

**DAGGETT COUNTY COMMISSION MEETING**  
**Wednesday, February 20, 2019**  
**9:00 A.M.**  
**Daggett County Courthouse**

**9:00 A.M. STANDING BUSINESS**

- A. Welcome-Pledge of Allegiance
- B. Issues Updates – Discussion Only
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Disbursement Listing
- G. Cash Summary Report Review
- H. Correspondence – Discussion Only
- I. Commission Calendar Review
- J. Weekly Budget Review

**POLICY AND LEGISLATION**

- 1. Discussion And Consideration Of Volunteer Application For John Foster For Planning And Zoning Commission
- 2. Discussion And Consideration Of County Business License Requirements And Applications
- 3. Discussion And Consideration Of Section 5 Employment Categories, Of The Daggett County Policy And Procedures Manual
- 4. Discussion And Consideration Of Section 9 Compensation, Of The Daggett County Policy And Procedures Manual
- 5. Discussion And Consideration Of Section 21 Purchasing, Of The Daggett County Policy And Procedures Manual
- 6. Discussion and Consideration Of Committee Roles and Responsibilities For Dutch John Water And Sewer System Rate Adjustments
- 7. Discussion And Consideration Of Comment Letter For BLM Pipeline Green River Access Proposal
- 8. 11:30 am - Discussion And Consideration Of AWOS Project & Instrument Landings With Nancy Thomsen of DBT
- 9. Discussion and Consideration Of AWOS Contract Approval Between DBT and Daggett County

**COMMITTEE/MAINTENANCE REPORTS**

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