

**DAGGETT COUNTY COMMISSION MEETING AGENDA**  
**Wednesday, December 27, 2017**  
**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. Discussion And Consideration Of Notice of Intent to Fill 1-2 Mosquito Abatement District Board Vacancies
- 2. Discussion And Consideration Of Premium Only Plan (POP) Administration Proposal by National Benefit Services, Inc. (NBS)
- 3. Discussion And Consideration Of Resolution 17-22: A Resolution Opening And Amending The 2017 Daggett County Budget
- 4. Discussion And Consideration Of Resolution 17-23 A Resolution Adopting The 2018 Daggett County Budget
- 5. Discussion And Consideration Of Dutch John Position Statement And A Potential Dutch John Agreement
- 6. 10:00 AM – Recess (If necessary) For Board of Adjustments Meeting
- 7. Closed Session - If Necessary\* Pursuant To § 52-4-204

**REDEVELOPMENT AGENCY**

- a) Discussion And Consideration Of Resolution RDA17-03 Opening And Amending The Approved 2017 Daggett County Redevelopment Agency Budget
- b) Discussion And Consideration Of Resolution RDA17-04 A Resolution Adopting The 2018 Daggett County Redevelopment Agency Budget
- c) Discussion And Consideration Of Dutch John Position Statement And A Potential Dutch John Agreement
- d) Closed Session - If Necessary\* Pursuant To § 52-4-204

**COMMITTEE/MAINTENANCE REPORTS**

- 1) Public Lands Committee Update
- 2) United States Forest Service/Bureau Of Land Management
- 3) Daggett County Sheriff's Office & Jail Updates
- 4) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 5) Commission Assignment Reports And Project Updates.
- 6) Justice Court Reports.
- 7) Flaming Gorge Clinic Updates.
- 8) Next Meeting Agenda Items.

Notes: 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.