

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, February 12, 2013

6:00 P.M.

Daggett County Courthouse

6:00 P.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) DJ's Glass Plus, Inc.
 - b) Eagle Outdoors
 - c) Michelle Jeffryes
 - d) Trout Creek flies
 - e) Maxfield Construction, Inc.
 - f) Patrick A. Nichols
 - g) Bill Smith Used Cars
 - h) Birrell Bottling Co
 - i) Andrews Construction
- 2. HAVA Grant Guidelines And Application
- 3. Discussion Of Letter Of Support For The Family Of Doc Parson Property In Brown's Park - Mark Allen
- 4. Review And Approval Of Uintah Basin Association Of Governments Billing (Food Pantry) For 2013
- 5. Volunteer Board Application
 - Gretchen Northcott – Planning and Zoning
 - Lenita Steinaker – Museum Board
 - Juleen Brady – Museum Board
- 6. Review Of 2013 Commission Assignments
- 7. Rotation Of Commission Chairman
- 8. Cooperative Agreement Between Utah State Parks And recreation And Daggett County For The Operation And Maintenance Of A Snowcat In Daggett County
- 9. Closed Session – * If Necessary

Redevelopment Agency

- a) Review And Approval Flaming Gorge Recreation Services Parcel Lease Agreement Between The Daggett County Redevelopment Agency And Delta One Plan, LLC
- b) Closed Session – * If Necessary

COMMITTEE/MAINTENANCE REPORTS

- 1) Commission Assignment Reports.
- 2) Justice Court Reports.
- 3) Dutch John Advisory Board Recommendations.
- 4) Flaming Gorge Clinic Updates.
- 5) Next Meeting Agenda Items.
- 6) Commission Project Updates.

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.