

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, MAY 10, 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. Dutch John Storage
 - B. Horseless Carriage
 - C. Modular Space Corp
 - D. Rite-Way Excavating, Inc.
2. Review And Approval Of Agreement To Develop Land In Dutch John – Lots 1,2,20,21,22,23 And 24 - Salmon & Sons
3. Review And Approval Of Addendum To Agreement To Develop Land – Lot Purchase And Sale Agreement – Public Development Partners
4. 2011 Budget Adjustments Discussion
5. Lesa Asay – County Assessor
 - Fees For Assessment Roll – Electronically Sent
 - Discussion Of Ambulance Write-Offs
 - Submitting Delinquent Billing To Outside Service
6. Bid Opening – Silent Auction – Electric Typewriter & Supplies
7. 2011 Flaming Gorge Ranger District Special Use Permit
8. Approval For Cooperator For Non-Cash Contribution For Noxious Weeds
9. Civco Engineering Inc. – Work Order To Develop Bid Packet
10. Bid Approval For New Roof On Daggett County Residence Located At 115 2nd Ave, Dutch John
11. 2011 County Clean - Up
12. Predator Control Contract
13. Cemetery Lot
14. **LUNCH BREAK 12:00PM – 1:00PM**
15. Closed Session If Needed *
16. Closed Session

- A. 1:00PM – Michael Namau – Disposal Of Real Property
- B. 2:00PM – Grievance Hearings

Redevelopment Agency

1. Review And Approval Of Agreement To Develop Land In Dutch John – Lots 1,2,20,21,22,23 and 24 - Salmon & Sons
2. Review And Approval of Addendum To Agreement To Develop Land – Lot Purchase And Sale Agreement – Public Development Partners

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.