

DAGGETT COUNTY COMMISSION AGENDA
Wednesday, JUNE 1, 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. Trout Creek Flies
 - B. Eagle Outdoors
 - C. Flaming Gorge Recreation Services
2. 9:15AM - Cow Country Junior Rodeo Committee Report - Requested By Keri Pallesen
3. Volunteer Application Arena Groomer – Roxey Pallesen
4. Volunteer Application TTA Board
 - Darla Steglich
5. Volunteer Application – Museum Board
 - Rita Fletcher
6. Volunteer Application for Recycling
 - Mike McCarrick
7. 10:00AM - Road Project Agreement Between Daggett County And The USDA, Ashley National Forest Service Requested By Ross Catron – US Forest Service
8. CEM Grant Discussion - Requested By Tammy Twitchell
9. Discussion And Approval of Contract of Hire For Noxious Weeds - Requested By Jerry Steglich
10. Budget Hearing Discussion - Requested By Jerry Steglich
11. Consideration Of Ordinance 11-06 - An Ordinance Granting Questar Gas Company A Franchise - Requested By Warren Blanchard
12. Consideration Of Resolution 11-11- A Resolution Establishing Dutch John Precinct And Manila Precinct Justice Court Boundaries - Requested By Judge Hartmann
13. Annual Certification of Retirement Contribution Rates - Requested By Keri Pallesen
14. Lease Purchase Agreement For 2009 Ford Escape Hybrid 4X4 - Requested By Keri Pallesen
15. Resolution 11-07 – A Resolution Approving the Form of The Equipment Lease Agreement with Zion First National Bank, Salt Lake City - Requested By Keri Pallesen
16. County Web Site – Page Priority - Requested By Brian Raymond
17. Utah State Fair – County Booth Display for 2011 Fair - Requested By Brian Raymond
18. Bonneville Research – Proposal For “As Needed” Consultant Services – Jon Springmeyer
19. 11:00 AM – Craig Smith - Consideration Of Resolution 11-08 – A Resolution Approving An Interlocal Agreement Between Daggett County And The Daggett County Redevelopment Agency Regarding a Loan To Assist The Agency In Funding Administration Expenses And In The Planning, Undertaking, Construction Or Operation Of Urban Renewal, Economic Development, Or Community Development Projects Within the County
20. Interlocal Agreement – Agreement Between Daggett County And Daggett County Redevelopment Agency
21. **LUNCH BREAK 12:00PM – 1:00PM**
22. Closed Session If Needed *

Redevelopment Agency

1. 11:00AM - Craig Smith - Consideration of Resolution 11-09, A Resolution Approving An Interlocal Agreement Between Daggett County And The Daggett County Redevelopment Agency Regarding A Loan To Assist The Agency In Funding Administration Expenses And in the Planning, Undertaking, Construction Or Operation Of Urban Renewal, Economic Development, Or Community Development Projects Within The County
2. Interlocal Agreement – Agreement Between Daggett County And Daggett County Redevelopment Agency
3. Consideration Of Resolution 11-10 – A Resolution Of The Daggett County Redevelopment Agency Designing The Proposed Dutch John Community Development Project Area, Authorizing The Preparation Of A Draft Community Development Project Area Plan And Budget, And Authorizing And Directing All Necessary Action By The Agency, Staff, And Counsel
4. 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.