

**DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday March 22, 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) Charles Card
  - b) G & H Garbage
  - c) Gene Gautieri
  - d) Myvocom
  - e) National Outdoor Leadership School
  - f) Reed Machine & Fabrication
  - g) RMC Unlimited
  - h) TB2 Guide Services, LLC
  - i) Walton Feed, Inc.
- 2. Discussion And Consideration Of Annual Sheep Creek Company Stockholders Meeting Proxy
- 3. Consideration Of Establishing Polling Locations For Primary Elections
- 4. Discussion And Consideration Of A Request For Proposal For Indigent Counsel
- 5. Dutch John Airport Preservation Project
  - a) Bid Tabulation
  - b) Bid Award
- 6. Discussion And Consideration Of Resolution #16-04 Municipal Wastewater Planning Program
- 7. Codification 1:00 – 3:00 PM
- 8. Closed Session - If Necessary\* Pursuant To § 52-4-204

**REDEVELOPMENT AGENCY**

- a) Consideration Of Dutch John Lease Agreements For RV Site
- 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.