

PDAGGETT COUNTY COMMISSION AGENDA

Tuesday, December 18, 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. Presentation Of Possible Water Lease By Commissioner Steglich Followed By Discussion And Decision
- 2. Future Of The County Newsletter
- 3. Ordinance 12-24 An Ordinance For 2013 Commission Meeting Schedule
- 4. 10:00 AM Public Hearing – 2012 Budget Opening, 2013 Budget Adoption
- 5. 11:00 AM Opening Of Bids For Storage Container
- 6. Resolution 12-22 – Adoption Of 2013 Budget
- 7. Ordinance 12-23 – An Ordinance Establishing And Affixing The Salaries Of Elected And Statutory Officer Of Daggett County For 2013
- 8. Review And Approval Of Property Tax Increase
- 9. Discussion On Possible Agreement With County Attorney Contract
- 10. Shooting Range Parcel – Land Sale Summary – Trust Lands Administration And Daggett County
- 11. Discussion To Hold Public Forum For Commission One Day A Week
- 12. Closed Session – * If Necessary

Redevelopment Agency

- a) Request For Extension For Construction Incentive – Rod Mangum
- b) Approval Of Extension For Trout Creek Flies Performance Conditions
- c) 11:30 AM – Agreement For Lease Of Flaming Gorge Recreation Service Property
- d) 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.