

**DAGGETT COUNTY COMMISSION AGENDA**  
**Wednesday, February 18, 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) Lamalytics, Inc
  - b) Charles F Klesauth
  - c) M. Hanlon & Assoc.
  - d) Green River Drifters
  - e) Collett's Mountain Resorts, Inc
  - f) Flaming Gorge Corp dba Lucerne Valley Marina
  - g) Creative Fishing Adventures
  - h) Renee Gautieri
  - i) Gene Gautieri
  - j) Kevin B Moser
  - k) Hank Boehm
  - l) James Boehm
  - m) Donald Wood
  - n) Smith & Associates
  - o) Neal Lems
  - p) Sandtown Storage Corp.
  - q) Bill Smith Used Cars
  - r) Mike Newell
  - s) Rocket Sanitation
  - t) Fly Fishing The Globe – Daniel Cook – Nightly Rental Permit
  - u) Walton Fee, Inc.
  - v) Cedar Springs Marina
  - w) Birrell Bottling Co. dba Pepsi Cola Co
  - x) Reed Machine & Fabrication
  - y) Pallesen Construction
  - z) Charles L Card
  - aa) Kraft/US Foodservice
  - bb) G & H Garbage
  - cc) Dean James Cohen
2. Library Board Bylaws Update – Julie Rasmussen
3. Museum Board Application - Melna Coleman
4. Shirley Slaugh - CEM
  - A. Code Red
  - B. EMPG Grant Signature
  - C. Letter Of Thanks For County Agencies Participation

5. Resolution #09-03 – A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF DAGGETT COUNTY, UTAH TAX AND REVENUE ANTICIPATION NOTES, SERIES 2009 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$300,000; AWARDED AND CONFIRMING SALE OF THE NOTES; ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH; APPROVING THE FORM OF THE NOTES; AND RELATED MATTERS
6. 10:00 A.M. – U.S. Forest Service – Ross Catron – Annual Road Maintenance Plan for 2009
7. Tree Trimming Proposal
8. Patty Schwartz – EMT
  - A. Ambulance Rates
9. Dutch John Advisory Committee Resignation – Roy Steen
10. County's Liability For Astray Animals
11. Procedures for County Board and Committee Membership
12. Flower Pot Proposals
13. Wildfire Suppression Fund – Exemption Request – Brian Raymond
14. Air Conditioning For Courthouse
15. Closed Session – Personnel Issues

#### **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.