

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, February 4, 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) Spinner Fall Guide Service
- 2. Discussion Of Staggered Terms Of County Officials
- 3. Discussion And Approval Of Donated Building For County Facility
- 4. Discussion And Approval Of Per Diem Rates For County Employees
- 5. Discussion And Approval Of Extension Of Fees With Pinnacle Potash International, LTD For Agreement To Lease Water Rights
- 6. Discussion Of Congressman Bishops Land Bill And Determination Of Daggett County's Request Of List Of Actions
- 7. Approval Of Municipal Wastewater Planning Program
- 8. Resolution #14-02 Municipal Wastewater Planning Program
- 9. Real Estate Lease – 107 3<sup>rd</sup> Ave, Dutch John, UT
- 10. Kym Slagowski's Request For Commission Packet
- 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.