

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, January 28, 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. Business Licenses:
 - a) Cedar Springs Marina
 - b) Convergence
 - c) Old Moe Guide Service
 - d) Michelle Roberts
 - e) Melissa Roloson
 - f) Breanne Smith
 - g) Creative Fishing Adventures
 - h) Sheila Williams
 - i) Flaming Gorge Fishing Co.
 - j) Goslin Mt. Fishing Co.
 - k) Kevin Moser
- 2. Discussion And Approval Of Extension Of Fees With Pinnacle Potash International, LTD For Agreement To Lease Water Rights
- 3. Discussion And Approval - Request For Proposal - County Surveyor
- 4. 9:30 AM Mr. Boyde Blackwell – Utah Department Of Wildlife Resources – Presentation Of PILT Check
- 5. 9:45 AM Ned Brady – Wage Increase Request
- 6. Nuisance Letter - Bruce Schofield
- 7. Discussion Of Congressman Bishops Land Bill And Determination Of Daggett County's Request Of List Of Actions
- 8. Approval Of Municipal Wastewater Planning Program
- 9. Resolution #14-02 Municipal Wastewater Planning Program
- 10. Real Estate Lease – 107 3rd Ave, Dutch John, UT
- 11. Closed Session – * If Necessary

Redevelopment Agency

- a) Closed Session – Commercial Properties Located In Dutch John
- 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.