

**DAGGETT COUNTY COMMISSION MEETING AGENDA - AMENDED**

**Tuesday, June 19, 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. Ratification Of Daggett County Tax Sale Held May 24, 2018
- 2. Discussion And Consideration Of Daggett County Jail RFP
- 3. Discussion And Consideration Of Economic Development Board By-Laws
- 4. Discussion And Consideration Of Local Public Safety Surviving Spouse Trust Fund
- 5. Ratification Of Beer Tax Funds Plan For State Fiscal Year 2019
- 6. Discussion And Consideration Of Memorandum Between Daggett County And Tri County Health
- 7. Discussion And Consideration Of Potential Owners Dedication For Dutch John Roads
- 8. Discussion And Consideration Of Dutch John Issues And Agreements
- 9. Closed Session: Discussion And Consideration Of Potential Litigation (Dutch John Rec., Dutch John Town)

**REDEVELOPMENT AGENCY**

- a) Discussion And Consideration Of Potential Owners Dedication For Dutch John Roads
- b) Discussion And Consideration Of Dutch John Issues And Agreements
- c) Closed Session: Discussion And Consideration For Potential Litigation (Dutch John Rec., Dutch John Town)

**COMMITTEE/MAINTENANCE REPORTS**

- 1) Daggett County Sheriff's Office & Jail Updates
- 2) Public Lands Committee Updates
- 3) Economic Development Board Updates
- 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.

**PLEASE NOTE: DUE TO ELECTION DAY ON JUNE 26, 2018 COMMISSION MEETING HAS BEEN CANCELLED!!**

**\*\* 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.

Pursuant To § 52-4-204 of State Code 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.