

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, April 12, 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):
 - Curtis Brown
 - Gene Gautieri
 - Don Hatch River Expeditions
 - K-Way Enterprises
 - Western Oil field Supply / Rain
 - Western River Flyfishers
- 2 9:15 AM - Daggett County Roads – Improvement and Chip Seal Discussion – James Olson
- 3 Daggett County Clean-up
- 4 Agreement Between Daggett County and Compass Group
- 5 Approval of Contract with Active.com for Tower Rock Run
- 6 Daggett County Volunteer Application - Dutch John Cemetery Board
 - John Morton
- 7 Discussion of Dutch John Affordable Housing
- 8 Discussion of Website Service Fee
- 9 Discussion of Rent Increase of Dutch John Lots
- 10 Discussion of Commercial Building Inspector
- 11 Selective Service System – Tri-County Board Member
- 12 Charge for Use of County Facilities
- 13 11:30 AM – Representative Mel Brown & Ken Brown – Western Counties Alliance
- 14 Town of Manila – Ground Lease Agreement
- 15 Town of Manila – Road Project Proposal
- 16 State of Utah School & Institutional Trust Lands Administration - Material Permit Application For Permit #MP342
- 17 Public Development Partners – Real Estate Proposal
- 18 Keith Salmon – Dutch John Property Proposal
- 19 Closed Session*
 - Public Development Partners
 - Keith Salmon – Dutch John Property Proposal
 - Tracy Burton – Real Estate Purchase Contract- Dutch John Property

Redevelopment Agency

1. Closed Session*
 - Public Development Partners
 - Keith Salmon – Dutch John Property Proposal
2. Public Development Partners – Real Estate Proposal
3. Keith Salmon – Dutch John Property Proposal

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.