

DAGGETT COUNTY COMMISSION AGENDA

March 16, 2010

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):
 - a) David Wetzel
 - b) C & H Cowboy Construction LLC
 - c) John Hinich
 - d) K-Way Enterprises
 - e) Cindy Larsen
 - f) Keith Larsen
 - g) Chelsy Lail
 - h) Flaming Gorge Country Quilts
 - i) Neal Lems
 - j) Twisted Timber/ Rocky Ridge Outpost
 - k) Carl Stout
 - l) James Boehm
 - m) Steven Burt
 - n) Paul Messerschmidt
 - o) Basin Propane Systems LLC
 - p) Off & On Trucking
 - q) John Glinsman
 - r) Flaming Gorge Recreation Services
 - s) WildBlue Communications, Inc.
2. Chris Clark, Uintah Engineering
 - a) Bid Opening and Approval of Contractor – Dutch John Water System/Distribution Improvement Project
 - b) Recommendation From Chris Clark for Proposals For Dutch John Water Treatment Plant Upgrades-SCADA System and Approval of Contractor.
3. 9:30 AM Matt Henry- Junior Rodeo Series- Donation Request and Discussion.
4. 10:00 Public Hearing- Transfer of Property
5. Daggett County/Flaming Gorge Ranger District - Annual Road Maintenance Plan
6. 11:00 AM John & Stacy Rauch- Cedar Springs Marina- Liquor License Approval
7. 11:30 AM Discussion – Dick Cotler And Christy White - Flaming Gorge Wind Project
8. Hills Construction- Payment Request \$9,500
9. Application To Segregate A Water Right- State Of Utah
10. Proof Of Beneficial Use Of Water- State Of Utah
11. Discussion - Shirley Slaugh- Homeland Security 2009-HOV (Hover Craft)
12. Ordinance 10-09- Ordinance For Overweight Truck Limit On Bear Paw Lane And Bennion Lane.
13. Determination of Value Of Donated Home From Terry Devereaux.
14. Manila High School 2010 Yearbook Advertisement.
15. Approval Of Alternative Waste Water Systems.

16. Re-Appointments
 - **Dutch John Advisory**
 - Jenny Handy
17. Closed Session – Personnel Action.
18. 12:00 PM Mel Brown And Ken Brown-Resolution Going Through State Legislature for Dutch John Grant Renewal.

REDEVELOPMENT AGENCY

1. Redevelopment Agency By Laws
2. Dutch John Property Splits
3. Real Estate/Broker Service For Dutch John Property Sales
4. Future Dutch John Lot Sales

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.