

**DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday, September 27, 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): Nick Jackson
2. 2011 VAWA Grant – Deb Bergmeier
3. Proposals For Dutch John Garbage – Opening Bids
4. Surplus Sale For IT Items – Opening Bids
5. School Donation For Baseball Team
6. 10:00 AM – Public Hearing – Planning and Zoning R-1-8- Rear Setback
7. Indigent Attorney For District Court Appeal - Grant Morrison - \$2,500 Minimum
8. Employee Appreciation Gifts and Christmas Party
9. Wednesday October 12<sup>th</sup> Commission Meeting Cancellation
10. Grace Breer – Land Purchase Update
11. 11:00 AM – FEMA – Browns Park Road
12. Memorandum of Understanding – Uintah And Daggett Counties Children’s Justice Center
13. Gift For UAC Meeting In November
14. Board Of Equalization Adjustments For 2011
15. Policies And Procedure Manual Revisions – 18.4.1 And 18.5.2 – Keri Pallesen
16. Insurance Proposal For Airport Liability – Keri Pallesen
17. Emergency Management Utah Shake Out – Video- Tamara Twitchell
18. Closed Session – If Needed\*

- **LUNCH BREAK 12:00PM – 1:00PM**

**Redevelopment Agency**

1. Grace Breer – Land Purchase Update
2. 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.