

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, February 25, 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. Daggett County Personnel Policy Manual Changes
- 2. Approval Of Application To Service On The Advisory Board For The Flaming Gorge Country Community Foundation
- 3. Discussion of Justice Court Cases Being Turned Over To State Debit Collections
- 4. Approval Of Emergency Operations Plan, Volume 1
- 5. Ratify Memorandum Of Understanding – Forming The Eastern Utah Economic Development Coalition
- 6. Ratification Of Approval of Mallard Estates Subdivision Application And Survey Map
- 7. 10:00 AM Matt Henry - Discussion Of Cow Country Junior Rodeo And Proposed Changes Of Payouts
- 8. 10:30 AM Permanent Community Impact – Capital Improvement List - Public Hearing
- 9. 11:00 AM County Sponsorship For Cowboy Poetry Competition – Brock Cheney
- 10. Manila High School Yearbook Sponsor
- 11. Review And Approval Of Request For Proposals For County Surveyor
- 12. Ambulance Billing – Susie Potter
- 13. Pay Increase - Tamara Twitchell
- 14. 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.