

**DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, May 22, 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. Coca Cola Bottling Co
  - b. Delta Plan One, LLC
  - c. Dish Network, LLC
  - d. Don Hatch River Expeditions
  - e. MYVOCOM
  - f. Searle Gas Co./Sav On Propane
  - g. Michael Sergeant
  - h. Twisted Timber/Rocky Ridge Outpost
  - i. V-1 Propane
  - j. Waste Connections, Inc.
  - k. Western Petroleum
  - l. Toni Worthen
- 2. July 3, 2012 Commission Meeting
- 3. Resolution 12-8: A Resolution Proposing The Establishment Of The Dutch John Special Service District, Utah; Providing Notice Of Intent To Create And Inviting Public Comment: And Related Matters.
- 4. Broadcasting Agreement Between Daggett County and Chadwick Booth & Co. Productions
- 5. Review And Approval - BEAR Grant
- 6. Ratification Of Approval Of Business License – Flaming Gorge Recreation Service
- 7. Lease Agreement With Delta Plan 1
- 8. Closed Session – If Needed\*

**Redevelopment Agency**

- a) Daggett County Redevelopment Agency Incentive Program And Application
- b) Lease Agreement With Delta Plan 1
- c) Closed Session

**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.