

DAGGETT COUNTY COMMISSION MEETING
Thursday, January 3, 2019
9:00 A.M.
Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance
- B. Old Business – Discussion Only
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Correspondence – Discussion Only
- G. Commission Calendar Review
- H. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of ACIP Scope Of Work For 2019 Manila Airport Preservation Project
- 2. Discussion And Consideration Of Engineering Agreement With CIVCO Engineering For AWOS And Lighting Project For Manila
- 3. Discussion And Consideration Of 2nd Phase Of AWOS – Instrument Landing Approach
- 4. Discussion And Consideration Of New Chairman Of Commission For 2019
- 5. Discussion And Consideration Of County Compensation Policy
- 6. Discussion And Consideration Of Agreement For Fire Station And Equipment In Dutch John
- 7. Discussion And Consideration Of Lease Rates For The Daggett County Jail
- 8. Closed Session: Discussion Of Lease Rates For The Daggett County Jail
- 9. Closed Session: Discussion And Consideration Of Ongoing Litigation (Dutch John)

REDEVELOPMENT AGENCY

- a) Closed Session: Discussion And Consideration Of Ongoing Litigation (Dutch John)

COMMITTEE/MAINTENANCE REPORTS

- 1) Daggett County Sheriff's Office & Jail Updates
- 2) Public Lands Committee Updates
- 3) Economic Development Board Updates
- 4) Legislative Updates
- 5) United States Forest Service/Bureau Of Land Management
- 6) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 7) Commission Assignment Reports And Project Updates.
- 8) Justice Court Reports.
- 9) Flaming Gorge Clinic Updates.
- 10) Next Meeting Agenda Items.

**** Break For Lunch (If needed) 12:00 PM to 1:00 PM ****

Notes: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Brian Raymond at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

Pursuant To § 52-4-204 of State Code 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.