

## DAGGETT COUNTY COMMISSION AGENDA

Tuesday, December 10, 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. Mandatory Safety Programs
- 2. Discussion And Approval For Christmas Bonus
- 3. Secure Rural Schools Funds For FY 2013 – Election to Receive Payment And Election To Allocate The State Payment
- 4. 10:00 AM Public Hearing
  - a) 2013 Budget Opening
  - b) 2014 Budget Adoption
  - c) 2014 Salaries
- 5. Approval Of Ordinance 13-23 – Ordinance Establishing Salaries For 2014
- 6. Resolution 13-24 - 2014 Budget Adoption
- 7. 10:30 AM Ambulance Billing
- 8. Proposal For Renewing The Utah Enterprise Zone Designation For Daggett County, Utah
- 9. Memorandum Of Understanding With Daggett School District For Plowing Parking Lots
- 10. Closed Session – \* If Necessary

### Redevelopment Agency

- a) Real Estate Proposal For Dutch John Property
- b) 11:00 AM Dutch John Property Sale – Al Pulham
- c) 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.