

DAGGETT COUNTY COMMISSION MEETING AGENDA-AMENDED
Tuesday, April 2, 2019
9:00 A.M.
Daggett County Courthouse - Commission Chambers

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance
- B. Issues Updates – Discussion Only
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Disbursement Listing
- G. Cash Summary Report Review
- H. Correspondence – Discussion Only
- I. Commission Calendar Review
- J. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Business License Applications
 - a. C&H Distributing Co
 - b. Dinosaur River Expeditions
 - c. Igloo Ice
 - d. National Outdoor Leadership School
 - e. Nicholas & Co
 - f. Pallesen Construction
 - g. Red Canyon Lodge
 - h. TB2 Guide Service
 - i. Willow Springs Outfitters
- 2. Discussion And Consideration Of Business License Applications
 - a. Coca Cola Bottling Co
 - b. Dominion Energy
 - c. LR Communications
 - d. Mike Knodel Construction
 - e. US Foods
 - f. Birrell Bottling, Co
- 3. Discussion And Consideration Of VOCA Grant Application For 2019 - 2021 Funding
- 4. Discussion And Consideration Of Local Consent For Off-Premise Beer Retailer License For Red Canyon Lodge
- 5. Discussion And Consideration Of Ordinance 19-03: An Ordinance Adopting The Daggett County Zoning Map
- 6. Discussion And Consideration Of Resolution 19-04: A Resolution Establishing Method, Rules And Procedures For The 2019 Tax Sale And Allocating Administrative Costs To Delinquent Properties
- 7. Discussion And Consideration Of Recommendation From Dutch John Water and Sewer Rate Committee
- 8. Discussion And Consideration Of Section 21 Purchasing, Of The Daggett County Policy And Procedure Manual
- 9. Closed Session (If Needed)

REDEVELOPMENT AGENCY (RDA)

- a) Closed Session: Discussion And Negotiation Of Possible Land Sales

COMMITTEE/MAINTENANCE REPORTS

- 1) Daggett County Sheriff's Office & Jail Updates
- 2) Board And Committee Updates
- 3) Legislative Updates
- 4) United States Forest Service/Bureau Of Land Management
- 5) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 6) Commission Assignment Reports And Project Updates.
- 7) Justice Court Reports.
- 8) Flaming Gorge Clinic Updates.
- 9) Next Meeting Agenda Items.

**** Break For Lunch (if needed) 12:00 PM to 1:00 PM ****

Notes: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Brian Raymond at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

Pursuant To § 52-4-204 of State Code 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.