

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, June 11, 2013

9:00 A.M.

Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance.
- B. Old Business
- C. Citizen Comments - 15 minutes.
- D. Approve Minutes
- E. Approve Vouchers.
- F. Correspondence.

POLICY AND LEGISLATION

- 1. Business Licenses:
 - a) AT&T Corp
 - b) Bridger Valley Electric
 - c) Cove Storage
 - d) Brain Kapaloski
 - e) KW Construction
 - f) Moonlake Electric Assoc.
 - g) Clark Sabey
 - h) Union Telephone
- 2. 9:15 A.M. – Ross Catron – Sheep Creek Proposed Road Agreement Between Daggett County And U.S. Forest Service
- 3. 9:30 A.M. – Budget Hearing
- 4. Resolution #13-12 – Amended 2013 Budget
- 5. County Commissioner Assignments
- 6. Memorandum Of Understanding With Town Of Manila
- 7. Business License Policy Revisions
- 8. Smith Hartvigsen - Review And Approval Of Amended Invoice & Amended Change Application For Water Lease To PPI
- 9. Retirement Rates 2013 & Revision Of Post Retirement Rates For 2013
- 10. Cemetery Bylaws Revision
- 11. Bureau of Reclamation Payment
- 12. Proposal For Policy Revision For Planning & Zoning And Building Permits
- 13. Summer Treasurer's Workshop
- 14. Closed Session – * If Necessary

Redevelopment Agency

- a) Memorandum Of Understanding With Town Of Manila
- b) Closed Session – * If Necessary

COMMITTEE/MAINTENANCE REPORTS

- 1) 10:00 A.M. United States Forest Service
- 2) 10:30 A.M. Daggett County Sheriff's Office
- 3) 11:30 A.M. Mechelle Miller – Dept Of Public Safety – Emergency Management
- 4) Commission Assignment Reports.
- 5) Justice Court Reports.
- 6) Dutch John Advisory Board Recommendations.
- 7) Flaming Gorge Clinic Updates.
- 8) Next Meeting Agenda Items.
- 9) Commission Project Updates.

- LUNCH BREAK 12:00PM – 1:00PM –

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

*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.