

DAGGETT COUNTY COMMISSION AGENDA

Tuesday June 9, 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. Bruce Hoskisson
- 2. Discussion - Museum Board
- 3. Discussion And Consideration Of Personnel Policy - Section 18 – Employee Travel
- 4. Review of 1st Quarter Financial Report
- 5. Discussion And Consideration Of BEAR Grant Approval (Business Expansion And Retention)
- 6. Surplus Calving Chute And Extension - Rodeo Grounds
- 7. Consideration Of Variance For Charles Card
- 8. Consideration Of Certification Of Utah Retirement System Contribution Rates For July 1, 2015 Through June 30, 2016
- 9. Discussion And Consideration Of Finalizing County Surveyor Contract
- 10. Discussion And Consideration Of Implementing a Dutch John Utility Service Application
- 11. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration Of Variance for Charles Card
- b) Consideration Of Real Estate Contract Block 6 Lot 22 Dutch John – Steven Habovstak
- c) Consideration Of Amendment To Participation Agreement – Delta Plan One
- 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.