

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, March 11, 2014

9:00 A.M.

Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance
- B. Old Business
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Correspondence

POLICY AND LEGISLATION

- 1. Business License:
 - a) Brandon Bertagnole
 - b) Kyle Edwards
 - c) K-Way Enterprises
- 2. Daggett County Personnel Policy Manual Changes
- 3. Volunteer Applications
 - a) Kay Potter – Museum Board
 - b) Stew Leith – Mosquito Abatement Board
- 4. Approval Of Emergency Operation Plan Volume 1
- 5. Ratification Of Approval Of Mallard Estates Subdivision Application And Approval of Survey Map
- 6. Approval Of Proposal From Bruce Erickson For Mountain Bike Director
- 7. Museum Board Request For Assistance - Spring Presentation
- 8. Memorandum Of Understanding - State Of Utah - Office Of State Debt Collection For Daggett County Justice Court
- 9. Approval Utah Department Of Agriculture And Food Invasive Species Mitigation Grant Application FY 2014-2015 UDAF
- 10. Surplus HP LaserJet 4250dtn Printer S/N#CNGXC59180 – No Longer Working – Not Repairable
- 11. Surplus Ford F-150 Sheriff's Department VIN#1FTFW1ET9CFA89523
- 12. Approval of New Lease Agreement For Ford F150 Sheriff's Office
- 13. Resolution #14-03 A Resolution Approving the Financing Of The Equipment Lease Agreement With Zion's 1st National Bank
- 14. Closed Session – * If Necessary

Redevelopment Agency

- a) Ratification Of Approval Of Mallard Estates Subdivision Application And Approval of Survey Map
- b) Amend Agreement With Delta Plan II – Hospital Property, Dutch John, Utah
- 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.