

DAGGETT COUNTY COMMISSION AGENDA
Wednesday May 27, 2015
8:30 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) American Land & Leisure
 - b) American Towers LLC
 - c) Intermountain Concrete Co
 - d) Pitney Bowes
 - e) TruGreen Chemlawn
 - f) Walton Feed, Inc
 - g) Trout Creek Flyfisher Inc
 - h) US Foodservice
 - i) White Water Canoe Co
- 2. Consideration Of Public Hearing Date For Budget Adjustments
- 3. 9:30 AM – Closed Session – Consideration Of Real Estate Purchase Contract Lot 22 Block 6 Dutch John – Steve Habovstak
- 4. Surplus Sheriff Office Vehicle 2013 Ford F150 VIN#1FTFW1ET0DKE83873
- 5. Surplus Two Stihl Chainsaws ID# 2199 and 2200
- 6. Consideration Of Western Energy Alliance Resolution #15-15
- 7. Consideration And Discussion Of Removal Of Parcel 2 (T-B-086) from 2015 Tax Sale
- 8. Consideration Of Custodial Proposal – Tracey Thompson
- 9. Consideration Of Ordinance #15-12 Establishing Property Tax Exemptions And Procedures
- 10. Consideration Of Recycling Grants And Recycle Locations
- 11. Closed Session – Consideration Of Request For Extension Of The Delta Plan Two, LLC - Hotel Project
- 12. Closed Session – Commission Only To Discuss Delta Plan Two, LLC
- 13. Consideration Of Delta Plan Two, LLC - Hotel Project
- 14. Consideration Of Delta Plan Two – Exercise Option To Purchase
- 15. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) 9:30 AM - Consideration Of Dutch John Real Estate Purchase Contract Lot 22 Block 6 Dutch John – Steve Habovstak
- b) Closed Session – Delta Plan Two, LLC – Hotel Project
- c) Closed Session – Consideration Of Request For Extension Of The Delta Plan Two, LLC – Hotel Project
- d) Closed Session – Consideration Of Delta Plan Two – Exercise Option To Purchase
- e) Consideration Of Delta Plan Two – Exercise Option To Purchase
- f) 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.