

## DAGGETT COUNTY COMMISSION AGENDA

Tuesday, May 21, 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) Grace Breer
  - b) DishNet Satellite Broadband
  - c) Intermountain Concrete Co
  - d) Jed Olson
  - e) RMC Unlimited
  - f) Trout Creek Flies – New Owner
- 2. Memorandum Of Understanding With Town Of Manila
- 3. Discussion And Approval Of Flowers For Flower Pots
- 4. Administrative Fee For Utilities Billing
- 5. Request For Proposal For County Attorney
- 6. 11:00 AM Closed Session Mark Ward With Utah Association Of Counties
- 7. Museum Board Resignation – Lenita Steinaker
- 8. Caselle Software Upgrade Contract
- 9. Discussion And Approval Of Scenic Byway Memorandum Of Understanding
- 10. Collett's Mountain Resort – Business License
- 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.
- 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.