

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, February 10, 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
- G. Commission Calendar Review

POLICY AND LEGISLATION

- 1. Business Licenses:
 - a) Gale Backhoe
 - b) C & H Distributing
 - c) Dean "Jim" Cohen
 - d) Flaming Gorge Recreation Services dba Dutch John Resort
 - e) Mark Cole
 - f) Maxfield Construction, Inc.
 - g) Pallesen Construction
 - h) Spinner Fall Guide Service
- 2. Consideration Of American Lands Council Annual Membership
- 3. 10:00 AM – Christi Wedig – Presentation & Update - Re-Operation of Flaming Gorge
- 4. 11:00 AM – Public Hearing - Uintah Basin Association of Government – 2015 Capital Improvements
- 5. Mike Eriksson – Forestry & State Lands - Fire Costs
- 6. Consideration Of Bond Attorney For Dutch John Water Tank Loan
- 7. Dutch John Water Tank Engineering Bid Approval
- 8. Fred Ferguson – Phone Call - Public Land Initiative Information Letter
- 9. Consideration Of Daggett County Redevelopment Agency Affordable Housing Application For Daniel Bolton
- 10. Consideration Of Job Study & Wage Analysis For Daggett County Employees
- 11. Consideration Of Lease Agreement Dutch John Courthouse Building With Daggett County And Matt Lucas
- 12. Consideration 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
- 13. 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
- 14. Closed Session – If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration Of Daggett County Redevelopment Agency Affordable Housing Application For Daniel Bolton
- 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.