

DAGGETT COUNTY COMMISSION AGENDA
Wednesday September 7, 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): Josey Haskins
2. 9:30 AM – Ned Brady - Sheep Creek Irrigation - Water Rights Division
3. Approval of 2011 Budget Hearing Dates
4. Kym Slagowski - IT Surplus Items
5. Approval of Tamara Twitchell's Motel Bill – Over Limit
6. 10:00 AM - Public Hearing - Plan For Dutch John Community Development Area
7. Modification of Grant Or Agreement – US Forest Service - Sheep Creek Geological Road - Request Additional \$21,500.00
8. 11:00 AM - FEMA – Landslide - Jesse Ewing Canyon Road
9. Planning And Zoning Recommendation Amending Setback For R-1-8
10. Noxious Weed Control Grant – State Of Utah – Department of Agricultural - \$11,740.00
11. Reward For Vandalism – WeatherBug Station
12. Open Invoice Register Questions
13. Real Estate Purchase Contract - 1416 E Manila Way
14. Lightning Protection - Dutch John Water Plant
15. Procedures For Real Estate Professional
16. Ordinance 11-24 - AN ORDINANCE ADOPTING THE DUTCH JOHN COMMUNITY DEVELOPMENT PROJECT AREA PLAN, AS APPROVED BY THE DAGGETT COUNTY REDEVELOPMENT AGENCY, AND DIRECTING THAT NOTICE OF THE ADOPTION OF THE PLAN BE GIVEN AS REQUIRED BY STATUE
17. Memorandum of Understanding Between The Wyoming Department of Transportation And Daggett County Utah EMS Department
18. Memorandum of Understanding Mutual Aid Cooperation Agreement
19. Memorandum of Understanding Uintah Basin Region Healthcare Preparedness Coalition
20. Closed Session – If Needed*

- **LUNCH BREAK 12:00PM – 1:00PM**

Redevelopment Agency

1. Real Estate Purchase Contract – 1416 E Manila Way
2. 10:00 AM – Public Hearing – Plan For Dutch John Community Development Area
3. 11:30 AM – Land Purchase Update – Grace Breer
4. Guidelines For Draws For Construction Financing
5. Resolution 11-23 – A RESOLUTION APPROVING AND ADOPTING AN OFFICIAL PROJECT AREA PLAN FOR THE DUTCH JOHN COMMUNITY DEVELOPMENT PROJECT AREA
6. RESOLUTION 11-25 – A RESOLUTION APPROVING AND ADOPTING AN OFFICIAL BUDGET FOR THE DUTCH JOHN COMMUNITY DEVELOPMENT PROJECT AREA
7. 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.