

DAGGETT COUNTY COMMISSION AGENDA
Tuesday December 22, 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 Removal Of Ryan Morgan And Appoint Replacement For Planning and Zoning
- 2. Consideration Of Planning and Zoning Bylaws
- 3. Recommendation From Planning And Zoning To Amend The Fee Schedule
- 4. 10:00 AM Public Hearing Relating To The Issuance Of Up To \$640,000 Of Water Revenue Bonds; and Related Matters
- 5. Consideration Of Resolution #15-34 Authorizing the Issuance Of up To \$640,000 Of Water Revenue Bonds And Related Matters
- 6. Discussion Of Dutch John Water Rate Resolution
- 7. Discussion Regarding Human Resources Position/Department
- 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. Discussion And Consideration Of Speed Limits On Paved Roads
- 12. Consideration Of Ordinance #15-35 An Ordinance Establishing Speed Limit For County Roads B-9, B-13, B-17, B-20, & B-22
- 13. Discussion Of CEM Position
- 14. Designation Of Budget Officer
- 15. Consideration Of Ordinance #15-31 ORDINANCE ESTABLISHING THE DAGGETT COUNTY PUBLIC LAND CORNER PRESERVATION FUND
- 16. Consideration And Resolution #15-33 A Resolution to Increase the Daggett County Transient Room Tax (TRT) Rate from the Current Rate of 3% to the New Rate of 4.25%
- 17. Review And Approve Bridger Valley Electric Association Easement
- 18. Consideration Of Dutch John Courthouse Lease Agreement With Matt Lucas
- 19. Modification And Approval Of DP2 Hospital Contract
- 20. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration Of Resolution #15-32 A Resolution Authorizing The Daggett County Redevelopment Agency to Initiate the Preparation of a Community Development Draft Project Area Plan
- b) Modification And Approval Of DP2 Hospital Contract
- 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.