

DAGGETT COUNTY COMMISSION AMENDED AGENDA
Tuesday, December 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) None
2. Use/Lease Of Daggett County Property To Town Of Manila, 71 W 2nd N, Manila, UT
3. Keri Pallesen - Personal Policy Revisions
4. Disposal Policy Clarification
5. 10:00 AM – Conservation District – Carol Lynn Gardiner – 2011 Budget
6. 10:30 AM – CIVCO – Brett Reynolds – Joint Highway Application
7. Lesa Asay – Ambulance Billing – Write Off
8. Randy Pitt Construction – Gravel Hauling Payment
9. Christmas Bonus For County Employees
10. Purchase Of Glock 22 - 40 Caliber Hand Gun – Rick Ellsworth
11. Surplus Request –
 - Fiberglass Truck Bed Shell Cover (White)
 - Heavy Duty Push Bumper/Grille Guard with Winch Mount
 - Non – Working IT Items For Disposal (List Provided)
12. Board Membership Extensions
 - Dutch John Advisory Board
 - ✓ Mark Wilson – 2 Years (2012)
 - ✓ Dudley Campbell – 2 Years(2012)
 - ✓ Tracy Burton _ 2 Years (2012)
 - Tourism Tax Advisory Board
 - ✓ Del Alvis – 2 Years (2012)
 - ✓ Dave Jones – 2 Years (2012)
 - Museum Board
 - ✓ Vicky McKee – 4 Years (2014)
 - Mosquito Abatement District
 - ✓ Roxey Pallesen – 4 Years (2014)
13. Quit Claim Deed For Dutch John Properties From Daggett County To Daggett County Redevelopment Agency
14. Closed Session – Real Estate Purchase Agreement – (2)

Dutch John Redevelopment Agency

1. 11:00 AM – Closed Session – Real Estate Purchase Agreement
2. Quit Claim Deed From Daggett County redevelopment Agency To Trout Creek Flies
3. Of Consideration of Project Agreement Between Trout Creek Properties, LLC and Daggett County Redevelopment Agency
4. Closed Session – If Needed *

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.