

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, November 19, 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. Approval Of Volunteer Application
 - a) Chad Reed – Planning & Zoning
- 2. Approval Of Amended 2013/2014 State Court Contractual Agreement
- 3. 10:00 AM Public Hearing – Secure Rural Schools And Community-Determination Program
- 4. 10:30 AM Ray Hussey - Determination and Approval of Insurance Company for 2014 County Employee Health Insurance
- 5. Cooperative Agreement Between Utah State Parks And Recreation And Daggett County
- 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. Surplus – Snowdogg CM100 Snow Plow – Road Dept
- 9. Surplus – 1981 Peterbilt VIN# 1KP9D29X3BP140110 – Road Dept
- 10. Surplus – Brother Fax 2820V Model, SN U61325E7N120164 – IT
- 11. Surplus/Trade In – 1984 John Deere 772A Motor Grader S/N DW772AX501262
- 12. Surplus/Trade-In – 1998 Champion 720VHP Series V Motor Grader S/N #028056
- 13. Discussion And Approval of Land Purchase In Dutch John Utah
- 14. Real Estate Proposal For Dutch John Property
- 15. Closed Session – * If Necessary

Redevelopment Agency

- a) Discussion of Land Purchase In Dutch John, Utah
- b) Real Estate Proposal For Dutch John Property
- c) Warranty Deed For Left Hand Fork, Inc.
- d) 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.