

DAGGETT COUNTY COMMISSION AGENDA

Wednesday, October 15, 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) Steve Habovstak
- 2. Surplus Desks
- 3. Appointment Of Election Judges
- 4. Request For Proposals – Project Management Of The Dowd Mountain Trail Maintenance Project, Phase 1
- 5. Review Bids For Trail Construction And Improvements - Trails Utah
- 6. 10:00 AM Presentation Of 2014 Outside Audit
- 7. McCoy-Boren – Class D Road Vacate Petition
- 8. Cemetery Board Volunteer Application
 - a) Chad Reed
- 9. Visa For Travis Dupaix - EMS
- 10. Trout Creek Flyfisher – Proposal For Improvements - Dave Combs
- 11. Change In Requirements For Members Of Public Lands Committee
- 12. Approval Of Public Lands Committee Members Applications
 - a) Jack Lytle
 - b) Chad Reed
 - c) Donald Ross Catron
 - d) Jerry Steglich
 - e) Charles Bennington
 - f) Henry Gutz
 - g) Ryan Mosley
- 13. Value Of Dutch John Properties - Coldwell Banker
- 14. Dutch John Utility Rates And Fees
- 15. Use Agreement With Flaming Gorge Chamber Of Commerce – Burbot Bash
- 16. Sale Of Unusable Property Block 7 Dutch John
- 17. Closed Session – Dutch John Land, Gordon Tharrett

REDEVELOPMENT AGENCY

- a) New Contract For Dutch John Sale Of Property And Participation Agreement – Matt And Amanda Lucas
- b) Value Of Dutch John Properties - Coldwell Banker
- c) Trout Creek Flyfisher – Proposal For Improvements – Dave Combs
- d) Dutch John Lot Sale – Charles Card
- e) 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.