

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, August 5, 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) Harry Casady
 - b) Patrick Casady
- 2. Loan Agreement Between Daggett County And Bureau Of Reclamation For Fire Truck Donated To County Museum
- 3. Planning And Zoning Applications
 - a) Stew Leith
 - b) Brian Raymond
- 4. Cooperative Marketing Grant – Ratify
- 5. FY2015 BEAR Contract And Funding Report
- 6. Mutual Aid Interlocal Agreement For Utah Public Works Emergency Management
- 7. Discussion Of Daggett Daze
- 8. Discussion Of Volunteers For Tower Rock Run
- 9. Discussion and Approval Of Letter To State Representative Ken Ivory
- 10. Discussion Of Utah Single Fly Sponsorship
- 11. Discussion And Approval Of State Fair Booth
- 12. Wade Garrett with Congressman Jason Chaffetz Office
- 13. Discussion And Approval To Move Forward With PLI
- 14. Closed Session – * If Necessary

REDEVELOPMENT AGENCY

- a) Coldwell Banker Agreement
- b) Subordination Agreement
- c) 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.