

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday November 3, 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 Volunteer Recognition
- 2. Consideration Of Job Posting For Road Department
- 3. Consideration Of 2016 Burbot Bash
- 4. Dutch John Officials Planning And Zoning Issues – Building Permits
- 5. Consideration Of Appointment Of GRAMA Officer
- 6. Consideration Of Memorandum Of Understanding Between The US Forest Service, Ashley National Forest And Daggett County, Utah
- 7. 10:00 AM Discussion Of Dutch John Courthouse Lease Agreement – Matt Lucas
- 8. Approval Of Additional 2015 Tax Abatements
- 9. Consideration Of County Performance Incentive Program Grant - Memorandum Of Understanding
- 10. Closed Session – Consideration/Approval Of Hospital Property Negotiations – DP2
- 11. Consideration/Approval Of Building Permit For Storage Building – Delta Plan One
- 12. Discussion Of Citizen's Institute On Rural Design – Request For Proposal 2016-2017
- 13. Closed Session - If Necessary\* Pursuant To § 52-4-204

### **REDEVELOPMENT AGENCY**

- a) Consideration Of Sale Of Mobile Home To Third Party Amend Participation Agreement – Charles Card
- 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.

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.