## DAGGETT COUNTY COMMISSION AGENDA Tuesday, April 23, 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 Licenses:
  - a) Ashley Bonser
  - b) Brandon Bertagnole
  - c) Hank Boehm (30 Day) Ratify
  - d) Jon Hinich
  - e) Melissa Roloson
- 2. Delta Plan One LLC DBA Green River Grill Ratify Liquor License Renewal
- 3. Rodeo Board Beer Sales Hank Gutz
- 4. Amending Ordinance 12-24 Commission Meeting Schedule
- 5. Memorandum Of Understanding With Town Of Manila
- 6. Shooting Range
- 7. Approval Of Application For Permanent Change Of Water, State Of Utah
- 8. Approval Of Resolution 13-04 A Resolution Of The Board Of Commissioners Of Daggett County, Utah Appointing An Agriculture Protection Area Advisory Board For Daggett County, Utah, And Approval Of Filing Fees And Application
- 9. Approval Of Resolution 13-06 A Resolution For 2013 Tax Sale
- 10. Approve Consulting Contact With Daggett County And Public Lands Solutions For A Recreation Audit
- 11. Closed Session \* If Necessary

# **Redevelopment Agency**

- a) Memorandum Of Understanding With Town Of Manila
- b) 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) 11:30 A.M. Mechelle Miller Dept Of Public Safety Emergency Management
- 4) Commission Assignment Reports.
- 5) Justice Court Reports.
- 6) Dutch John Advisory Board Recommendations.
- 7) Flaming Gorge Clinic Updates.
- 8) Next Meeting Agenda Items.
- 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.

<sup>\*</sup>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.