

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, July 31, 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 License:
 - A. Tom Knight
- 2. Discussion Of Volunteers
- 3. Surplus -Dutch John, Jaeger Rotary Air Compressor, Trailer Mounted With Gasoline Engine Model C
- 4. TRT Funds For Dutch John Park Versus July Firework Display
- 5. Review And Approval Of Bureau Of Reclamation Interest Payment
- 6. Special Use Permit For 10K Run Between US Forest Service And Daggett County
- 7. Partnership With Forest Service On Swim Beach Development
- 8. Review And Approval - Airport Insurance Application
- 9. Review Status Of Fire Restrictions Due To Recent Precipitation And Down Grading Of State Fire Conditions
- 10. Approval And Signing Of Contract – Bonneville Asphalt And Repair – 2012 Dutch John Chip Seal And Airport Seal Coat Project
- 11. Survey Contract For Dutch John Lots – Clinton Peatross - Engineering Services, Inc.
- 12. State Court Contractual Agreement – 2012 - 2013
- 13. Lease for 2012 Ford F-150 Supercrew VIN#FTFW1ET4CFC04061
- 14. Resolution #12-13 – Lease For 2012 Ford F-150 Supercrew Truck
- 15. Closed Session – * If Necessary

Redevelopment Agency

- a) Review Approval Of Assignment Assumption Agreement Between Daggett County And Redevelopment Agency
- b) Closed Session – * If Necessary

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 1st 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.