

## DAGGETT COUNTY COMMISSION MEETING AGENDA

Tuesday, March 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. 9:30 AM - Presentation Of Division Of Wildlife Resources (DWR) Payment In Lieu Of Taxes (PILT) Check - Boyde Blackwell
- 2. Discussion And Consideration of Ordinance 18-05 Amending Daggett County Code Title 3 – Section 1; Business Licenses
- 3. Discussion And Consideration Of Business License Applications
  - a. Conquest Expeditions
- 4. Discussion And Consideration of Waiver of Business License For Business Straddling County/Town of Manila Line-Brandon Tinker
- 5. Discussion And Consideration Of Resolution 18-04; A Resolution Opening And Amending The 2018 Daggett County Budget
- 6. 10:00 AM - Discussion And Consideration Of Proposal By Alex Wankier To Pursue Water Leases On Behalf Of Daggett County
- 7. Discussion And Consideration Of Other Dutch John Issues And/Or Agreements
- 8. Discussion And Consideration Of UDOT Hwy 191 Road Project in Dutch John - Sewer Line
- 9. Closed Session - If Necessary\* Pursuant To § 52-4-204

### REDEVELOPMENT AGENCY

- a) Discussion And Consideration Of Dutch John Issues And Agreements
- b) Discussion And Consideration Of UDOT Hwy 191 Road Project in Dutch John - Sewer Line
- c) Closed Session - If Necessary\* Pursuant To § 52-4-204

### MUNICIPAL BUILDING AUTHORITY

- A) Review & Approve Previous Meeting Minutes
- B) Discussion And Consideration Of UDOT Hwy 191 Road Project in Dutch John - Sewer Line**

### COMMITTEE/MAINTENANCE REPORTS

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

**\*\* Break For Lunch (if needed) 12:00 pm to 1:00 PM \*\***

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.