

## **DAGGETT COUNTY COMMISSION MEETING AGENDA**

**Tuesday, February 6, 2018**

**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 Surplus Of White Truck Vin #1FTOX1868VKC61867 to Mosquito Abatement District
- 2. Discussion And Consideration Of Forestry Fire And State Land's (FFSL) Wildland Fire Program Commitment For 2018-Corey Auger
- 3. 10:00 AM–Public Hearing To Receive Comments About Opening & Amending Of 2018 Daggett County Budget
- 4. Discussion And Consideration Of Resolution 18-01 A Resolution Opening and Amending the 2018 Daggett County Budget
- 5. Discussion And Consideration Of Redevelopment Agency (RDA) Insurance Coverage With Utah Counties Indemnity Pool (UCIP)
- 6. Discussion And Consideration Of Economic Development Board With Potential New Hire
- 7. Discussion And Consideration Of USDA Forest Service Holder Initiated Revocation of Existing Authorization Request For A Special-Use Permit Or Term Special-Use Permit
- 8. Discussion And Consideration Of Manila Airport Project
- 9. Discussion And Consideration Of UDOT Hwy 191 Road Project in Dutch John – Related Easements & Sewer Line
- 10. Discussion And Consideration of Natural Gas Billing For House In Dutch John
- 11. Discussion And Consideration Of Dutch John Issues And Agreements
- 12. 11:00 AM-Recess for Elected Officials Meeting (if Needed)
- 13. Closed Session - If Necessary\* Pursuant To § 52-4-204

### **REDEVELOPMENT AGENCY**

- a) Discussion And Consideration Of Redevelopment Agency (RDA) Insurance Coverage With Utah Counties Indemnity Pool (UCIP)
- b) Discussion And Consideration Of UDOT Hwy 191 Road Project in Dutch John – Related Easements & Sewer Line
- c) Discussion And Consideration Of Dutch John Issues And Agreements
- d) Closed Session - If Necessary\* Pursuant To § 52-4-204

### **MUNICIPAL BUILDING AUTHORITY**

- A. Review & Approve Previous Meeting Minutes

### **COMMITTEE/MAINTENANCE REPORTS**

- 1) Daggett County Sheriff's Office & Jail Updates
- 2) Economic Development Issues and Updates
- 3) Public Lands Committee Update
- 4) Legislative Updates
- 5) United States Forest Service/Bureau Of Land Management
- 6) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 7) Commission Assignment Reports And Project Updates.
- 8) Justice Court Reports.
- 9) Flaming Gorge Clinic Updates.
- 10) 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.