

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday October 27, 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 Cancelling November 10<sup>th</sup> Commission Meeting
- 2. Consideration/Discussion Of Wage Study Review
- 3. Discussion Of Special Road District Board Member Vacancy
- 4. Consideration Of Music Festival-Rally In Park-Rodeo Grounds June 2016 – Nick Elmer
- 5. Consideration Of Subordination Agreement With Mountain America Credit Unit For Curtis And Ch’ree Mills – 1430 E Manila Way
- 6. Consideration Of Memorandum Of Understanding Between The US Forest Service, Ashley National Forest And Daggett County, Utah
- 7. Consideration Of Civco Engineering, Inc - Work Order – Dutch John Airport Surfacing
- 8. Consideration Of Civco Engineering, Inc - Work Order – Dutch John Airport Inspection
- 9. Consideration Of Economic Development For EDC Utah
- 10. Consideration Of Wildland Fire Budget Between Daggett County And Utah Division Of Forestry, Fire & State Lands For Calendar Year 2016
- 11. Closed Session - If Necessary\* Pursuant To § 52-4-204

### **REDEVELOPMENT AGENCY**

- a) Consideration Of Subordination Agreement With Mountain America Credit Unit For Curtis And Chree Mills – 1430 E Manila Way
- 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/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.

\*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.