

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, December 17, 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 - 5 minutes.
- D. Approve Minutes
- E. Approve Vouchers.
- F. Correspondence.

### **POLICY AND LEGISLATION**

- 1. Proposed Mandatory Safety Programs – Tammy Twitchell
- 2. Memorandum Of Understanding With Daggett School District For Plowing Parking Lots
- 3. Discussion - The County Seat Program
- 4. Ordinance 13-26 - 2014 Commission Meeting Schedule
- 5. Resolution 13-25 - A Resolution Approving And Authorizing The Execution Of A Sixth Amended Interlocal Cooperation Agreement With Other Members Of Utah Counties Indemnity Pool, Relating To The Establishment, Funding And Operation Of Utah Counties Indemnity Pool
- 6. Sixth Amended Interlocal Cooperation Agreement By And Between Members Of The Utah Counties Indemnity Pool
- 7. Approval Of Pay Off Loan #3F100 - Utah Division Of Finance (\$202,680.34 - Estimated)
- 8. Approval Of Challenge Cost Share Agreement Between Uintah County And Daggett County And USDA, Forest Service Ashley Nation Forest For Snowcat
- 9. Proposal For Renewing The Utah Enterprise Zone Designation For Daggett County, Utah
- 10. Forest Service Campground Concession - Jerry Taylor
- 11. Closed Session – \* If Necessary

### **Redevelopment Agency**

- a) Real Estate Closing - Rod Mangum
- 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.