

DAGGETT COUNTY COMMISSION AGENDA

Tuesday February 2, 2016

9:00 A.M.

Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance
- B. Old Business – Discussion Only
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Correspondence – Discussion Only
- G. Commission Calendar Review
- H. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Consideration Of Resignation Letter From Stew Leith - Planning And Zoning Board Member
- 2. Return To Inventory 2004 Dodge Pick-Up Truck (Maintenance)
- 3. Daggett School District – Request To Be Considered As A Possible Recipient For Excess Snow Plow Equipment
- 4. Discussion Regarding Surplus Items In Dutch John
- 5. Consideration Of Budget Hearing Dates
- 6. Consideration Of CPIP Grant Memorandum Of Understanding
- 7. Discussion And Consideration Of Amending Resolution #16-02 A RESOLUTION REGARDING CERTAIN PROPERTY AND EXPENSES
- 8. Disclosure Forms - Commissioner Lytle
- 9. Discussion And Consideration Of Matt Lucas/RDT \$500 Charge For Damages
- 10. Consideration Of The Discontinuation Of Services From Utility Vendors In Dutch John
- 11. Consideration Of Dutch John RV Lots – Ownership
- 12. Bid Opening – Dutch John Water Tank Project
- 13. Closed Session – Discussion Of Dutch John Agreement - All Elected County Officials Invited
- 14. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration Of Dutch John RV Lots - Ownership
- 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.