DAGGETT COUNTY COMMISSION AGENDA
Tuesday, January 15, 2013
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)   T & A Specialized Electronics
     b)   "Gutz"
     c)   Triangle "G" Fishing Service, Inc.
     d)   Paula's Woodworking
     e)   Stewart Leith dba Stew's Odd Jobs
2.   Engine Brake Restriction Agreement
3.   10:00 AM – Utah Division of Wildlife Resources – PILT Payment
4.   Approval Of Grant Subcommittee For EMS
5.   Discussion On Opening The 2013 Budget and Setting Public Hearing Date And Time
6.   Approval Of County Attorney Contract & Land Exchange Agreement
7.   Closed Session – * If Necessary

Redevelopment Agency

a)   Approval Of County Attorney Contract & Land Exchange Agreement
b)   Flaming Gorge Recreation Services Parcel Lease Agreement Between The Daggett County Redevelopment Agency And Delta One Plan, LLC
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.