

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, January 29, 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) Birrell Bottling Co dba Pepsi Cola Of Vernal
 - b) C & H Distributing
 - c) Charles Card
 - d) Convergence
 - e) DJ's Glass Plus, Inc.
 - f) Don Hatch River Expeditions
 - g) Jones Paint & Glass
 - h) Maxfield Construction, Inc.
 - i) Old Moe Guide Service
 - j) Reed Machine & Fabrication
 - k) Wild West Munchies
- 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. Revise Resolution 13-01 Daggett County Offices Schedule, 07-03 Revised
- 5. 11:00 AM GBS (Health Insurance Coverage)
- 6. Ratification Of Limited Power Of Attorney With David Hartvigsen
- 7. Ratify Jerry Steglich Appointment For Uintah Basin Association Of Governments Committee For Regional Review
- 8. Discussion And Approval Of Joining American Lands Council
- 9. Approval Of County Attorney Contract & Land Exchange Agreement
- 10. Closed Session – * If Necessary

Redevelopment Agency

- a) Approval Of County Attorney Contract & Land Exchange Agreement
- b) Review And Approval Of Contract With Smith Hartvigsen
- c) 11:30 AM Review And Approval Flaming Gorge Recreation Services Parcel Lease Agreement Between The Daggett County Redevelopment Agency And Delta One Plan, LLC
- 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.