

DAGGETT COUNTY COMMISSION AGENDA

Wednesday, September 3, 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) First Data Merchant Services
 - b) Ryan Russell
- 2. Approval Of Resolution #14-21 – A Resolution Combining Parcels Of Property - Travis And Shannon Pearce
- 3. Approval Of Letter and Invoice To Environmental Protection Agency Regarding Proposed Rule Defining Scope Of Water
- 4. Approval Of Credit Card For Sam Hammer
- 5. Approval Of Emergency Declaration For Brown's Park
- 6. Approval Of Dutch John Water Tanks DEQ/CIB Grant Applications
- 7. Approval Of Agreement Between Daggett County And Uintah Basin Consolidated Communications Center
- 8. State Of Utah Contract – FY15 – Predator Control
- 9. Discussion Of Motion Made At August 26, 2014 Meeting Regarding Minor Subdivision And Zoning Change – Section 11, T2N, R22E, Dutch John
- 10. 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.
- 10) Tammy Twitchell - Newsletter

- 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.