

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, January 7, 2014**

**9:00 A.M.**

**Daggett County Courthouse**

### **9:00 A.M. STANDING BUSINESS**

- A. Welcome-Pledge of Allegiance.
- B. Old Business
- C. Citizen Comments - 5 minutes.
- D. Approve Minutes
- E. Approve Vouchers.
- F. Correspondence.

### **POLICY AND LEGISLATION**

- 1. Approval Of Contract With Daggett County And Ned Brady To Manage Weed Department
- 2. Approval Of County Facility Agreement And Use Permit For Burbot Bash Closing Ceremonies
- 3. 10:00 AM Public Hearing To Receive Public Comments
  - a) Congressional Lands Bill
  - b) Proposal To Purchase 124.70 Acres
- 4. Approval Of Vehicle Lease Agreement With Zion's Bank And Daggett County
  - a) 2014 F150 Ford Truck – Sheriff's Office
  - b) 2014 Ford Explorer & 2014 F150 Truck – County
- 5. Resolution #14-01 - A Resolution Approving The Form Of The Equipment Lease Agreement With Zion's First National Bank
- 6. Resolution #14-02 - A Resolution Approving The Form Of The Equipment Lease Agreement With Zion's First National Bank
- 7. Closed Session – \* If Necessary

### **Redevelopment Agency**

- a) 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.