

**DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, May 1, 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. Basin Propane Systems
  - b. Charles Card
  - c. Nick Jackson
- 2. 9:30 AM- Bid Opening- Chris Clark- Uintah Engineering- Dutch John Waterline Replacement Project
- 3. 10:00 AM- Conservation District- Financial Request – Carol Gardiner And Jon Wilde
- 4. Approval Of Weed Reimbursement Form –Ned Brady
- 5. Approval Of 2009 ICC Building Codes
- 6. Discussion And Determination of Lease Located At 1050 South Blvd, Dutch John, UT
- 7. Request For Overnight Usage At The Park – Rick Ellsworth
- 8. Chip Sealing Roads In Dutch John
- 9. Business Expansion And Retention(BEAR) Grant Application
- 10. Closed Session - If Needed\*

**Redevelopment Agency**

- a) Discussion And Determination of Lease Located At 1050 South Blvd, Dutch John, UT
- b) 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.