

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, June 25, 2013**

**9:00 A.M.**

**Daggett County Courthouse**

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

- A. Welcome-Pledge of Allegiance.
- B. Old Business
- C. Citizen Comments - 15 minutes.
- D. Approve Minutes
- E. Approve Vouchers.
- F. Correspondence.

### **POLICY AND LEGISLATION**

- 1. Business Licenses:
  - a) Matt Lucas
  - b) US Foodservice (Kraft)
  - c) Vortex Productions
- 2. Cemetery By-Laws
- 3. Bridger Valley Electric Co. Presentation Of Donations
  - 1. Daggett County Museum Board
  - 2. Daggett County Ambulance
- 4. Certified County Tax Rates For 2013
- 5. 11:00 A.M. Lamar Sayer And Larry Newton Presentation
- 6. Memorandum Of Understanding With Town Of Manila
- 7. Personnel Policy Revision Section 9 - Compensation
- 8. Notification of Budget Revisions To Employees
- 9. County Building Inspector
- 10. Approve Volunteer Application - Economic Development – Sumira Phatak
- 11. Resolution #13-13 Cow Country Junior Rodeo Payoffs For 2013
- 12. Secured Entrance To Courtroom For Prisoners Court Dates
- 13. Closed Session – \* If Necessary

### **Redevelopment Agency**

- a) 11:00 A.M. Lamar Sayer And Larry Newton Presentation
- b) Memorandum Of Understanding With Town Of Manila
- c) 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.