

DAGGETT COUNTY COMMISSION AGENDA

Wednesday, January 23, 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) Creative Fishing Adventures
 - b) Kellerstrauss Enterprises, Inc.
 - c) Neal Lems
 - d) Kevin Moser
 - e) Pallesen Construction
 - f) Sheila Williams
 - g) Wakeless Harbor
 - h) Willow Springs Outfitters
- 2. Review And Approval Of Uintah Basin Association Of Governments Billing (Food Pantry) For 2013
- 3. Review And Approval Of Contract With Smith Hartvigsen
- 4. National Association Of Counties Membership Renewal
- 5. Wildland Fire Budget Between Daggett County and Utah Division Of Forestry, Fire And State Lands
- 6. Final Telephone System Lease Agreement – Kym Slagowski
- 7. Approval Of County Attorney Contract & Land Exchange Agreement
- 8. Surplus Items – GE Transformer, Sand Trailer, Portable Water Storage Tank, 14 Foot Snow Plow
- 9. 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.