

**AMENDED DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday, May 14, 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) Basin Propane Systems
  - b) Donald Cowdell
  - c) DDI, Inc.
  - d) Cindy Keller
  - e) Myvocom
  - f) Patrick Krause / Green River Drifters
  - g) Quick Dispense, Inc.
  - h) RDT, Inc.
  - i) Red Canyon Lodge
  - j) William H Smith & Assoc., PC
  - k) Sheryl Street
  - l) Sysco Intermountain
  - m) Wild West Munchies
  - n) Western Oil Field Supply
- 2. Memorandum Of Understanding With Town Of Manila
- 3. Forest Service Permit For Tower Rock Run
- 4. Forest Service Permit For Burbot Bash
- 5. Disposal Of Viacom 2006 Telephone System (3COM)
- 6. 11:00 AM Closed Session Mark Ward With Utah Association Of Counties
- 7. Foote And Charles Attorney Contract Resignation
- 8. Full Time County Attorney
- 9. Lease Purchase Agreement For Sheriff's Office
  - a) 2013 Ford Truck Explorer VIN: 1FM5K8AR3DGA68748
  - b) 2013 Ford Truck F-150 Supercrew4 VIN: 1FTFW1DT0DKE83873
- 10. Resolution 13-10 - A Resolution Approving The Form Of The Equipment Lease Agreement With Zion's First National Bank
- 11. Resolution 13-11 – A Resolution Approving The Adoption And Support of the Daggett County Covenant To Honor And Celebrate The Military Men And Women Of Daggett County And Their Families, And All Military Men And Women, And Their Families, Who Have Served, Or Are Presently Serving In The Military, And Thereby Courageously Supporting And Defending Our Country, And Daggett County
- 12. Professional Service Agreement with Ski Consult.Com
- 13. Set Date For Public Hearing For Greendale Project Area – Economic Development
- 14. Closed Session – \* If Necessary

## **Redevelopment Agency**

- a) Memorandum Of Understanding With Town Of Manila
- b) Set Date For Public Hearing For Greendale Project Area – Economic Development
- c) Coldwell Banker Exclusive Sales Listing Agreement
- 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) 11:30 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.
- 9) 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.