

DAGGETT COUNTY COMMISSION AGENDA

Wednesday, October 16, 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. Discussion And Approval To surplus Old Case 580 Backhoe
- 2. Discussion And Approval To Surplus Deweze MC70
- 3. Mineral Lease #ML46149 With SITLA – Clay Pit
- 4. Discussion And Approval Of Memorandum Of Agreement With Rural Public Lands County Council And Invoice
- 5. Surplus Of Sheriff's Office Vehicles Lease Expired
 - a) 2011 Ford Explorer VIN#: 1FMHK8D81BGA88378
 - b) 2011 Ford F-150 VIN#: 1FTFW1ET88FC77741
- 6. Approval Of Lease For A New Ford Explorer And New Ford F-150
- 7. Resolution 13-20 – A Resolution Approving The Form Of The Equipment Lease Agreement with Zion's First National Bank
- 8. Discussion Of Vacancy Of Dutch John House
- 9. Planning And Zoning Recommendation – Kushida Subdivision
- 10. US Forest Service – Proposal For Obtaining Federal Grants For Daggett County – Don Kranendonk
- 11. Approval Of Wildland Fire Budget Between Daggett County And Utah Division Of Forestry, Fire, State Lands For Calendar Year 2014 – \$20,190
- 12. Planning and Zoning Volunteer Application – Scott Gough
- 13. Closed Session – * If Necessary

Redevelopment Agency

- a) Warranty Deed For Left Hand Fork, Inc.
- 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.