

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday June 16, 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. Ratification Of 2015 Tax Sale
- 2. Consideration Of County Clean-up
- 3. Discussion And Consideration Of Personnel Policy - Section 18 – Employee Travel
- 4. Review of 1<sup>st</sup> Quarter Financial Report
- 5. Discussion And Consideration Of BEAR Grant Approval (Business Expansion And Retention)
- 6. Discussion And Consideration Of Special Event Permit Fee
- 7. Discussion Of Appraisal For Property Near Dutch John Airport
- 8. Discussion Of Finalizing Manila Memorandum Of Understanding
- 9. Consideration Of Ordinance #15-19 AN ORDINANCE AMENDING DAGGETT COUNTY'S DUTCH JOHN ZONING MAP; REZONING DESCRIBED PROPERTY ALONG HWY 191 AND LITTLE HOLE ROAD FROM MULTIPLE USE (MU-40) TO COMMERCIAL (C)
- 10. Consideration Of Ordinance #15-20 AN ORDINANCE AMENDING DAGGETT COUNTY ZONING MAP; REZONING PROPERTY AT 2625 E LINWOOD LANE, MANILA, UTAH FROM GENERAL INDUSTRIAL (MG) TO GENERAL COMMERCIAL (CG)
- 11. Closed Session - If Necessary\* Pursuant To § 52-4-204

### **REDEVELOPMENT AGENCY**

- a) Discussion Of Appraisal For Property Near Dutch John Airport
- b) Discussion Of Finalizing Manila Memorandum Of Understanding
- c) 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.