

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, JUNE 21, 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): None
2. Fees for Digital Copies Of Tax Roll Requested By Lesa Asay & Kym Slagowski
3. 9:30 AM – Mark Wilson, Co-Chair, Cow County Rodeo July 15 & 16 2011 Requested By Keri Pallesen
4. Update Of EMS Grant – Mike Wayman
5. 10:00 AM Russ Pearson – State Court Contractual Agreement FY 2011-12
6. Resolution 11-15 – A Resolution Approving To Rezone Daggett County Jail From Agriculture (A-20) to Commercial General (CG)
7. Resolution 11-16 - A Resolution Approving the Amendment to the County Zoning Ordinance To Allow Wind Energy Systems
8. 11:00 AM – Stan Crawford – American Geotechnics – Brown’s Park Road
9. Resolution 11-14 - A Resolution Declaring The County’s Notice of Intent To Dissolve The Dutch John Precinct Of The Daggett County Justice Court
10. Resolution 11-12 – A Resolution Authorizing A Grant Of Certain Real Property From Daggett County To The Daggett County Redevelopment Agency, Which Grant Will Become Effective No Sooner than 15 Days After The Date Of Adoption Of This Resolution, and Related Matters
11. Protect the Flowers
12. Invoicing For UBAG Utilities
13. Bonneville Research Agreement
14. Salmon & Sons Construction, LLC Billing - \$21,535.00
15. Western Counties Alliance Invoice - \$4,000.00 – Ken Brown
16. Tax Year 2011 - Certified Tax Rates Requested By Keri Pallesen
17. Utah Retirement Systems – LTD Benefit Protection Contracts Covering Tier 2 Members
18. Memorandum Of Understanding With Governor’s Office of Economic Development’s Business Expansion and Retention (BEAR) Initiative
 - **LUNCH BREAK 12:00PM – 1:00PM**
19. Closed Session - If Needed*

Redevelopment Agency

1. Resolution 11-13 – A Resolution Defining Affordable Housing, Providing Incentives For The Construction On Owner-Occupied Affordable Housing In The Dutch John Area, And Related Matters
2. 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.