

**DAGGETT COUNTY COMMISSION MEETING AGENDA**  
**Tuesday, June 18, 2019**  
**9:00 A.M.**  
**Daggett County Courthouse - Commission Chambers**

**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. Cash Summary Report Review
- H. Purchase Order Approvals
- I. Correspondence – Discussion Only
- J. Commission Calendar Review
- K. Weekly Budget Review

**POLICY AND LEGISLATION**

- 1. Discussion And Consideration Of Business Licenses:
  - a. Andrews Construction
- 2. Discussion And Consideration Of Temporary Beer Permit For Cow Country Rodeo
- 3. Discussion And Consideration Of New Memorandum Of Understanding (MOU) For The Flaming Gorge-Uintas National Scenic Byway
- 4. Discussion And Consideration Of Daggett County Representative For The Flaming Gorge-Uintas National Scenic Byway Steering Committee
- 5. Discussion And Consideration Of TRT Expenditures And Reimbursement Request From Flaming Gorge Chamber Of Commerce
- 6. Discussion And Consideration Of Enterprise Zone Application
- 7. Discussion And Consideration Of Economic Development With Linda Gilmore
- 8. Discussion And Consideration Of Options For County Policy Regarding House Bill (HB)163
- 9. Discussion And Consideration Of AT&T And State Of Utah Property Tax Division's Settlement
- 10. Discussion And Consideration Of Water And Sewer Rates
- 11. Discussion And Consideration Of Ordinance 19-08: An Ordinance To Provide For The Continuation of Utilities For The Residents And Business in the Town Of Dutch John.
- 12. Discussion And Consideration Of Ratification Of Commissioner Tippets Decision To Hire Ruth Lee For The Weed Department And Associated Nepotism Issues
- 13. Discussion And Consideration Of Coca Cola Bottling Company Vending Contract For The Court House
- 14. Closed Session: Discussion And Negotiation Of Possible Land Sales

**REDEVELOPMENT AGENCY (RDA)**

- a) Closed Session: Discussion And Negotiation Of Possible Land Sales

**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.