

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, August 27, 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. 9:30 AM Ambulance Insurance Payment Questions – Susie Potter
- 2. 10:00 AM Flaming Gorge Corp, Letter Of Support For Campground Bid – Jerry Taylor
- 3. 10:30 AM Chad Booth – County Seat TV Program
- 4. Discussion Of Budget Listing On County Website
- 5. Resolution 13-12 - To Reopen Calendar Year 2013 Budget
- 6. Resolution 13-17 – Municipal Wastewater Planning Program
- 7. State Issued Fire Restriction Order And Consideration Of County Fire Restriction Order
  - a) Resolution #13-20 – Fire Restriction For Daggett County
  - b) Emergency Declaration
- 8. Resolution 13-19 – Dutch John Water And Sewer Utility Rates
- 9. Discussion Of Waiver For Manila Cemetery Bylaws (Headstones)
- 10. Amendment To Economic Development Grant
- 11. Memorandum Of Understanding Establishing The Flaming Gorge County Affiliate Fund Between The Community Foundation Of Utah And Daggett County
- 12. Memorandum Of Understanding Utah Cooperative Marketing Program Round 11
- 13. Emergency Management Performance Grant 2013 - \$30,000.00
- 14. Closed Session – If Necessary

### **Redevelopment Agency**

- a) Warranty Deed For Left Hand Fork, Inc.
- 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.