

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, October 21, 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. IT Department - Surplus Computers – Taken To Recyclers
- 2. Utah Association Of Counties - Gift
- 3. Justice Court Judge Salary
- 4. Emergency Management Program - Grant Acceptance
- 5. Taylor Flat Road Concerns – Ellen Reynolds
- 6. Resignation From Tourism Tax Advisory Board - Darla Steglich
- 7. 10:15 AM – John Morton - Proposal To Purchase Property Dutch John
- 8. 11:00 AM - Ken Brown - Public Land Initiative Update
- 9. 11:30 Ray Hussey – Health Insurance Presentation
- 10. McCoy-Boren – Class D Road Vacate Petition
- 11. Sale Of Unusable Property Block 7 Dutch John
- 12. Approve Tentative 2015 Budget
- 13. Closed Session – If Necessary*

REDEVELOPMENT AGENCY

- a) 10:15 AM – John Morton - Proposal To Purchase Property Dutch John
- b) Sales Contract Revision and Participation Agreement on Dutch John Sale Of Property – Pipe Creek Point – Matt And Amanda Lucas
- c) Dutch John Lot Sale – Charles Card
- d) Proposal For Dutch John Property – Gordon Tharrett
- e) Recommendation From Planning And Zoning Board for:
 - i. Zone Change, T2N R22E SW ¼ Section 11
 - ii. Pipe Creek Point - Minor Subdivision, T2N R22E SW ¼ Section 11
- f) Schedule Public Hearing From Planning & Zoning Recommendations
- g) 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.