

**AMENDED DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, January 31, 2012**

**9:00 A.M.**

**Daggett County Courthouse**

**9:00 A.M.**

**STANDING BUSINESS**

- A. Welcome-Pledge Of Allegiance.
- B. Old Business
- C. Citizen Comments-15 minutes.
- D. Approve Minutes.
- E. Approve Vouchers.
- F. Correspondence.

**POLICY AND LEGISLATION**

- 1. Discussion Regarding The Process For The Section Of The Site For The Proposed Land Exchange
- 2. Business Licenses:
  - a. Birrell Bottling Co., dba Pepsi Of Vernal
  - b. Canteen Correction Services
  - c. Convergence
  - d. Cove Storage
  - e. DJ's Glass Plus Inc.
  - f. Eagle Outdoors
  - g. Flaming Gorge Country Quilts
  - h. G & H Garbage
  - i. "gutz"
  - j. Kellerstrauss Enterprises, Inc.
  - k. Kevin Moser
  - l. Patrick Nichols
  - m. Off & On Trucking
  - n. Eric Pietz
  - o. Sandtown Storage Corp
  - p. Stew's Odd Jobs
  - q. Trout Creek Flies / GR Outfitters
- 3. Bret Reynolds – Civco Engineering, Burl Twitchell – Update On Brown's Park Rd
- 4. 2012 Commissioner's Assignment
- 5. State Wildland Fire Suppression Fund
  - a) Letter
  - b) Budget Exemption Calculations
- 6. Surplus Bid – Air Compressor – Metal Detector
- 7. Surplus And Disposal Of Ripper And 2 Sets Of Wings For Champion Grader
- 8. Personnel Policy & Procedures Section 9 – Compensation / Benefits
- 9. Personnel Policy & Procedures Section 18 – Employee Travel Policy
- 10. Personnel Policy & Procedures Section 24 – Daggett County Commission Agenda  
Appointments
- 11. Personnel Policy & Procedures Section 26 Change – Inventory Items
- 12. Personnel Policy & Procedures – Revise Ambulance Reimbursement For Employees
- 13. 10:30 AM Discuss CIB 2013 CapList
- 14. Schedule Public Hearing For CIB Grant Application For Dutch John Maintenance Building
- 15. Vehicle Maintenance
- 16. Mosquito Abatement Board Member Application – Tammy Twitchell
- 17. Donation Request – Senior High School Class Graduation
- 18. Manila High School 2012 Yearbook Advertisement
- 19. Translators For Channels 2 And 5
- 20. EMS Grant 2012
- 21. Approval To Continue Negotiations For Water Rights For Pinnacle Potash International, Ltd

22. Proposal For Daggett County Economic Development From Rex Falkenrath
23. Motion to Approve Payment To
  - Architect – Steve Scoville - \$3,000.00 To \$8,000.00
  - BYU – Engagement Letter Public Relations - \$5,000.00 To 10,000.00
24. County Assessor – Lesa Asay – Ambulance Write Off
25. Closed Session - If Needed\*
  - a. Offer Of Dutch John Property
    - **LUNCH BREAK 12:00PM – 1:00PM**

### **Redevelopment Agency**

- a) Offer On Dutch John Property Block 6 Lot 24 – James Boehm
- b) Closed Session – If Needed\*
  - i. Offer Of Dutch John Property

### **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.