

**DAGGETT COUNTY COMMISSION AGENDA**  
**Wednesday, January 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 Licenses:
  - a) Doug Burton
  - b) Flaming Gorge Country Quilts
  - c) G & H Garbage
  - d) Off & On Trucking
  - e) Neal Lems
  - f) Bob McKee
  - g) Paula's Woodworking
  - h) Triangle "G"
  - i) "gutz"
  - j) Stew's Odd Jobs
  - k) Wakeless Harbor
- 2. Discussion And Approval Of Extension Of Fees With Pinnacle Potash International, LTD For Agreement to Lease Water Right
- 3. Discussion And Approval Of Request For Proposal For County Surveyor
- 4. 10:00 AM Christi Wedig – Presentation And Update On The Re-Operation Of Flaming Gorge
- 5. Discussion Of List Of Actions Daggett County Would Like Rep. Bishop To Present In His Bill
- 6. Approval Of Municipal Wastewater Planning Program
- 7. Resolution #14-02 Municipal Wastewater Planning Program
- 8. Approval Of Snow Grooming Agreement Between Uintah County And Daggett County And The USDA, Forest Service Ashley National Forest
- 9. Discussion Of Resolution For Voting Commission Districts
- 10. Planning and Zoning Recommendation To Approve Subdivision Map For Sections 2 And 11, T2N, R22E, Blocks A, B, And C Of Dutch John Township
- 11. Closed Session – \* If Necessary

**Redevelopment Agency**

- a) 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.