

**DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday May 24, 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) American Land & Leisure
  - b) American Towers
  - c) Coca Cola Bottling Co.
  - d) Cove Storage
  - e) DishNet Satellite Broadband
  - f) Frito lay
  - g) Intermountain Concrete Co.
  - h) Rock Point Trucking
  - i) TruGreen Limited Partnership
  - j) Xerox Corp
- 2. Consideration Of Forest Service Permit Application For Tower Rock Run 2016
- 3. Discussion And Consideration Of the Purchase of Brockbank Circle
- 4. Discussion and Consideration Of the Purchase of Permanent Easement On SITLA Land In Daggett County
- 5. Compensation Disclosure – Gallagher And Company
- 6. Discussion And Consideration Of Entrepreneur In Residence, LLC – Land Credit
- 7. Discussion And Consideration Of Redevelopment Agency Policies And Procedures
- 8. Discussion And Consideration Of Support Letter For Hand And Hand
- 9. Consideration Of Water Line Easement For Hand And Hand
- 10. Consideration Of Resolution #16-07 Equipment Lease Agreement Between Daggett County Sheriff Office And Zions Bank
- 11. Closed Session - If Necessary\* Pursuant To § 52-4-204
- 12. Work Meeting If Necessary Following Regular Commission Meeting

**REDEVELOPMENT AGENCY**

- a) Discussion And Consideration Of Entrepreneur In Residence, LLC – Land Credit
- b) Discussion And Consideration Of Redevelopment Agency Policies And Procedures
- c) 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.