

**DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday, February 7, 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. Business Licenses:
  - a. Steven Burt
  - b. Elite Outfitters
  - c. K-Way Enterprises
  - d. Reed Machine & Fabrication
  - e. Jeremy Rogers
  - f. Spinner Fall Guide Service
  - g. Trophy Fishing Guides
  - h. Trinity Services LLC – Name Change Only
- 2. Surplus Declaration And Disposal Of – Edgestar Model # AP1400HS Air Conditioner
- 3. Revision Of Resolution 11-19 Dealing With Establishing A Fee Schedule For Service Relating To Providing GIS And Tax Roll Documents To Requesting Parties
- 4. LEPC Budget Revision
- 5. Communication Allowance Request – Tamera Twitchell
- 6. Discussion Of Grant Application Issue And Policies
- 7. Planning And Zoning Recommendation – Zoning Change
  - Parcel 01-0086-0264 From A20 to R-R-5
  - 02-0045-0125, 02-0045-0126, 02-0045-0127, 02-0045-0128, 02-0045-0138, 02-0045-0139, 02-0045-0140, 02-0045-0141 – Combine Into One Lot
  - 02-0020-0003, 02-0020-0004, 02-0020-0005 – Combine Into One Lot
- 8. Energy Zone – Currently Being Considered In State Legislature
- 9. USDA Grant Submission For Rural Enterprise Grant
- 10. Closed Session - If Needed\*
  - **LUNCH BREAK 12:00PM – 1:00PM**

**Redevelopment Agency**

- a) Grace Breer – Update And Review Plan
- b) USDA Grant Submission For Rural Enterprise Grant
- c) Construction Loan Agreement
- d) BYU Marketing Proposal
- e) Rex Falkenrath Proposal For Daggett County Economic Development
- f) 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.

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- e) Rex Falkenrath Proposal For Daggett County Economic Development
- f) 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.
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**DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday, February 7, 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. Business Licenses:
  - a. Steven Burt
  - b. Elite Outfitters
  - c. K-Way Enterprises
  - d. Reed Machine & Fabrication
  - e. Jeremy Rogers
  - f. Spinner Fall Guide Service
  - g. Trophy Fishing Guides
  - h. Trinity Services LLC – Name Change Only
- 2. Surplus Declaration And Disposal Of – Edgestar Model # AP1400HS Air Conditioner
- 3. Revision Of Resolution 11-19 Dealing With Establishing A Fee Schedule For Service Relating To Providing GIS And Tax Roll Documents To Requesting Parties
- 4. LEPC Budget Revision
- 5. Communication Allowance Request – Tamera Twitchell
- 6. Discussion Of Grant Application Issue And Policies
- 7. Planning And Zoning Recommendation – Zoning Change
  - Parcel 01-0086-0264 From A20 to R-R-5
  - 02-0045-0125, 02-0045-0126, 02-0045-0127, 02-0045-0128, 02-0045-0138, 02-0045-0139, 02-0045-0140, 02-0045-0141 – Combine Into One Lot
  - 02-0020-0003, 02-0020-0004, 02-0020-0005 – Combine Into One Lot
- 8. Energy Zone – Currently Being Considered In State Legislature
- 9. USDA Grant Submission For Rural Enterprise Grant
- 10. Closed Session - If Needed\*
  - **LUNCH BREAK 12:00PM – 1:00PM**

**Redevelopment Agency**

- a) Grace Breer – Update And Review Plan
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- 3. Revision Of Resolution 11-19 Dealing With Establishing A Fee Schedule For Service Relating To Providing GIS And Tax Roll Documents To Requesting Parties
- 4. LEPC Budget Revision
- 5. Communication Allowance Request – Tamera Twitchell
- 6. Discussion Of Grant Application Issue And Policies
- 7. Planning And Zoning Recommendation – Zoning Change
  - Parcel 01-0086-0264 From A20 to R-R-5
  - 02-0045-0125, 02-0045-0126, 02-0045-0127, 02-0045-0128, 02-0045-0138, 02-0045-0139, 02-0045-0140, 02-0045-0141 – Combine Into One Lot
  - 02-0020-0003, 02-0020-0004, 02-0020-0005 – Combine Into One Lot
- 8. Energy Zone – Currently Being Considered In State Legislature
- 9. USDA Grant Submission For Rural Enterprise Grant
- 10. Closed Session - If Needed\*
  - **LUNCH BREAK 12:00PM – 1:00PM**

**Redevelopment Agency**

- a) Grace Breer – Update And Review Plan
- b) USDA Grant Submission For Rural Enterprise Grant
- c) Construction Loan Agreement
- d) BYU Marketing Proposal
- e) Rex Falkenrath Proposal For Daggett County Economic Development
- f) 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.