

**DAGGETT COUNTY COMMISSION AGENDA**  
**Wednesday, January 19, 2011**  
**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) Creative Fishing Adventures
  - b) Don C. Cowdell
  - c) Conquest Expeditions LLC
  - d) Sheila Williams
  - e) Ashley Bonser
2. **#11-01** An Ordinance Setting The Commission Meeting Schedule For 2011
3. Contract Review Burbot Bash Fishing Derby
4. Warren Blanchard – Resignation From Search & Rescue Treasurer
5. Board Reappointment Jack Lytle
  - Planning & Zoning Commission 3 Years
  - Dutch John Advisory Committee 2 Years
6. 9:30 AM – Surplus Bid Opening
7. Discussion Of Billing For K.W. Trucking Gravel Hauling
8. Mike Wayman – Cell Phone Increase in Communication Allowance
9. 10:00 AM - Bureau of Land Management – Mike Steiwig – Jessie Ewing Canyon Road
10. Realtor Contract Renewal – Tracy Burton
11. Bonneville Research
  - Contract
  - Billing
  - Information
12. 10:30 AM – Brenda Douglas – Medical Clinic – State Programs on Elderly In Daggett County
13. 11:00 AM Public Hearing – Public Comments On A Proposal To Change The Notification Requirements To Match State Code Requirements When Considering Proposed Changes To The Daggett County Planning And Zoning Ordinance
14. **11-02** A Modification To Ordinance Uniform Zoning And Subdivision Ordinance Section 502(2), Hearing And Publication Of Notice Before Amendment, To Match State Code Section 17-27A-205, Notice Of Public Hearings And Public Meeting On Adoption Or Modification Of Land Use Ordinance.
15. Rick Summers – Building Inspector – Adopt The 2009 ICC Codes
16. Personnel Policy And Procedures Manual – Review And Approval
17. 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.
6. Next Meeting Agenda Items.
7. Commission Project 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.