

# DAGGETT COUNTY COMMISSION AGENDA

Tuesday April 5, 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) T&A Specialized Electronics
  - b) Williams Scotman, Inc.
- 2. Discussion And Consideration Of Victim Of Crime Act Grant – Deb Bergmeier
- 3. Volunteer Recognition – Stew Leith
- 4. Surplus I-Pads IT Recommendation For Purchase
  - a) DMPQ4640F192 – 4<sup>th</sup> Gen
  - b) DLXFQ652DJHH – I-Pad 2
- 5. Surplus Items From Daggett County Road Dept:
  - a) 1973 Equipment Trailer VIN# 1D24942COLO
  - b) 1991 Dump Pup Trailer VIN# 1W94E2520MS004586
  - c) 1987 Waldon Broom 100-H VIN# 18267
- 6. Consideration Of Franchise Agreement Between Daggett County and Questar Gas
- 7. Consideration Of Patriot Construction Pay Application – Chris Clark, Uintah Engineering
- 8. Review And Consideration Of Letter To Delta Plan One From County Planning And Zoning
- 9. Consideration And Response To Dutch John Memorandum Of Understanding
- 10. 11:00 AM Manila And Dutch John Airport Projects – Matthew Swapp, Craig Ide – Utah Aeronautics And Bret Reynolds – Civco Engineering
- 11. Closed Session - If Necessary\* Pursuant To § 52-4-204

## REDEVELOPMENT AGENCY

- a) 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.