

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, May 6, 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 License:
 - a) Birrell Bottling Co.
 - b) C & H Cowboy Construction LLC
 - c) Don Hatch River Expeditions
 - d) Carol Holmes
 - e) Home Chef
 - f) Christopher Johnson
 - g) Mtn Valley Temp Control, Inc.
 - h) Patrick Nichols
 - i) Xerox Corp
- 2. High School Rodeo Appreciation Plaque Presentation – Cameron Potter
- 3. Discussion And Approval To Cancel Or Change June 24, 2014 Commission Meeting Date
- 4. Letter Of Resignation From Planning And Zoning Board – Matt Henry
- 5. Approval Of Application For Flaming Gorge Country Community Foundation Board – Sharon Cook
- 6. Surplus 1977 Cook Belly Dump Trailer VIN#BD52511A9072 – Road Department
- 7. Closed Session – * If Necessary

Redevelopment Agency

- a) Closed Session – Settlement Agreement With Dan Stephens

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.