

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, February 28, 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. Don C Cowdell
 - b. Dutch John Storage
 - c. Sysco Intermountain
 - d. Flaming Gorge Corp.
 - e. Rod Mangum
 - f. James Boehm
2. Resolution #12-3 – A Resolution Establishing A Fee Schedule For Service Related To Providing GIS And Tax Roll Documents To Requesting Parties
3. 10:00 AM - Crystal Dent – Tri County Health Department – Smoke Free Environment
4. Volunteer Applications And Policy Regarding Volunteers
5. EMS Call Outs – Charges, Policy For Refusals
6. Lease Purchase Agreement With Zion's Bank For A 2012 Ford F150 - Daggett County Sheriff's Office
7. Resolution #12-4 A Resolution Approving The Form Of The Equipment Lease Agreement With Zion's First National Bank, Salt lake City, UT
8. Schedule Evening Commission Meeting
 - 1st Tuesday of Each Month in Manila - 6 PM
 - 1st Wednesday of Each Month in Dutch John - 6 PM
9. Review Board Presentation For Land Exchange On Proposed Six Sites
10. Approval EDC Utah – Sponsorship And Marketing Applications
11. Closed Session - If Needed*
 - Tamara Twitchell – Sick Leave – Training Participation
 - **LUNCH BREAK 12:00PM – 1:00PM**

Redevelopment Agency

- a) Flaming Gorge Resort – Craig Collett
 - Request For Inclusion On Dutch John RDA
 - Project Assistance
- b) Rodney Mangum
 - Construction Loan Approval
 - Promissory Note
- c) Lease For Water – Pinnacle Potash International, LTD
- d) 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.