

# DAGGETT COUNTY COMMISSION AGENDA

Tuesday, May 15, 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. Darren Bowcutt
  - b. Business Assistance Services Corp - Carolyn Miller
  - c. Frito Lay
  - d. Patrick Krause
  - e. Matt Lucas
  - f. Quick Dispense, Inc.
  - g. Sheryl Street
  - h. T-Netix Telecommunications
  - i. Walton Feed, Inc.
  - j. V-1 Propane
2. Closed Session -
  - Discussion Of Jones Family Recreation Services Lease Property
3. Approval Of Agreement With Delta Plan 1
4. Approval And Location Selection For Land Exchange
5. Volunteer Application - Economic Development – Jerry Taylor
6. Reschedule / Cancel June 26<sup>th</sup> Commission Meeting Due To 2012 Primary Election
7. Discussion And Or Approval Of EMPG Grant – Tamera Twitchell
8. Contract / Payment For At Your Leisure / County Seat Advertising
9. Ratification Of Approval Beer Only Restaurant License – Flaming Gorge Recreation Service

## Redevelopment Agency

- a) Closed Session
  - Discussion Of Jones Family Recreation Services Lease Property
- b) Approval Of Agreement With Delta Plan 1

## 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.