

DAGGETT COUNTY COMMISSION AGENDA
Tuesday December 15, 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. 9:30 AM Presentation of DWR PILT Check – Boyde Blackwell
- 2. Consideration And Public Comments of 1.25% Increase To TRT Tax
- 3. 2016 Dutch John Airport Preservation Project Scope
- 4. Consideration Of Revenue From RV Lot Rentals
- 5. Discussion Of Dutch John Water Rate Resolution
- 6. Consideration Of Repayment Of Loan To Redevelopment Agency
- 7. Consideration Of Payoff On Land Purchase From SITLA For Gun Range T2N R20E Section 5 SLB And M
- 8. Approval Of Resolution #15-26 A Resolution Amending 2015 Budget
- 9. Approval Of Resolution #15-27 A Resolution Adopting 2016 Budget
- 10. Approval Of Ordinance #15-28 An Ordinance Establishing And Affixing Salaries Of Elected Officials And Statutory Offices Of Daggett County for 2016
- 11. Approval Of Ordinance #15-29 An Ordinance Setting The Commission Schedule For 2016
- 12. Consideration Of Renewing Or Continuing County Vehicle Lease For 2014 Ford Explorer And F-150
- 13. Consideration And Approval Of Resolution #15-30 – A Resolution Between Zion's Bank And Daggett County For Vehicle Lease
- 14. Closed Session – Discussion Of Dutch John Transition Letter
- 15. Consideration And Approval Of Dutch John Transition Letter
- 16. Closed Session – Discussion Regarding Outcome Of Appointment Of Indigent Appellant Counsel For Michael Wilden
- 17. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration Of Repayment Of Loan To Redevelopment Agency
- 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.