

## DAGGETT COUNTY COMMISSION AGENDA

Tuesday, May 7, 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) Jordan Gillespie
  - b) Rod Mangum
  - c) David Stevens
  - d) WildBlue Communications, Inc
- 2. 9:30 AM Approval Of Ski Resort Study Professional Service Agreement – Stantect Consulting
- 3. 10:00 AM State Liquor Commission - Abe Koper – Beer Sales For Cow Country Rodeo
- 4. 11:30 AM Max Erickson - Proposal
- 5. Memorandum Of Understanding With Town Of Manila
- 6. Grant Application For Federal Land Access Program – Funded By Federal Highway Administration
- 7. Surplus Viacom 2006 Telephone System
- 8. Remove From Surplus Maintenance Mower Dixon 6022 To Inventory
- 9. Remove From Surplus Or Dispersal 1997 Ford F150 VIN #1FTDX1868VKC61867 (Weed District)
- 10. Agriculture Protection Area – Fees, Procedures And Minimum Acreage
- 11. Ordinance 13-09 An Ordinance Of The Board Of Commissioners Of Daggett County, Utah To Establish An Agriculture Protection Area Advisory Board, Adopt Procedures For Filing And Consideration Of Proposals To Create Agriculture Protection Areas, Provide For Filing Fees And To Enact Other Amendments.
- 12. Resolution #13-08 A Resolution Of The Daggett County Commission Establishing Fees For Accepting And Processing A Proposal To Create An Agricultural Protection Area
- 13. Manila High School – Most Approved Awards – Commission Sponsor
- 14. Daggett County Property Tax Report to State of Utah (2012 TC-750)
- 15. Community Clean-up
- 16. 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.