

**DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday, August 23, 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. Bridger Valley Electric
  - b. Sav On Propane
2. 9:30 AM - Kirk Nielson – Utah Division of Aeronautics – Dutch John Airport
3. Airport Project – Request For Proposal - Craig Smith
4. Project Area – Craig Smith
5. 10:00 AM - Sheriff Jerry Jorgensen - Jail Building Upgrades
6. 10:30 AM - Public Hearing – Planning & Zoning Recommendation For Solar Electricity Ordinance And Amendment to Rural Residential District (R-R-5)
7. Destination Resort – Linwood
8. Personnel Policy Revisions
9. Change Orders - Dutch John Water Treatment Plant – SCADA Project
  - SCADA 2 – Lightning Strike – \$5460.44 - BHI
  - SCADA 3 – Spare Parts - \$898.15 - BHI
10. Chris Clark - Uintah Engineering – Dutch John Water System Project
  - Change Order #3 – Wardell Brothers <\$1400.00>
  - Wardell Brothers Payment Request #8 - \$13,125.00
  - Wardell Brothers Release of Retention - \$10,000.00
  - Uintah Engineering Payment Request #3 - \$21,517.00
11. Dutch John Water System – Letter of Substantial Completion
12. Dutch John Redevelopment Area Preliminary Budget
13. Dutch John Master Plan - Final Concept
14. Grace Breer - Dutch John Project Extension – Finance Verification
15. 11:30AM - Richard Walker - RCAC – Rural Development Specialist - Housing
16. Daggett School District - Baseball Equipment - Donation Request
17. Tri-County Health Board Membership - School Board Membership Request
18. Contractors Proposal Guidelines - Draft
19. Closed Session – If Needed\*
  - **LUNCH BREAK 12:00PM – 1:00PM**

**Redevelopment Agency**

1. Airport Project – RFP – Craig Smith
2. Project Area – Craig Smith
3. Contractors Proposal Guidelines - Draft
4. Public Development Partners - Billing
5. 11:30 AM - Richard Walker – RCAC – Rural Development Specialist - Housing
6. Closed Session – If Needed\*

## **COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 A.M. United States Forest Service
2. 10:30 A.M. Daggett County Sheriff's Office
3. 11:00 A.M. Daggett School Superintendent
4. Commission Assignment Reports.
5. Justice Court Reports.
6. Dutch John Advisory Board Recommendations.
7. Flaming Gorge Clinic Updates.
8. Next Meeting Agenda Items.
9. 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.