

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, August 30, 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. 9:15 AM – Mark Wilson – Flaming Gorge Chamber, TRT Update And Request
3. 9:30 AM – Affordable Housing Program Update
4. 10:00 AM – Manila High School Baseball Team Sponsor Request
5. Manila High School Rodeo Sponsor Request
6. Sheriff Jerry Jorgensen - Jail Building Upgrades
7. Planning And Zoning Violation Letters From Notice Of Complaint
8. Planning And Zoning Recommendation Amending Setback For R-1-8
9. Ordinance 11-22 – AN ORDINANCE AMENDING THE DAGGETT COUNTY ZONING ORDINANCE TO INCLUDE TITLE 20 SOLAR ELECTRICITY SYSTEMS
10. Service Contract For Life Pack (Defibrillator)
11. Employee Overtime Wage - 8 Hours VS 40 Hours
12. Court Appointed Appellate Attorney – CR-615
13. Improvement On Deer Lodge Summer Road – Scott Sowards
14. Request For Proposal – Real Estate Professional
15. Dutch John Redevelopment Area Preliminary Budget
16. Richard Walker - RCAC – Rural Development Specialist - Proposal
17. Closed Session – If Needed\*

- **LUNCH BREAK 12:00PM – 1:00PM**

### **Redevelopment Agency**

1. Request For Proposal – Real Estate Professional
2. Dutch John Redevelopment Area Preliminary Budget
3. Richard Walker – RCAC – Rural Development Specialist - Proposal
4. 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.

