

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, October 20, 2009

9:00 A.M.

Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s): NONE
2. 9:15 A.M. -Terry Raymond – Cow Country Junior Rodeo Expenses
3. 9:30 A.M. – Bid Openings
 - o 1989 2500 Chevy Truck
 - o 1990 Chevy G20 Sport Van
 - o 1996 Chevy Astro Van
 - o 1987 Chevy Astro Van
 - o 2 – Cooper Discoverer M & S Tires
 - o 2 – Bridgestone V Steel Rib Tires
 - o 2 – Cooper Discoverer M & S Tires
 - o 1 – Bridgestone Potenza RE9Z
4. 10:00 A.M. – Bruno Niccoli – Proposed Land Swap – Dutch John Trailer Park
5. 10:30 A.M. – Public Hearing
 - I. Subdivision – Split Parcel 1-73-229 Into Two – Twenty Acres Parcels
 - II. Subdivision – Create 6 Parcels of 3 to 40 Acres Parcels in the Proposed Eagles Landing Along State Line Road In Section 17 In T3N & R20E
6. Approval of;
 - I. Subdivision – Split Parcel 1-73-229 Into Two – Twenty Acres Parcels
 - II. Subdivision – Create 6 Parcels of 3 to 40 Acres Parcels in the Proposed Eagles Landing Along State Line Road In Section 17 In T3N & R20E
7. 11:30 A.M. – CIB Public Hearing - 1, 3 & 5 Year Capital Improvements List
8. Approval of CIB 1, 3 & 5 Year Capital Improvements List
9. Ordinance #09-17 – Review and Approval – AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE DISPOSITION OF COUNTY REAL AND PERSONAL PROPERTY
10. Daggett County Policy - Section 27 – Right of Access – Dissemination (Background Check)
11. Utah Association of County's Annual Convention - County Gift
12. Jim Archibald – Wind Generated Power
13. Billing For Bonneville Research For Planning & Economic Development Consultant Services For Dutch John - \$17161.00 And Billing Format
14. Inter-Local Agreement With Daggett, Duchesne and Uintah Counties – Code Red Services
15. Dutch John Advisory Committee Application – Tracy Burton
16. Museum Board Member Application – Florence Christensen
17. Surplus Request –
 - o (4) Sections – 12 Ft Cattle Guards From Browns Park Road Project
 - o Kawasaki (650) Jet Ski VIN#KAW61958E787
18. Lease Review With Don Kranendonk, 107 3rd Ave, Dutch John, UT
19. Commercial Building Inspector
20. Civil Science Billing \$5,085.51

21. 2010 Budget – Utah Division of Forestry, Fire & State Lands
22. Affordable Housing.
 - A. Approved Buyer for Vacant Lot – HL-05-02
 - B. Terry Devereaux Donated House
23. Review and Approve Northeastern Utah’s Dinosaur Land Advertising Contract
24. Closed Session

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.