

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, February 3, 2009
9:00 A.M.
Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - a) Lakeview Embroidery
 - b) Stew's Odd Jobs
 - c) John Despain Trucking
 - d) Conquest Expeditions
 - e) Jim Knight
 - f) Business Assistance Services Corp.
 - g) Steve Habovstak
 - h) Main Street Mechanics
 - i) Convergence-Winston Slaugh.
 - j) Gravel Works.
 - k) Sysco Intermountain
 - l) Goslin Mountain Property Management
 - m) Old Moe Guide Service
 - n) Paula's Woodworking
 - o) Maxfield Construction, Inc.
 - p) Jones Paint & Glass
 - q) Kellerstrass Enterprises, Inc.
 - r) Intermountain Concrete
 - s) Don Cowdell
 - t) Triangle "G" Fishing Service
 - u) Doug Burton
 - v) C & H Distributing
 - w) Kyle Edwards
2. 9:30 A.M. - Chris Clark-Uintah Engineering-Finalize the Dutch John Sewer Project Bid Notice.
3. Bid for Estray Horses.
4. Shirley Slaugh - CEM
 - A. Code Red
 - B. Interlocal Agreements
 - C. Small Animal Facility
5. Resolution #09-02 – A RESOLUTION ADOPTING THE 2008 DAGGETT COUNTY GENERAL PLAN UPDATE & REGIONAL PLANNING.
6. 11:00 A.M. – Utah Counties Insurance Plan – County Recreation Board Activity Coverage and Discussion Regarding Change of Name for Daggett County Recreation Board.
7. Joe Wahlquist-Discussion Regarding Change of Name for Daggett County Water District.
8. Library Board Resignation Letter – Fran Slaugh.
9. Planning & Zoning Board Application – Amy Rogers.
10. Keri Pallesen, County Auditor, Utah Counties Insurance Pool – Loss Experience Report.
11. Patty Schwartz-EMS Director Resignation.

12. Appointment of 2009 Grievance Committee.
13. Utah Drinking Water Board – Application for Dutch John Water Upgrade
- 14, Review of Ordinance #24, Control of Estray Dogs & Impounding of Said Animals.
15. Outdoor Utah Marketing.
16. Closed Session if Needed.

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.