

DAGGETT COUNTY COMMISSION AGENDA

Wednesday, February 19, 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) C & H Distributing
 - b) Charles Card
 - c) Frito Lay
 - d) William H. Smith & Assoc., PC
 - e) Carl Stout
 - f) Union Telephone
- 2. 2014 Airport Project At The Manila Airport
- 3. Discussion Of Congressman Bishops Land Bill And Determination Of Daggett County's Request Of List Of Actions
- 4. Policy Manual Changes
- 5. Discussion Of Sale Or Rent Of Dutch John Court Building
- 6. Discussion and Approval of Property Boundaries Along Roadways And Easements
- 7. Delta Plan One – Request To Abate Requirements For Planning and Zoning Ordinance For Subdivisions
- 8. Closed Session – Personnel

Redevelopment Agency

- a) Discussion and Approval of Property Boundaries Along Roadways And Easements
- b) Discussion Of Sale Or Rent Of Dutch John Court Building
- c) Closed Session –
 - i. Pending Litigation
 - ii. Purchase Proposal For Dutch John Property

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.