

DAGGETT COUNTY COMMISSION AGENDA
Tuesday September 29, 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. Consideration Of Sweetwater Event Invoice
- 2. Consideration Of Dutch John Water Tank Project Bond Increase
- 3. Consideration Of Changes to Personnel Policy Manual – Leave Policy Section 10
- 4. Schedule 2016 Budget Hearing Dates For Daggett County
- 5. 10:00 AM Public Hearing To Vacate Road B32A – Bobcat Ranch LLC
- 6. 10:30 AM Public Hearing For Ordinance #15-22 Storage Containers Used As Accessory Buildings
- 7. Consideration Of 2015-2016 Daggett County Airport Liability Insurance Proposal
- 8. Consideration Of Budgets And Funding Allocations For:
 - a) B Road Fund
 - b) Daggett County Redevelopment Agency
 - c) Dutch John Enterprise
 - d) Dutch John Town
- 9. Discussion and Consideration Of Wage Study Review
- 10. Consideration And Approval Of Sponsorship Of Hand In Hand Outdoors
- 11. Ratify The Third Option To Extend The Term Of The Flaming Gorge Dam Security Contract
- 12. Update On Discussion Of Delta Plan 1 – Resort Development – Thompson Davis
- 13. Consideration Of D.P. 2 - Contract And Permit Approval
- 14. Closed Session – D.P. 2 Contract And Permit Negotiations
- 15. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration Of D.P. 2 - Contract And Permit Approval
- b) Closed Session – D.P. 2 Contract And Permit Negotiations
- 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/Bureau Of Land Management
- 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.