

DAGGETT COUNTY COMMISSION AGENDA
Tuesday April 7, 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) Ferrelgas, LP
 - b) Frito Lay
 - c) Brock Henderson
 - d) Eli Koles
 - e) Myvocom
 - f) Brad Lovejoy
 - g) Bill Smith
- 2. Consideration Of 2015-2016 Victims Of Crime Assistance Grant
- 3. 10:00 AM Public Hearing Planning And Zoning 600' Corridor from MU40 To Commercial
- 4. Consideration Of Approval For Utah State Fair Booth Application
- 5. Consideration Of Support For Boat For Wounded Warrior Project
- 6. Consideration Of Purchase Of Used Water Truck For Road Department
- 7. Surplus - 1978 Ford LT800 VIN#T801JVBJ8036, 534 Gas Engine, TR-6613 Transmission, 3,000 Gallon Water Tank, Pump And Spray Bar – Road Department
- 8. Surplus - 1971 Water Tank Trailer VIN#S-2446-71, 8,000 Gallon Water, 4" Honda Water Pump – Road Department
- 9. Consideration Of Possible R.V. Space Rentals In Dutch John
- 10. Consideration Of Funding For Trails Grants In FY2016
- 11. Consideration Of Change/Cancel April 21, 2015 Commission Meeting
- 12. Closed Session - Ratify Dutch John Court House Building Lease – Matt And Amanda Lucas
- 13. Closed Session - Consideration Of Potential Subdivision (40 Acres) Matt And Amanda Lucas
- 14. Closed Session - Consideration Of Request For Extension Of The Delta Plan Two, LLC Hotel Project
- 15. Closed Session - Discussion Of Site Plans Pursuant To Flaming Gorge Recreation Services Parcel Lease Agreement
- 16. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration Of Possible R.V. Space Rentals In Dutch John
- b) Closed Session - Consideration Of Potential Subdivision (40 Acres) Matt And Amanda Lucas
- c) Closed Session - Consideration Of Request For Extension Of The Delta Plan Two, LLC Hotel Project
- d) Closed Session - Discussion Of Site Plans Pursuant To Flaming Gorge Recreation Services Parcel Lease Agreement
- e) 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.

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.