

AGENDA RECAP
MEETING DATE: SEPTEMBER 17, 2013

ITEMS TO BE DEFERRED/CONTINUED

Agenda/Item # **Purpose** **Requested by**

No items submitted

REVISIONS & CORRECTIONS

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C1F Additional information to be added for back-up: **County Administration**

The annual cost of helicopter insurance was \$114,000 when both helicopters were active. The \$70,969 insurance cost for the inactive helicopters includes the provision of demo flights for prospective buyers (with insurance company approved pilot credential checks). Staff is working to get appraisals and sell the helicopters. If sold during the year, a pro-rata refund of insurance will be received net of a cancellation fee.

ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA

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No items submitted

WALK - ONS OR CARRY - OVERS

Walk-on #/Carry-Over#

No items submitted

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

Discussing Towing Ordinance Public Hearing date. **County Attorney**

DATE AND TIME DISTRIBUTED: 9-17-13 8:15am