

DAGGETT COUNTY COMMISSION AGENDA
July 7, 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) Boyd's Coffee Co.
 - b) SF Pipeline
 - c) DirecTV, Inc.
 - d) Horseless Carriage
2. Rodeo Board Member/Jr. Rodeo Committee Resignation – Kymberly Slagowski
3. Discussion – Cell Phone Policy
4. Sheriff's Office – Removal of Big Tex Snowmobile Trailer From Inventory
5. Surplus Requested
 - Non Working – Sony Radio #3075 SN# 1013237
 - Non Working – Canon AP110 Typewriter #587
 - Non Working – Wayne Engineering Corp SN# 7755
 - Non Working – 2 Horse Trailer – No SN#, Possible Homemade
6. Tamara Twitchell - Emergency Support Function #11 – Agriculture and Natural Resources Agreement
7. Post Retirement Benefits
8. Disbursement of Flower Pots
9. Resignation For Planning & Zoning Board – Jim Archibald
10. Recommendation Of Planning & Zoning Board
 - Review Of Dutch John Community Plan & Contract Specifications
 - Resignation/Removal Of Planning & Zoning Board Member – Jim Archibald
11. Recommendation Of Dutch John Advisory Committee – Formal Adoption Of A 20 Acre Park Space Next To The LDS Chapel In Dutch John, UT
12. Backus Lot Combination – Flaming Gorge Lake Meadows Subdivision Plat #3
13. Uintah Engineering – Chris Clark
 - Dutch John Water System Distribution Improvement Project – Payment Request \$238,731.13
 - Dutch John Water System Distribution Improvement Project – Change Order #1 - \$6,745.00
 - Dutch John Water System Distribution Improvement Project – Change Order #2 - \$4,777.40
14. Civil Science Billing – Browns Park Road - \$2,367.83
15. Discussion Of Utah Division Of Forestry, Fire & State Lands Cooperative Fire Rate
16. Shirley Slaugh – EMS
 - Wildfire Contract
 - Memorandum Of Understanding – Town Of Manila
 - Discussion Of Why By-Laws Are Necessary And Who Needs Them

17. County Commission Letter Of Support For Optional Forms Of Waste Water Systems
18. Dutch John Area Community Plan
19. Legal Description For Dutch John Property To Be Transferred To Redevelopment Agency
20. Closed Session – Grace Breer – Extension Of Terms of Real Estate Contract And Land Pay Off
21. Closed Session – Douglas Smuin - Real Estate Purchase Contract – 40 Acres Diamond Mountain
22. Closed Session – If Needed *

Dutch John Redevelopment Agency

1. Legal Description For Dutch John Property To Be Transferred To Redevelopment Agency

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.

* 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.