

AMENDED DAGGETT COUNTY COMMISSION AGENDA
Wednesday, March 9, 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) Cindy's Hair Razor Salon
 - b) Flaming Gorge Corp.
 - c) Paul Messerschmidt
 - d) Mountain Top Consulting
 - e) Patrick Nichols
 - f) Boyd Pallesen – Dozer
 - g) Spinner Fall Guide Service
 - h) Trophy Fishing Guide – Steve Davis
 - i) Trout Dreams Bed & Breakfast
 - j) Gordon Tharrett
 - k) Wakeless Harbor Marine Service
 - l) Bill Luetke
 - m) Willow Springs Outfitter
 - n) Cedar Springs Marina
2. 9:30 A.M. Bid Opening
 - 27" ILO Television & UHF Corner Reflector Yagi Antenna
 - Sharp E2630G G=Electric 10 Key Adding Machine
 - Canon AP 110 Electric Typewriter with Accessories
 - Brother ML500 Electric typewriter with Accessories
3. Discussion and Approval – Arena Groomer Position
4. Keri Pallesen – Outside Auditing Firm Proposals and Selection
5. Brian Raymond – Economic Development Director – Discussion of Public Information Officer For Economic Development Issues
6. "National Day of the American Cowboy" Nomination Form
7. Real Estate Ground Lease Between The Town of Manila and Daggett County
8. Tamara Twitchell – Emergency Management
 - National Incident Management System (NIMS) Guide For County Officials - Training
 - Participating Agreement Between The Utah Division of Forestry, Fire, and State Lands and Daggett County
9. Board Resignation – Economic Development Board – Carol Force

10. State of Utah - Lease Contract #PD-823 For Case Backhoe 580
11. Real Estate Lease Revision – 1416 East Manila Way, Manila, Utah
12. Closed Session*
 - a) Public Development Partners - Dutch John Proposal
 - b) Keith Salmon – Dutch John Proposal
13. Consideration Of Development Agreement

Redevelopment Agency

1. Closed Session*
 - a) Public Development Partners - Dutch John Proposal
 - b) Keith Salmon – Dutch John Proposal
2. Consideration Of Development Agreement

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.

1:00 PM Elected Officials Meeting

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.