

## **DAGGETT COUNTY COMMISSION AGENDA**

**Wednesday, July 27, 2016**

**9:00 A.M.**

**Daggett County Courthouse**

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

- A. Welcome-Pledge of Allegiance
- B. Old Business – Discussion Only
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Correspondence – Discussion Only
- G. Commission Calendar Review
- H. Weekly Budget Review

### **POLICY AND LEGISLATION**

1. Business License Approval:
  - Sysco USA 1, Inc
  - DJ's Glass Inc.
2. 9:00 AM Garrett Potter High School Rodeo Appreciation Plaque
3. 9:30 AM Bonnie Wooley Active Re-Entry Introduction
4. Dutch John Water Tank Project
  - Change Order 03 – Air/Vac Valve Assembly
  - Change Order 04 – Filter Tank Leak Repair
  - SCADA System Replacement Project
5. Closed Session - If Necessary\* Pursuant To § 52-4-204
6. Work Meeting If Necessary Following Regular Commission Meeting

### **REDEVELOPMENT AGENCY**

- a) Closed Session - If Necessary\* Pursuant To § 52-4-204

### **COMMITTEE/MAINTENANCE REPORTS**

- 1) 9:30 A.M. Public Lands Committee Update
- 2) 10:00 A.M. United States Forest Service/Bureau Of Land Management
- 3) 10:30 A.M. Daggett County Sheriff's Office
- 4) 11:30 A.M. Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 5) Commission Assignment Reports.
- 6) Justice Court Reports.
- 7) Dutch John Town Officials.
- 8) Flaming Gorge Clinic Updates.
- 9) Next Meeting Agenda Items.
- 10) Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Sue Olorenshaw 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.