

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, September 27, 2016**

**9:00 A.M.**

**Daggett County Courthouse**

### **9:00 A.M. STANDING BUSINESS**

- A. Welcome-Pledge of Allegiance
- B. Old Business – Discussion Only
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Correspondence – Discussion Only
- G. Commission Calendar Review
- H. Weekly Budget Review

### **POLICY AND LEGISLATION**

- 1. Consideration Of Business License Approval For Western Oilfield Supply Co.
- 2. Discussion And Consideration Of AL&L Bill For Water Billing Dutch John
- 3. Consideration Of Manila High School Booster Club Banners
- 4. Discussion And Consideration Of Royalty Payments For Gravel Removal
- 5. Consideration Of Commission 2016 Tax Abatements
- 6. Consideration Of Proposal Of Airport Liability Renewal
- 7. Consideration Of Surplus Of Copiers Inventory ID#'s 3537 & 3538
- 8. 11:00AM Work Session Public Lands-County Resource Management
- 9. Discussion Of Paid Time Off vs Sick And Vacation Time
- 10. 16-12 Resolution Of Appointing A Daggett County Representative And An Alternate Representative For The Utah Counties Indemnity Pool Annual Membership Meeting
- 11. Closed Session - If Necessary\* Pursuant To § 52-4-204

### **REDEVELOPMENT AGENCY**

- a) 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/Bureau Of Land Management
- 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 Town Officials.
- 8) Flaming Gorge Clinic Updates.
- 9) Next Meeting Agenda Items.
- 10) Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Sue Olorenshaw 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.