

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, March 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) Daniel Bolton
  - b) James Boehm
  - c) Steven Burt
  - d) Kyle Edwards
  - e) Elite Outfitters
  - f) K-Way Enterprises
  - g) National Outdoor Leadership School
  - h) Eric Pietz
  - i) Vaughn's Plumbing & Heating Co,
  - j) Walton Feed, Inc.
- 2. Ratify/Withdraw – Power of Attorney – David Hartvigsen; Smith Hartvigsen – Possible Revision Of Change Application For Water Rights Previously Submitted
- 3. Modification Of Grant Or Agreement Between USDA, Ashley National Forest And Daggett County – 2013 Annual Operating Plan And Revised Schedule A
- 4. 10:30 AM - Employee Duty Changes & Coordination With Chamber Of Commerce
- 5. Cooperative Agreement Between Utah State Parks And Recreation And Daggett County For The Operation And Maintenance Of A Snowcat In Daggett County
- 6. Employee Meal Reimbursement Policy
- 7. 2013 Cow Country Junior Rodeo Series Sponsor Letter
- 8. Resolution 13-02 – MAL (MASTER ADDRESS LIST) Process
- 9. Ordinance 13-03 – An Ordinance Establishing Priority Classification Of Noxious Weeds
- 10. Closed Session – \* If Necessary

### **Redevelopment Agency**

- a) 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.