration and Approval Of Resolution #15-06 Setting The Date And Time Of The Special Election For The Election Of Town Officers For The Newly Incorporated Town Of Dutch John
- c) 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.