

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, September 20, 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): Monica Guymon
2. Approval of Property Tax Abatements – Keri Pallesen
3. Proposal From Galindo Consulting, Inc. – The Straight Truth
4. School Donation For Baseball Team
5. Ratification Of Funeral Donation To American Cancer Society In Remembrance Of Gaylen Jarvie
6. 9:30 AM – Richard Walker – RCAC Proposal – Housing Assistance
7. Personnel Policies and Procedure Manual Revisions – Section 18, Employee Travel Policy – Keri Pallesen
8. Policies and Procedure Manual Revisions – New Rules For Elected Officials From Utah Retirement Systems – Keri Pallesen
9. EMT/EMS Director Position – Warren Blanchard
10. 11:00 AM – FEMA – Browns Park Road
11. #11-27 – 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
12. Gift For UAC Meeting In November
13. Transfer of Property To Redevelopment Agency Parcel #01-0152-0001
14. Real Estate Purchase Contract - 1416 E Manila Way
15. Closed Session – If Needed*
 - **LUNCH BREAK 12:00PM – 1:00PM**

Redevelopment Agency

1. Real Estate Purchase Contract – 1416 E Manila Way
2. Dutch John Redevelopment Area Preliminary Budget
3. RESOLUTION 11-25 – A RESOLUTION APPROVING AND ADOPTING AN OFFICIAL BUDGET FOR THE DUTCH JOHN COMMUNITY DEVELOPMENT PROJECT AREA
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.