

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, February 26, 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) Dutch John Storage
 - b) G & H Garbage
 - c) Sweet Lorraine's Bed & Breakfast
 - d) Gordon Tharrett
 - e) Western Rivers Flyfishers
- 2. Review And Approval Of Uintah Basin Association Of Governments Billing (Food Pantry) For 2013
- 3. Volunteer Board Applications
 - a) Juleen Brady – Museum Board
 - b) Marty Feltch – Museum Board
 - c) Brenda Douglas – Rodeo Board
- 4. Cooperative Agreement Between Utah State Parks And Recreation And Daggett County For The Operation And Maintenance Of A Snowcat In Daggett County
- 5. 2013 Cow Country Junior Rodeo – Use Permit Application For Arena
- 6. 2013 Cow Country Rodeo - Use Permit Application For Arena On July 12th & 13th
- 7. Rules Of Use Of Rodeo Lights And Token Machine
- 8. Soil Conversation District
 - a) Letter Regarding Loss Of Weed Manager
 - b) 2013 Noxious Weed Priority Classification
- 9. Surplus 1989 Kenworth C500 Semi – Road Department
- 10. Chamber Of Commerce – Cindy Keller And Mark Wilson
 - a) County /Chamber Employee
 - b) 2012 Update
- 11. Review And Approval Of Proposal For Contract With Smith Hartvigsen
- 12. Real Estate Professional Listing Agent For Daggett County
- 13. Resolution 13-02 – MAL (MASTER ADDRESS LIST) Process
- 14. 1:00 PM Senior Citizen Center - Laurie Brummond, Uintah Basin Association Of Governments
- 15. Closed Session – * If Necessary

Redevelopment Agency

- a) Addendum To Real Estate Purchase Agreement For Land, Block 6 Lot 20
- b) Review And Approval Of Proposal For Property Contract With Smith Hartvigsen
- c) Real Estate Professional Listing Agent For Daggett County
- 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) 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.