

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, December 06, 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. 9:15 A.M. - Consideration Of Fire Hydrant Replacement Bids For Dutch John
- 2. Consideration Of Dutch John WTP SCADA Project ;
 - a. Change Order Request #2
 - b. Payment Request #3
- 3. 9:45 A.M. - Consideration of MOU For Uintah And Daggett Counties' Children's Justice Center
- 4. 10:00 A.M. - Public Budget Hearing To Include;
 - a. Opening Of The 2016 Budget
 - b. Consideration Of The 2017 Budget
 - c. Consideration Of Salaries For Elected Officials – Ordinance 16-15
- 5. 11:00 A.M. - Discussion And Public Input Regarding The Amendment Of Daggett County's General Plan To Include The County Resource Management Plan Regarding Wilderness And Related Special Designations
- 6. Consideration Of Ordinance 16-16 Amending Daggett County's General Plan To Include The County Resource Management Plan Regarding Wilderness And Related Special Designations

12:00 P.M. to 1:00 P.M. - Break For Lunch (Time is approximate)

- 7. Gareth Powell Of Forsgren Associates - Introduction And Offer Of Engineering Services
- 8. Consideration Of Ordinance 16-13: Speed Limits on Specific Daggett County Roads
- 9. Discussion And Consideration Of Contract With Forestry Fire And State Lands
- 10. Consideration Of Staci Wilson To Tri County Health Department Board
- 11. Consideration Of Tri County Health Department Inter Local Agreement
- 12. Consideration Of U.S. Forest Service Strata Project Cooperating Agency Status MOU
- 13. Consideration Of State Of Utah Contract For County Resource Management Planning
- 14. Closed Session - If Necessary* Pursuant To § 52-4-204

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 Brian Raymond 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.