

**DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, December 23, 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. Surplus 2012 Ford F-150 VIN#1FTFW1ET4CFC04061
- 2. Surplus Computer – Recommend Fair Market Value
- 3. Daggett County Public Lands Advisory Committee Bylaws
- 4. Consideration Of Request By Flaming Gorge Chamber Of County Sponsorship For Package 2 In-State Co-op FY15
- 5. Review And Approval Of
  - a) Resolution #14-30 2015 Budget Adoption
  - b) Resolution #14-29 Budget Amendments For 2014
  - c) Resolution #14-28 Elected Official Salary Ordinance
- 6. Grant Search Membership
- 7. Closed Session – If Necessary\* Pursuant To § 52-4-204

**REDEVELOPMENT AGENCY**

- a) Participation Agreement For Dutch John Property – John Morton
- b) Closed Session – 9:30 AM - Real Property Negotiations
- c) Closed Session - If Necessary\* Pursuant To § 52-4-204

**COMMITTEE/MAINTENANCE REPORTS**

- 1) 9:30 A.M. Public Lands Committee Update
- 2) 10:00 A.M. United States Forest Service
- 3) 10:30 A.M. Daggett County Sheriff's Office
- 4) 11:30 A.M. Mechelle Miller – Dept Of Public Safety – Emergency Management
- 5) Commission Assignment Reports.
- 6) Justice Court Reports.
- 7) Dutch John Advisory Board Recommendations.
- 8) Flaming Gorge Clinic Updates.
- 9) Next Meeting Agenda Items.
- 10) Commission Project Updates.
- 11) 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.