

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, February 5, 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) Doug Burton
  - b) Cedar Springs Marina
  - c) Flaming Gorge Country Quilts
  - d) Flaming Gorge Fishing Co.
  - e) Gosling Mountain Fishing Co.
  - f) Off & On Trucking
  - g) Mountain Valley Temp Control, Inc.
  - h) Sandtown Storage Corp
  - i) Spinner Fall Guide Service
  - j) TB2 Guide Services, LLC
- 2. Review And Approval Of Uintah Basin Association Of Governments Billing (Food Pantry) For 2013
- 3. Volunteer Board Application
  - a) Gretchen Northcott – Planning and Zoning
  - b) Lenita Steinaker – Museum Board
- 4. Rotation of Commission Chairmanship
- 5. Review Of 2013 Commission Assignments
- 6. Ratification Of Revised Limited Power Of Attorney With David Hartvigsen
- 7. 11:30 AM - Mechelle Miller, Department Of Public Safety, Emergency Management
- 8. Approval Of County Attorney Contract & Land Exchange Agreement
- 9. Closed Session – \* If Necessary

### **Redevelopment Agency**

- a) Approval Of County Attorney Contract & Land Exchange Agreement
- b) Review And Approval 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) 11:30 A.M. Mechelle Miller – Dept Of Public Safety – Emergency Management
- 5) Commission Assignment Reports.
- 6) Justice Court Reports.
- 7) Dutch John Advisory Board Recommendations.
- 8) Flaming Gorge Clinic Updates.
- 9) Next Meeting Agenda Items.
- 10) 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.