

**DAGGETT COUNTY COMMISSION AGENDA**  
**July 20, 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) NONE TO SUBMIT
2. Surplus Requested
  - Non Working – GE TV 25" ID#2609
  - Non Working – Sanyo 21" TV
  - Non Working – Philips 27" TV
  - Non Working – Toshiba 27" TV
3. 9:30 am – Boundary Revision Mosquito Abatement District – Margery Hullinger
4. Creation & Approval Advertisement For Job Description For Public Works Position
5. Schedule Public Hearing – Derl & Susie Mae Reed Subdivision
6. Review & Approval Of Ordinance # 10-18 – An Ordinance Granting To Union Telephone Company, Inc., Its Successors And Assigns, A Franchise To Construct, Erect, Renew, Repair, Maintain And Operate In, Upon, Along, Across, Under And Over The Streets, Alleys And Other Public Ways Of The Town Of Dutch John For A Period Of Ten (10) Years And So Long Thereafter As Permitted By The Ordinance, A Telephone Transmission System, Regulating The Same, And Providing For Compensation To The Town, And Repealing All Ordinances In Conflict Herewith
7. Shirley Slaugh – CEM & LEPC Budget and Expenses
8. Karen Peterson – Reduction Of Probation Period For Deb Bergmeier – Vitim Advocate
9. Easter Utah Television – Additional Channels \$2500.00
10. Art Exhibit Show – Attendance & Insurance For Art Work
11. Uintah Engineering Land Surveying, LLC – Payment Request \$41,356.15
12. Bids for 3" Trash Pump
13. County Library And Where To Distribute Books
14. Commission Abatements For Parcel #01-0152-0002 – Curtis Mills
15. Bid For Heater – Ambulance Shed, Electrical and/or Heating/Cooling Proposal
16. 1:00 pm – Elected Officials Meeting – Discussion Of Revisions To The Daggett County Policy & Procedures Manual
17. 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.