

DAGGETT COUNTY COMMISSION MEETING
Wednesday November 7, 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. Swearing In Of Deputy Anthony J Klekas
- 2. Discussion And Consideration Of Business License Application
 - a. HC Fabrication
- 3. 9:30 AM Public Hearing To Receive Comments On Proposed 2018 Budget Amendments
- 4. Discussion And Consideration On Proposed 2018 Budget Amendments
- 5. Discussion And Consideration Of Resolution 18-19: A Resolution To Amend The 2018 Daggett County Budget
- 6. Discussion And Consideration Of The 2018 Payout For The Cow Country Rodeo
- 7. Discussion And Review Of Water Tank Bond Documents
- 8. Discussion And Consideration Of 2019 Tentative Budget
- 9. Discussion And Consideration Of Ordinance 18-18: An Ordinance Of The Daggett County Commission Adding To The County Code Relating To Officers' Bonds
- 10. Discussion And Consideration Of Fire District MOU For Daggett County Fire Services With Uintah Fire Suppression Special Services District
- 11. Discussion And Consideration Of Listing Agreement For Daggett County Jail
- 12. Discussion And Consideration Of CDBG Capital Improvements List For 2019
- 13. Discussion And Consideration Of Resolution 18-20: A Resolution Authorizing The Daggett County Commission To Sign Quit Claim Deeds For The Roads In The Pines Subdivision
- 14. Discussion And Review Of 2017 Audit Report - Smuin, Rich & Marsing
- 15. Closed Session: Discussion And Consideration Of Potential Litigation (Dutch John)

REDEVELOPMENT AGENCY

- a) Closed Session: Discussion And Consideration Of Potential Litigation (Dutch John)

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.

**** Break For Lunch 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.