

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, December 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. Bret Reynolds – Civco Engineering, Burl Twitchell – Update On Brown’s Park Rd
2. Lesa Asay – Ambulance – Billing Write Off
3. Request For Tax Penalty Waiver – 01-011C-0183
4. Richard Walker – RCAC – Approve Contract For Housing Services
5. 11:00 A.M. David Hartvigsen Of Smith And Hartvigsen – Potential Water Lease Of Dutch John Water With David Hansen With Hansen Allen And Luce, Inc. Engineering
6. 2012 Commission Meeting Schedule
7. 2011 Commission Abatements
8. District Court – Indigent Attorney Charges/Fees
9. Task Order #1 – Between Daggett County And Bowen, Collins & Associates, Inc.
10. Surplus County Vehicles And Disposal Determination
 - 1997 Sierra GMC Truck VIN#1GTGK29F0VE555407
 - 2002 Ford Crown Victory VIN#2FAFP71W22X105926
 - 2000 Ford Taurus SE VIN#FAFP55UXYA163538
 - 1996 Dodge 2500 V-10 VIN#3B7KC23W6TM130927
 - 1986 Chevrolet 3500 VIN#1G8HK33W7GS188467 With Snow Plow
 - 1999 Ford F-350 VIN#1FDWF371XEC68181
 - 2006 F-150 VIN#1FTRW14W16FB59089 – Sheriff Office
11. Zion’s Bank Lease Agreement For Vehicles X 3
12. Closed Session - If Needed*
 - **LUNCH BREAK 12:00PM – 1:00PM**

Redevelopment Agency

1. Richard Walker – RCAC – Approve Contract For Housing Services
2. PROPOSAL TO DAGGETT COUNTY REDEVELOPMENT AGENCY TO PROVIDE LEGAL SERVICES FOR AND COORDINATE ECONOMIC DEVELOPMENT ACTIVITIES Between Daggett County Redevelopment Agency And Smith Hartvigsen PLLC
3. 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. Jessica Schofield - RDA Real Estate Agent For Dutch John Properties
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.