

DAGGETT COUNTY COMMISSION AGENDA

Tuesday May 19, 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) AT&T Corp
 - b) Spencer Black
 - c) Directv
 - d) Dish Network, LLC
 - e) Igloo Ice, Inc.
 - f) Jed Olson
 - g) Josie's Snow Cones
 - h) Brian Kapaloski
 - i) Brenton Kuhn
 - j) Neal Lems
 - k) MFA Oil Co / Basin Propane Systems
 - l) Eric Pietz
 - m) RDT, Inc.
 - n) Rock Point Trucking
 - o) Rick Stone
 - p) Xerox Corp
 - q) Elite Outfitters
 - r) Sheryl Street
 - s) Koren Kapaloski
 - t) Quick Dispense
- 2. 9:00 AM – Public Hearing – Resolution #15-09 Dutch John Water Revenue Bonds
- 3. Consideration Of Manila High School Most Improved Awards \$200.00
- 4. Discussion Of Dam Budget – Jerry Jorgensen, Susie Potter – Sheriff Office
- 5. Consideration EDCUtah Donation / Raffle Prize For Golf Tournament
- 6. 10:00 AM – Public Hearing Petition To Vacate Class "D" Road
- 7. Consideration Of Ordinance #15-08 Vacating Class "D" Road
- 8. 10:30 AM – Waste Water Systems – Tri-County Health - Darrin Brown
- 9. Consideration Of Play UnPlugged Sponsorship
- 10. Consideration Of Resolution #15-14 Public Lands
- 11. Consideration Of Planning And Zoning Recommendation For Storage Containers
- 12. Consideration Of Ratification Of Contract Changes For Trail Maintenance Project
- 13. Consideration Of Budget Changes For Trails Grant
- 14. Consideration Of Daggett County Selective Service Board Member
- 15. Consideration Of Neighborhood Clean-Up Day
- 16. Consideration Of 2015 Daggett/Sweetwater County Fair Booth
- 17. Consideration Of Western Energy Alliance Resolution #15-15
- 18. Consideration Of State Of Utah Parks And Recreation Cooperative Agreement
- 19. Consideration Of Resolution Adopting New Dutch John Water Rates
- 20. Consideration Of Ordinance #15-12 Establishing Property Tax Exemptions And Procedures
- 21. Surplus 1979 White Western Star – Tandem Axel Dump Truck

22. Consideration Of Codification Project
23. Consideration Of Variance For Charles Card Dutch John Property
24. Closed Session - Dutch John Hospital Valuation – Kimberly Knorr
25. Closed Session – Consideration Of Request For Extension Of The Delta Plan Two, LLC - Hotel Project
26. Closed Session – Commission Only To Discuss Delta Plan Two, LLC
27. Consideration Of Delta Plan Two, LLC - Hotel Project
28. 11:30AM - Consideration Of Dutch John Real Estate Purchase Contract – Dennis Spencer
29. Consideration Of Vehicle Lease Purchase Agreement With Zion's Bank And Daggett County sheriff Office
30. Consideration Of Resolution #15-13 Vehicle Lease Agreement Between Zion's Bank And Daggett County Sheriff Office
31. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Closed Session – Delta Plan Two, LLC – Hotel Project
- b) Closed Session – Consideration Of Dutch John Real Estate Purchase Contract – Dennis Spencer
- c) 11:30 AM - Consideration Of Dutch John Real Estate Purchase Contract – Dennis Spencer
- 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.

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.