DAGGETT COUNTY COMMISSION MEETING Tuesday, December 4, 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

- Discussion And Consideration Of Resolution 18-23: A Resolution Amending Cell Phones Communication, Equipment Allowance And Cell Phone Reimbursement
- 2. Discussion And Consideration Of The Sheriff's Office Payscale Proposal
- 3. Discussion And Consideration Of Water And Sewer Rates For Dutch John
- 4. Closed Session: Discussion And Consideration Of Ongoing Litigation (Dutch John)
- 5. 1:00 PM Budget Work Session With Concerned Citizens For Emergency Services
- 6. 2:00 PM Discussion And Consideration Of Website Proposal From PXP

REDEVELOPMENT AGENCY

- a) Discussion And Consideration Of Resolution 18-04RDA: A Resolution Opening And Amending The 2018 RDA Budget
- b) Closed Session: Discussion And Consideration Of Ongoing 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.