

AMENDED DAGGETT COUNTY COMMISSION AGENDA

Tuesday, December 6, 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. Bret Reynolds – Civco Engineering, Burl Twitchell – Update On Brown’s Park Rd
2. Acceptance and Removal of Planning And Zoning Board Members
 - Buddy Rogers
 - Jessica Schofield
3. Newsletter Options
4. Consideration And Approval Of A Consulting And Lobbying Agreement With Allen D. Freemyer, Esq.
5. Letter Of Support For Green River Recycling Grant Application
6. 11:00 A.M. - Ray Hussey – Daggett County Employee Health Insurance
7. Closed Session - If Needed*
 - Bruno Niccoli - Flaming Gorge Recreation Corp. Lease
 - **LUNCH BREAK 12:00PM – 1:00PM**
8. 2:00 P.M. Special Meeting- issues Regarding The Proposed Destination Resort – Linwood – Land Exchange

Redevelopment Agency

1. Real Estate Purchase Contract Dutch John Block 6 Lot 2
 - JayDee Guymon
 - Jared Hayes
2. Dutch John Development Proposal Submitted By Alan Noertker
3. Consideration And Approval Of A Consulting And Lobbying Agreement With Allen D. Freemyer, Esq.
4. Update From Richard Walker – Affordable Housing Funding Options
5. 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.