

DAGGETT COUNTY COMMISSION AGENDA
Tuesday March 1, 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. Business Licenses:
 - a) Brandon Bertagnole
 - b) Jeremy Rogers
- 2. Consideration Of Resignation Letter From Rodeo Committee - Donald Pallesen
- 3. 9:30 AM Cow Country Junior Rodeo
 - a) Presentation of Thank You Plaque
 - b) Request For 2016 Sponsorship
 - c) Approval Of 2016 Cow Country Junior Rodeo - Arena Application
- 4. 10:00 AM Review And Consideration Of 2015 Manila Clinic Assistance – Kenny Stansfield UBMC
- 5. Discussion and Consideration Of Dutch John Water Treatment Plant SCADA Upgrade
- 6. Ratify Award Of Contract To Patriot Construction
- 7. Approve And Sign Contact For Patriot Construction – Dutch John Water Tank Project
- 8. 11:00 AM Consideration Of UEN Proposal For Broadband To Courthouse
- 9. Discussion Regarding Sewer Line Issue With Trout Creek Flies And Dutch John Resort
- 10. Discussion And Consideration Of Memorandum Of Understanding Between Daggett County And Town Of Dutch John
- 11. Discussion And Consideration Of Booth For Sweetwater County Fair
- 12. Discussion And Consideration Of Possible Utility Easements – RDA Properties - South Blvd / Little Hole Rd
- 13. Review Draft 4th Quarter Financials
- 14. 1:00 – 3:00 PM Codification
- 15. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Discussion And Consideration Of Possible Utility Easements – RDA Properties – South Blvd / Little Hole Rd
- 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.