

## DAGGETT COUNTY COMMISSION AGENDA

Tuesday November 20, 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) Modular Space Corp
- 2. Newsletter Future
- 3. Renewable Energy Legislation – Casey Snider
- 4. Department Of Public Safety / Emergency Management Performance Grant FY2012
- 5. 11:00 A.M. 2012 General Election Canvass
- 6. Discussion For Approval Of A Policy For Dutch John Utility Shut Off
- 7. Amended Interlocal Agreement With The Town Of Manila And Daggett County
- 8. Resolution 12-18A A Resolution Adopting Federal Motor Carrier Safety Administration Rule 292.2 And Approving An Interlocal Agreement With The Town Of Manila To Restrict Engine Brake Use On A Portion Of Utah State Hwy 43 And 44
- 9. Uintah Engineering And Land Survey – Chris Clark – Payment Request
  - a) Payment Request #3 - Dutch John Airport Seal Coat And Painting Project \$3,006.00
  - b) Payment Request #4 – 2012 Chip Seal Project \$24,074.50
- 10. Closed Session – \* If Necessary

### Redevelopment Agency

- a) Review And Approval Of RDA Business Incentive Application
- 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.