

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, April 22, 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) James Boehm
 - b) Northern Leasing Systems
 - c) Jeremy Rogers
- 2. 9:45 AM Discussion And Approval Of Signs For Rifle Range - Days Of Use
- 3. 10:00 AM Public Hearing – For 2014 Budget Opening
- 4. Approval Of Interlocal Agreement For Cancellation Of Debt
- 5. Resolution #14-05 A Resolution Approving Interlocal Agreement Between Daggett County And The Daggett County Redevelopment Agency Regarding Cancellation Of Debt Owed To The County
- 6. Resolution #14-06 A Resolution Approving Interlocal Agreement Between Daggett County And The Daggett County Redevelopment Agency Regarding Cancellation Of Debt Owed To The County
- 7. Approval Of 2014 Budget Changes
- 8. Approval To Amend Lease Agreement With Flaming Gorge Recreation Services
- 9. Tammy Twitchell – CEM Approval Of ESF#1 – Transportation, ESF#3- Public Works And Engineering & ESF#4- Fire
- 10. Approval Of Application For Board Member - Flaming Gorge Community Foundation – Travis Dupaix
- 11. Approval Of Water Lease Agreement With PPI, Inc.
- 12. Review And Approval Of Changes To The Volunteer Section (Section 28) Of The Daggett County Personnel Policies And Procedures Manual
- 13. Proposed Manila And Dutch John Airport Future Projects By Matt Swapp - UDOT
- 14. Resolution #14-07 – A Resolution Establishing Method, Rules, And Procedures For The 2014 Tax Sale An Allocating Administrative Costs To Delinquent Properties
- 15. Letter of Invitation - In God We Trust – America, Inc.
- 16. Resolution #14-08 In God We Trust
- 17. Closed Session – * If Necessary

Redevelopment Agency

- a) Approval Of Interlocal Agreement For Cancellation Of Debt
- b) Resolution #14-05 A Resolution Approving Interlocal Agreement Between Daggett County And The Daggett County Redevelopment Agency Regarding Cancellation Of Debt Owed To The County
- c) Resolution #14-06 A Resolution Approving Interlocal Agreement Between Daggett County And The Daggett County Redevelopment Agency Regarding Cancellation Of Debt Owed To The County
- d) Approval Of Extension Of Participation Agreement With Trout Creek Flies
- e) Approval To Amend Lease Agreement With Flaming Gorge Recreation Services
- f) Approval Of Real Estate Purchase Contract With Delta Plan One
- g) 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.