

**AMENDED DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday December 29, 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. Surplus Sheriff's Office Vehicle:
  - a) 2014 Ford Explorer
  - b) 2013 Ford F-150
- 2. 10:00 AM Public Hearing Ordinance #15-24 Tension Membrane Structure
- 3. Approval Of Resolution #15-26 A Resolution Amending 2015 Budget
- 4. Approval Of Resolution #15-27 A Resolution Adopting 2016 Budget
- 5. Approval Of Ordinance #15-28 An Ordinance Establishing And Affixing Salaries Of Elected Officials And Statutory Offices Of Daggett County for 2016
- 6. Designation Of Budget Officer
- 7. Surplus List and Inventory For Dutch John And Daggett County
- 8. Modification And Approval Of DP2 Hospital Contract
- 9. Consideration Of Indigent Attorney Flat Fee Rate
- 10. Codification Meeting 1:00PM To 3:00PM
- 11. Closed Session - If Necessary\* Pursuant To § 52-4-204

**REDEVELOPMENT AGENCY**

- a) Closed Session - Modification And Approval Of DP2 Hospital Contract
- 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.