

DAGGETT COUNTY COMMISSION MEETING
Tuesday, March 5, 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 Resignation Letters For Planning And Zoning
 - a. Brian Raymond (Alternate)
 - b. Matt Tippetts
- 2. Discussion And Consideration Of Resignation Of Matt Tippetts From Economic Board
- 3. Discussion And Consideration Of Volunteer Applications For Planning And Zoning Commission
 - a. John Foster
 - b. Tyrell Smith
- 4. Discussion And Consideration Of Weed Grant Stop Gap Contract Approvals
- 5. Discussion And Consideration Of Contract For Manila Airport Lighting Project With Hube's Construction
- 6. Discussion And Consideration Of Section 5 Employment Categories, Of The Daggett County Policy And Procedure Manual
- 7. Discussion And Consideration Of Daggett County Nomination For Representative For The National Day Of The American Cowboy
- 8. Closed Session For Discussion Of Potential Litigation And Lease Of Real Property

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session: Discussion And Negotiation Of Possible Land Sales

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.