

**DAGGETT COUNTY COMMISSION MEETING AGENDA**  
**Tuesday, August 23, 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. Review & Consideration For Approval of SCADA Project Bid Recommendation By Selection Committee
- 2. Review & Consideration Or Approval of Certificate Of Substantial Completion For Dutch John Water Tank Project
- 3. Discussion & Update on Consideration Of Completion Or Continuation Of Dutch John Utility Services
- 4. Consideration Of Approval Of New Board Members For Tourism Tax Advisory Board (TTAB)
  - a. Maretta Bair
  - b. Ryan Kelly
- 5. Consideration Of Amended Proposal From Rural Community Consultants For Preparation Of The County Resource Management Plan and Discussion of Possible Request For Proposals
- 6. Discussion & Consideration of Options for filling the Commission Assistant, Economic Development Director & Chamber Assistant Positions

**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 Brian Raymond 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