

DAGGETT COUNTY COMMISSION AGENDA

Tuesday June 30, 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
- H. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Business License:
 - a) Brandon Tinker
 - b) Stephen Maitland
- 2. Discussion And Consideration Of Resolution Supporting American Lands Council
- 3. Discussion And Consideration Of Six County Association Of Government Fund Donation
- 4. 10:00 AM 2015 Budget Opening And Adjustments
- 5. 10:15 AM Discussion And Consideration Of Mark Ward Presentation and Contract
- 6. Approval Of Resolution #15-18 A Resolution To Reopen 2015 Budget
- 7. Consideration Of Resolution #15-21 A Resolution Supporting The Transfer Of Public Land To Willing States and Affirming County's Rights Of Association
- 8. Presentation Of Audit – Personnel Systems And Services – Mike Swallow
- 9. Consideration Of Revision Of Section 2 Of Policy Manuel
- 10. Consideration Of Personnel Policy – Section 18 – Employee Travel
- 11. Discussion Of Vehicle Operation Procedure
- 12. Consideration Of Contract Change For Dutch John Water Tank Project – Uintah Engineering And Land Surveying
- 13. Consideration Of FY 2015-2016 Bailiff Contract – State Of Utah
- 14. Consideration Of FY 2015-2016 District Court Contract – AOC
- 15. Closed Session - Consideration Of Real Estate Contract - 02-0017-0015 / #423 Dutch John
- 16. Closed Session – Personnel Issues
- 17. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration Of Real Estate Contract – 02-0017-0015 / #423 Dutch John
- 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.