DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, February 13, 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 2018 Business License For U.S. Foodservice (Kraft)
2. Discussion And Consideration Of Propane Fixed Price Agreement With MFA Oil Company
3. Discussion And Consideration Of Heating And Air Conditioning Service Contract For Courthouse
4. Discussion And Consideration Of Resignation of Jerry Steglich From Daggett Mosquito Abatement District
5. Discussion And Consideration Of Notice Of Intent To Fill Daggett Mosquito Abatement District Vacancy
6. Discussion And Consideration Of Redevelopment Agency (RDA) Insurance Coverage With Utah Counties Indemnity Pool (UCIP)
7. Discussion And Consideration Of Formation Of Economic Development Board And Advertising For Board Members And Volunteers
8. Discussion And Consideration Of Economic Development Discussion And Presentation With Governor
9. Discussion And Consideration Of USDA Forest Service Holder Initiated Revocation of Existing Authorization Request For A Special-Use Permit Or Term Special-Use Permit
10. Discussion And Consideration Of Manila Airport Project
11. Discussion and Decision For Dutch John Water Rates
12. Discussion And Decision Of Sewer Pipe Easement At Dutch John Resort
13. Discussion And Decision Of Water Leasing For Dutch John Resort
14. Discussion And Consideration Of UDOT Hwy 191 Road Project in Dutch John - Easements & Sewer Line
15. Discussion And Consideration Of Equipment List for Dutch John And County Agreement
16. Discussion And Consideration Of Other Dutch John Issues And/Or Agreements
17. 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 - 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.