

## DAGGETT COUNTY COMMISSION AGENDA

Tuesday, August 28, 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. William Brock Henderson
2. Revise August 7, 2012 Commission Minutes
3. Approval Of Property Tax Abatements
4. Modification #5 Cooperative Law Enforcement Agreement #10-LE-11040100-004 (SISK)
5. Discussion And Approval Of Secure Rural Schools & Communities Act Funding
6. Resolution 12-15: Election To Receive 2012 Secure Rural Schools And Communities Act Funding And The Allocation Of Title II And Title III Project Funding For 2012
7. Approval Of Flaming Gorge Security Guard Services Contract Between Bureau Of Reclamation And Daggett County
8. Contract Between Daggett County And State Of Utah For Daggett County Application For Business Expansion And Retention Program
9. Resolution 12-16 - A Resolution Adopting Final Tax Rate And Budget For 2012
10. Contract Between Daggett County And State Of Utah For Weed Department
11. Flaming Gorge Recreation Services Parcel Lease
12. Resolution 12-17 – Amending Resolution 12-11 – A Resolution to Provide Restrictions On Fireworks And Open Fires In Daggett County, State Of Utah
13. Closed Session – \* If Necessary

### Redevelopment Agency

- a) Approval Of Flaming Gorge Recreation Services Parcel Lease
- b) Proposal For Land In Dutch John North Portion By Spring
- c) 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.