

AMENDED DAGGETT COUNTY COMMISSION AGENDA
Tuesday, October 4, 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. 4-H Proclamation – Karinda Henry
3. Letter of Support To US Congress For Land Exchange
4. Options Available For Use Of Dutch John Water – Craig Smith
5. Waste Water Treatment Plant Operator Position
6. School Donation For Baseball Team
7. Resolution #11-28 - R-1-8- Rear Setback
8. Road Department Purchase Of 2012 Dodge 5500 And Plow
9. Two (2) New Lease/Purchase Agreements With Zion's Public Finance 1) 2011 Ford Explorer and 2) 2011 Ford F150 Truck
10. Employee Appreciation Gifts and Christmas Party
11. FEMA Notification of Withdrawal of Request For Public Assistance (RPA)
12. Gift For UAC Meeting In November
13. Service Contract For Life Pack (Defibrillator)
14. Closed Session – If Needed*

- **LUNCH BREAK 12:00PM – 1:00PM**

Redevelopment Agency

1. Public Development Partners Billing
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.