

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, November 5, 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 License:
 - a) Ferrelgas, LP
 - b) Vivint, Inc.
 - c) ARM Security
- 2. 10:00 AM Public Hearing – Kushida Subdivision
- 3. Approval Of Kushida Subdivision
- 4. Approval And Signature Of Atwood Subdivision Amended Platt Map
- 5. Approval Of Lease For A New Ford Explorer And New Ford F-150
- 6. Resolution 13-20 – A Resolution Approving The Form Of The Equipment Lease Agreement with Zion's First National Bank
- 7. Approval Of Contract And Agreement Between Daggett County And Success In Education For Burbot Bash
- 8. Resolution 13-21 – A Resolution Of Appointment Of A Daggett County Representative and An Alternate Representative For The Utah Counties Indemnity Pool Annual Membership Meeting
- 9. FY 2014 BEAR Contract Between Daggett County And State Of Utah
- 10. Predator Control Contract – FY 2014
- 11. Surplus – Snowdogg CM100 Snow Plow – Road Dept
- 12. Surplus – 1981 Peterbilt VIN# 1KP9D29X3BP140110 – Road Dept
- 13. Surplus – Brother Fax 2820V Model, SN U61325E7N120164 - IT
- 14. Determination and Approval of Insurance Company for 2014 County Employee Health Insurance
- 15. Burbot Bash Partnership Marketing Payment – News Channel 5 - HOAX Media
- 16. Contract With Odds On Promotion For Tagged Fish Insurance
- 17. Rodeo Grounds Upgrade – Matt Henry
- 18. Discussion Of Future Planning & Zoning Board Positions
- 19. Discussion of Planning & Zoning Ordinances
- 20. Mosquito Abatement District – Board Resignation – Lenita Steinaker
- 21. Workforce Services/Veterans Program For Improving Veterans Employment
- 22. 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.