

DAGGETT COUNTY COMMISSION MEETING

Tuesday, January 15, 2019

9:00 A.M.

Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance
- B. Issues Updates – Discussion Only
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Disbursement Listing
- G. Correspondence – Discussion Only
- H. Commission Calendar Review
- I. Weekly Budget Review

POLICY AND LEGISLATION

1. Discussion And Consideration Of Forming a County-wide Trails Committee-Gretchen Northcott & Randy Browning
2. Discussion And Consideration Of Biking Path Along Highway 43
3. Discussion And Consideration Of Manila Fire Department Agreement With Daggett County
4. Discussion And Consideration Of Three Party Snow-Cat Agreement Between Uintah County, The U.S. Forest Service And Daggett County
5. Discussion And Consideration Of County Compensation Policy
6. Discussion And Consideration Of Future Hearing Date For Dutch John Water And Sewer Rate Adjustment
7. Discussion And Consideration Of Resolution 19-01: A Resolution Creating The Daggett County Advisory Committee
8. Closed Session: Discussion Of Sale Of Daggett County Jail Property With Realtor Nate Worthen
9. Closed Session: Discussion And Consideration Of Ongoing Litigation (Dutch John)
10. Discussion And Consideration Of Sale Of Daggett County Jail Property With Realtor Nate Worthen

REDEVELOPMENT AGENCY

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

COMMITTEE/MAINTENANCE REPORTS

- 1) Daggett County Sheriff's Office & Jail Updates
- 2) Board And Committee Updates
- 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.

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.