

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE FIRST MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF FEBRUARY WILL BE HELD AT 10:00 A.M.,
ON TUESDAY, THE 3RD DAY OF FEBRUARY, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 10:00 A.M. Claims
- 10:30 A.M. Approval to Pay TESCO for Battery Backups for the Jail
- 10:30 A.M. Approval to Pay I-Four Media for T Shirts for the Jail Overnight Stay
- 10:30 A.M. Approval to Pay Waxie Sanitary Supply for Supplies for the Jail
- 10:35 A.M. Robert Braithwaite: Signature of Chair on Aramark Contract for Food Service for the Jail
- 10:45 A.M. Gunnison Valley Hospital Special Service District Board: Annual Oversight Report
- 11:00 A.M. Gary Anderson: Approval to Hire Cheryl Bartholomew as the 4-H Staff Assistant
- 11:10 A.M. Steve Keller: Authorization for Scott Rasmussen and Steve Keller to Attend State Weed Meetings in Cedar City
- 11:15 A.M. John Fairchild with DWR: Payment in Lieu of Taxes Presentation, Summary of Sanpete County Activities
- 11:30 P.M. Approval of Minutes
- 11:40 A.M. Sandy Neill: Approval of Pay Increase for Gayelene Henrikson
- 11:45 A.M. Approval of Fire Protection Agreements
- 12:00 P.M. Resolution Designating the Sanpete County, Utah Special Assessment Area No. 1 (Indianola Valley Fire Station SAA) and Authorizing the County to Proceed with the Acquisition and Construction of a Fire Station

- 12:10 P.M. Indianola Valley Fire Department: Approval of Payment to Clara Cooper for Water Right
- 12:15 P.M. Notice of Intention to Establish the Federal Mineral Lease Special Service District to receive Federal Mineral Lease Funds Under Title 59, Chapter 21, Mineral Lease Funds, and Expending Those Funds to Provide Construction and Maintenance of Public Facilities, Traditional Governmental Services, and Planning, as a Means for Mitigating Impacts from Extractive Mineral Industries
- 12:30 P.M. Lunch
- 3:00 P.M. Tom Christensen: Approval of Construction Engineering Contract with Jones and DeMille Engineering for Pigeon Hollow Road; Approval of UDOT Cooperative Agreement for Construction of the Pigeon Hollow to Spring City Road
- 3:20 P.M. Approval of Signature of the Chair on the Payment Request from Jones & Demille to UDOT for the Pigeon Hollow Road
- 3:25 P.M. Dan Sperry with Compass Academy: Appeal of Group Home Denial
- 3:45 P.M. Bill Peterson: Discussion of County-Wide Transportation
- 4:00 P.M. Appointment of Board Member to Skyline Mountain Resort Special Service District
- 4:10 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 2nd day of February, 2009.

Sandy Neill

Sandy Neill
Sanpete County Clerk