

AMENDED DAGGETT COUNTY COMMISSION AGENDA

Tuesday, January 14, 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. Discussion And Approval Of Extension Of Fees With Pinnacle Potash International, LTD For Agreement to Lease Water Right
- 2. Approval Of Contract With Daggett County And Ned Brady To Manage Weed Department
- 3. Discussion Of Request For Proposal For County Surveyor
- 4. 10:00 AM Roxie Pallesen – Rodeo Arena Maintenance
- 5. Approval Of Highway Sign Management Plan
- 6. Board Of Equalization Adjustments
- 7. KSL News/Radio – Marketing Co-op
- 8. Nuisance Letters / Ordinance
- 9. Planning And Zoning Budget
- 10. Closed Session – * If Necessary

Redevelopment Agency

- a) Real Estate – Rod Mangum
 - a. Promissory Note
 - b. Trust Deed
 - c. Addendum
- b) 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.