

**AMENDED DAGGETT COUNTY COMMISSION AGENDA
TUESDAY, JULY 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): NONE
2. Volunteer Application – Museum Board – Kathy Pulley
3. Real Estate Purchase Update for 1416 Manila Way
4. Salmon & Sons Construction Billing - \$21,535.00
5. Craig Smith Of Smith, Hartvigsen PLLC, Billing - \$11,139.20
6. Counter Offer For Dutch John Property - Block 6 Lot 1
7. Schedule 2011 Board Of Equalization Dates
8. Approval Of 2011 Budget Adjustments
9. Consideration Of Resolution #11-21 – A RESOLUTION ESTABLISHING PAYOFFS AND RUN REIMBURSEMENTS FOR THE COW COUNTRY JUNIOR RODEO
10. Consideration Of Resolution #11-17 – A RESOLUTION ADOPTING FINAL TAX RATES AND BUDGETS
11. Purchase Agreement Between The Town Of Manila And Daggett County For Road Grader
12. Consideration Of Ordinance #11-20 – AN ORDINANCE TO VACATE A CLASS "D" ROAD LOCATED IN TOWNSHIP 1 N, RANGE 25 EAST, SECTION 33: NW ¼ SW ¼
13. Public Development Partners – Counter Proposal
14. 11:00 AM – Codification of County Code
15. Closed Session - If Needed*
 - **LUNCH BREAK 12:00PM – 1:00PM**

Redevelopment Agency

1. Public Development Partners – Counter Proposal
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.