

DAGGETT COUNTY COMMISSION MEETING AGENDA - AMENDED
Tuesday, March 26, 2019
9:00 A.M.
Daggett County Courthouse - Commission Chambers

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. Accept, Open, and Review Bids For Manila Airport Runway Preservation Project
- 2. Discussion And Consideration Of Business License Applications
 - a. American Land & Leisure
 - b. AT&T Corp
 - c. Bridger Valley Electric Association
 - d. Cedar Springs Marina
 - e. Cove Storage
 - f. Green River Glass & Lock
 - g. Monty's Fishing Service
 - h. Sav On Propane
 - i. Union Telephone Co
 - j. Walton Feed Inc
 - k. White Water Canoe
 - l. William H Smith & Associates
- 3. Discussion And Consideration Of Business License Application
 - a. Jones Paint & Glass
- 4. Discussion And Consideration Of Surplusing Ford F-250 Instead of Dodge Ram 3500
- 5. Discussion And Consideration Of Application For Daggett County Enterprise Zone
- 6. Discussion And Consideration Of Ordinance 19-03: An Ordinance Adopting The Daggett County Zoning Map
- 7. Discussion And Consideration Of Challenge Cost Share Agreement Between Uintah County, Daggett County & USDA Forest Service - Ashley National Forest For Grooming Snowmobile Trails
- 8. Discussion And Consideration Of Bid Award For Manila Airport Runway Preservation Project
- 9. Discussion And Consideration Of Section 5 Employment Categories, Of The Daggett County Policy And Procedure Manual
- 10. Discussion And Consideration Of Section 21 Purchasing, Of The Daggett County Policy And Procedure Manual
- 11. Closed Session (If Needed)

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.