

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday March 15, 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) Patrick Nichols
  - b) SF Pipeline
  - c) Spinner Fall Guide Service
- 2. Discussion And Approval Of Volunteer Application For Planning And Zoning – Joe Jacobs
- 3. Approve Resolution #16-03 - A Resolution To Reopen Calendar Year 2016 Budget
- 4. Consideration Of 2016 Wildland Fire Suppression Assessment Fee
- 5. Discussion Regarding Utah Association Of Counties Membership – Adam Trupp CEO, UAC
- 6. Discussion Regarding Daggett County Attorney Contract
- 7. Consideration Of Moving Supervision Of The Victim's Advocate To The Attorney's Office
- 8. Review And Consideration Of Wage Study Implementation
- 9. Consideration Of Dutch John Water/Sewer Connection Fees
- 10. 11:00 AM Bid Opening For Dutch John Airport Preservation Project
- 11. Chris Clark - Uintah Engineering
  - a) Patriot Construction Change Order Request 01 – Demolition Of Existing Tanks
  - b) UELS – Change Order Request 02-SCADA System Replacement / Rebid Additional Engineering
  - c) UELS – Change Order Request 03 – Additional Construction Engineering / Inspections Tank Demolition
- 12. Discussion And Consideration Of Resolution #16-04 Municipal Wastewater Planning Program
- 13. Discussion And Consideration Of Memorandum Of Understanding Between Daggett County And Town Of Dutch John
- 14. Consideration Of Agreement For Joint Or Cooperative Undertaking To Establish A Public Insurance Agency Mutual For The Purpose Of Administering The Utah Search and Rescue Act
- 15. Closed Session - If Necessary\* Pursuant To § 52-4-204

### **REDEVELOPMENT AGENCY**

- a) 11:00 AM Bid Opening For Dutch John Airport Preservation Project
- 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.