

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, July 2, 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) Dinosaur River Expeditions
  - b) Ryan Russell
- 2. Bridger Valley Electric Co. Presentation Of Donations
  - 1. Daggett County Museum Board
  - 2. Daggett County Ambulance
- 3. Dutch John Cemetery By-Laws
- 4. Discussion And Approval To Cancel July 30, 2013 Commission Meeting
- 5. 10:00 A.M. Public Hearing – Greendale Community Development Project Area
- 6. Memorandum Of Understanding With Town Of Manila
- 7. Discussion And Approval Of Budget Adjustment
- 8. Discussion And Approval Of Resolution 13-12 Revised Budget
- 9. State Issued Fire Restriction Order and Consideration Of County Fire Restriction Order
  - a) Resolution #13-14 - Fire Restriction For Daggett County
  - b) Emergency Declaration
- 10. Open County Attorney Proposals And Schedule Date For Interviews
- 11. Transfer Funds From Fund 21 To fund 29 For Bureau Of Reclamation Interest Payment
- 12. Closed Session – \* If Necessary

### **Redevelopment Agency**

- a) Warranty Deed From Daggett County Redevelopment Agency To Left Fork, LLC
- b) Addendum To Real Estate Purchase Agreement For Land – Rod Mangum
- c) Memorandum Of Understanding With Town Of Manila
- d) Discussion And Approval Of Budget Adjustment
- e) Discussion And Approval Of Resolution 13-12 Revised Budget
- f) Transfer Funds From Fund 21 To Fund 29 For Bureau Of Reclamation Interest Payment
- g) 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.