

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday June 2, 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) Amerigas
  - b) C&H Cowboy Construction LLC
  - c) DDI, Inc.
  - d) Michael Dunaway
  - e) Maurice Kirwan
  - f) Monty's Fishing Service, LLC
- 2. Consideration Of Letter Of Resignation From D. Ross Catron – Public Land Advisory Committee
- 3. Discussion And Consideration Of Personnel Policy - Section 18 – Employee Travel
- 4. Consideration Of Personnel Policy Section 10 – Employee Leave
- 5. 10:00 AM – Public Hearing – Zoning Change From General Industrial To General Commercial
- 6. Consideration Of Planning And Zoning Letter Of Recommendation – Jerry Taylor
- 7. Consideration Of Ordinance #15-12 Establishing Property Tax Exemptions And Procedures
- 8. Consideration Of Codification Project
- 9. Consideration Of Variance For Charles Card
- 10. Six County Infrastructure Coalition Presentation – Ralph Okerlund, Executive Director
- 11. Consideration Of Certification Of Utah Retirement System Contribution Rates For July 1, 2015 Through June 30, 2016
- 12. Closed Session - If Necessary\* Pursuant To § 52-4-204

### **REDEVELOPMENT AGENCY**

- a) Consideration Of Variance for Charles Card
- 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.

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.