

**DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday, December 21, 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. Presentation for Commissioners Hank Gutz and Floyd Briggs
3. Sherriff Ellsworth – Purchase of Weapon
4. Volunteer Applications –
  - A) Planning and Zoning Commission - Hank Gutz
  - B) Library Board – J.D. Fair
5. 2011 Budget Hearing 11:00A.M.
6. Resolution # 10-25 - 2011 Budget
7. Ordinance # 10-26 - Establishing Salaries for 2011
8. Ordinance # 10-27 - Establishing Salaries for Justice Court Judges
9. Zoning Change for Smuin Property – Serial # 059-1 T1N R25E S33 From MU-40 to R-R-5
10. Invoice – Uintah County Travel & Tourism \$5,000.00
11. CIVCO Engineering, Inc. Work Order Approval & Estimate of Costs
12. Board Reappointment
  - a) Tina Bennington - Economic Development
13. Update on Joint Highway Commission – Grant Application
14. Codification Contract with Sterling Codifier, Inc.
15. Agreement with Division Of Forestry, Fire & State Lands For 2011
16. Consent Agreement With United States Environmental Protection Agency
17. 2010 Budget Adjustments
18. Review Of Burbot Bash Rodeo Ground Application
  - a) Alcohol Policy And Procedures
  - b) Liability Insurance
19. Closed Session – If Needed\*

**Dutch John Redevelopment Agency**

1. 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.