

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, June 16, 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) Custom Canvas Crafters, LLC
 - b) Tyrel Hartman
 - c) Patricia A Larson
 - d) Stan Lavson
 - e) Seth Mathey
 - f) SF Pipeline
 - g) Shaun Olson
 - h) Waste Connections, Inc.
 - i) White Water Canoe
2. 9:00 AM – A Public Hearing To Receive Input From The Public With Respect To The Issuance Of Lease Revenue bonds In The Aggregate Principal Amount Of Not To Exceed \$1,100,000 Issued For The Purpose Of (i) Financing Public Safety Improvements, Including Jail Upgrades, And Related Improvements, And (ii) Paying The Costs Of Issuing The Bonds, And The Economic Impact That The Improvements Proposed To Be Financed With The Bonds Will Have On The Private Sector.
3. 10:00 AM – Propane Bid Opening
4. Civil Science – Brown Park Road – STP 1364(4)15
 - a) Billing \$54,738.27
 - b) Change Orders
 - o #4 – \$(46,215.00)
 - o #7 - \$ 0.00
5. Shirley Slaugh –
 - o PIO – Section Of EOP – Update
 - o Resource Costs Fire, EMS, Road Department, Ect.
6. State Of Utah – Trust Land Administration – Contract For Materials Permit MP 436
7. Signature Addition For General Fund Checking Account
8. Kym Slagowski –
 - o DTS Billing (Internet Billing)
 - o Acceptable Use Agreement Computer Use/Internet Use
9. Uintah Engineering & Land Survey – Dutch John Wastewater Treatment Plant Improvement Project - Change Order
10. Recommendation From Dutch John Advisory Committee For Dutch John Planner/Developer Proposals
11. Dutch John Airport – Use Of Alcohol On County Facility
12. Review And Ratification Of 2009 Daggett County Tax Sale
13. Annual Certificate Of Retirement Contribution Rate – 2009-2010
14. 09-10 - A Resolution Authorizing An Employer Pick-up Of Employee Retirement Contributions
15. Daggett County's Cemetery Bylaws
16. Flaming Gorge Recreation Service Lease Amount

17. Brynne Slagowski - Agreement and Use Permit – County Sponsored Activity?
18. Special Event Permit For Filming and Business License – Joe's Wildside Adventures
19. Closed Session – **Ambulance Billing**

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.