

**DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, October 1, 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 License:
  - a) None
- 2. Approval of Airport Liability Premium & Coverage
- 3. Approval of VOWA Grant
- 4. Merging Of Dutch John Fund 29
- 5. Discussion Of Emergency Cost Recovery Ordinance
- 6. Schedule For October 2013 Commission Meetings
- 7. Discussion of Utah Division of Forestry, Fire And State Lands - Budget For 2014
- 8. 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.