

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday August 25, 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. 9:30 AM Bid Opening For Dutch John Water Tank
- 2. 10:00 AM US Forest Service - Forest Plan Revision Update – Kathy Paulin
- 3. Consideration And Approval Of Cow Country Junior Rodeo Saddle Sponsorship
- 4. Consideration And Approval Of Proposed Purchasing Policy Manual Change - Section 21
- 5. Discussion Of Notice Of Appeal From District Court
- 6. Discussion And Approval Of Water Rate Enforcement Ordinance
- 7. Dutch John Water Tank Bid Award
- 8. Closed Session - If Necessary\* Pursuant To § 52-4-204

### **REDEVELOPMENT AGENCY**

- a) 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 Town Officials.
- 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.