

AMENDED DAGGETT COUNTY COMMISSION AGENDA

Thursday, November 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) Jed Olson
- 2. Policy Manual Revision Section 5 – Employment Categories
- 3. Transfer Block 6 Lot 3,4,5,6,7,8,9 Dutch John To Redevelopment Agency
- 4. Sale Of Unusable Property Block 7 Dutch John
- 5. Dutch John Airport Study - Future Expansion
- 6. Request For Payment – Utah Invasive Species Mitigation Fund - Daggett County Airport Project
- 7. Closed Session – If Necessary*

REDEVELOPMENT AGENCY

- a) Proposal To Purchase Property In Dutch John – John Morton
- b) Dutch John Lot Sale Contract – Charles Card
- c) Proposal To Purchase Property In Dutch John – Gordon Tharrett
- d) Dutch John Airport Study – Future Expansion
- e) Request For Second Extension For Hospital Property Submitted By Delta Plan One
- f) 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

Workshop Meeting - 2015 Budget - 1:00PM - 3:00PM

- 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.