

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, April 10, 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. Old Moe Guide Service
 - b. Cody Patten
 - c. Western Rivers Flyfishers
2. Victim Advocate Program - VOCA Grant – Deb Bergmeier
3. Noxious Weed Spray Reimbursement
4. Employee For Noxious Weed Program
5. Tower Rock Run Forest Service Application
6. Fire Protection Agreement With Town Of Manila
7. Discussion Of Affordable Housing
8. Grant Approval For Dutch John Fire Department – Chris Collett
9. Closed Session - If Needed*
 - David Orr - Flaming Gorge Recreation Services Land Purchase

Redevelopment Agency

- a) Redevelopment Agency Proposal and Agreement With Craig Collett
- b) Review And Approval For Applicants Qualifications For Redevelopment Agency Project Inclusion
- c) Craig Smith - Inclusion Of Flaming Gorge Resort And Red Canyon Lodge In Dutch John Redevelopment Agency
- d) 12-6 A Resolution Authorizing Agency Staff And Legal Counsel To Pursue The Potential Amendment Of The Dutch John Community Development Project Area Plan By Adding Certain Real Property To The Project Area Boundaries
- e) 12-7 A Resolution Adopting Incentive Policies And Procedures
- f) Discussion Of Affordable Housing
- g) 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.

- **LUNCH BREAK 12:00PM – 1:00PM** -

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.