

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, March 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 License:
 - a) Daniel Bolton
 - b) Dean Cohen
 - c) Dutch John Storage
 - d) Collett's Mountain Resort
 - e) Jordan Gillespie
 - f) Intermountain Concrete Co.
 - g) National Outdoor Leadership School
 - h) Quick Dispense, Inc.
 - i) Sandtown Storage Corp
 - j) David Wetzel
 - k) Willow Springs Outfitters
 - l) Boyd Pallesen "Dozer"
 - m) Trout Creek Flies / GR Outfitters
 - n) Eagle Outdoors
 - o) Trout Dreams Bed & Breakfast
- 2. Daggett County Personnel Policy Manual Changes
- 3. Approval Of Application To Service On The Advisory Board For The Flaming Gorge Country Community Foundation
 - a) Brian Raymond
 - b) Tammy Twitchell
 - c) Rex Falkenrath
- 4. Ratification Of Approval of Mallard Estates Subdivision Application And Approval Of Survey Map
- 5. 10:00 AM Discussion Of Planning Assistant - Keith Heaton
- 6. 11:00 AM County Sponsorship For Cowboy Poetry Competition – Brock Cheney
- 7. Approval Of Agreement And Use Permit Of Rodeo Grounds For 2014 Cow Country Junior Rodeos
- 8. Review And Approval Of Dutch John Feasibility Consultant Proposal
- 9. Approval Of Grant Agreement With Department Of Wildlife Resources For 2014 Burbot Bash
- 10. Surplus Computer Equipment List – Kym Slagowski
- 11. Closed Session – * If Necessary

Redevelopment Agency

- a) Review And Approval Of Dutch John Feasibility Consultant Proposal
- 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.