

DAGGETT COUNTY COMMISSION AGENDA

Tuesday November 24, 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. Business License:
 - a) Cove Storage
- 2. Consideration Of Removal Of 1971 Water Tank Trailer From Surplus To Inventory
- 3. Consideration Of New Board Member For The Flaming Gorge Special Road District
- 4. Closed Session – Discussion Regarding Possible Amendment To Participation Agreement Involving Dutch John Hospital Property And D.P.2
- 5. Consideration Of Approval Of Amended Participation Agreement Involving Dutch John Hospital Property And D.P.2
- 6. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Closed Session – Discussion Regarding Possible Amendment To Participation Agreement Involving Dutch John Hospital Property And D.P.2
- b) Consideration Of Approval Of Amended Participation Agreement Involving Dutch John Hospital Property And D.P.2
- 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.