

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday November 10, 2015**

**8:00 A.M.**

**Daggett County Courthouse**

### **8:00 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 Amendment To Trust Deed For Charles And Shirley Card
- 2. Approval of CIVCO Agreement For Dutch John Airport Professional Services And Asphalt Management
- 3. Adopt 2016 Tentative Budget
- 4. Consideration of TTAB Recommendations
  - a) Approval Of New Board Member – Darla Steglich
  - b) Recommendation of Investigation of Added TRT Tax
  - c) Proposed TTAB By-Law Amendment
  - d) Recommendation That Existing Boards Members Continuing With No Term Changes
- 5. Closed Session - If Necessary\* Pursuant To § 52-4-204

### **REDEVELOPMENT AGENCY**

- A. Consideration Of Amendment To Trust Deed For Charles And Shirley 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.