

Manila, Daggett County, Utah

January 15, 2008

The Board of Commissioners of Daggett County, State of Utah, met in regular session at the Commission Chambers in the Daggett County Courthouse, 95 North 1st West, Manila, Utah, at 9:00 o'clock A.M. on Tuesday, the 15th day of January, 2008, with the following members of the Board of Commissioners present:

Stewart Leith	Chairman
Floyd Briggs	Member
Henry J. Gutz	Member

Ent 023699 Bk 67 Pg 332
 Date: 17-JAN-2008 8:57AM
 Fee: None
 Filed By: SK
 KERI PALLESEN, Recorder
 DAGGETT COUNTY
 For: DAGGETT COUNTY

Also present:

Vicky McKee	County Clerk
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_____	_____
_____	_____

Absent:

_____	_____
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After the minutes of the preceding meeting had been duly read and approved, the County Clerk presented to the Board of Commissioners an affidavit evidencing the giving of not less than 24 hours public notice of the agenda, date, time and place of the January 15, 2008, Regular Meeting of the Board of Commissioners in compliance with the requirements of §52-4-202(1), Utah Code Annotated, 1953, the Utah Open Meeting Act, by (1) posting written notice of the meeting at the principal office of the County; and (2) providing notice to at least one (1) newspaper of general circulation within the geographic jurisdiction of the County and the area to be included within the proposed district, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
 : SS.
COUNTY OF DAGGETT)

I, VICKY MCKEE, the undersigned, the duly appointed, qualified and acting County Clerk of Daggett County, State of Utah and the Board of Commissioners thereof, do hereby certify, according to the records of the County in my official possession and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202(1), Utah Code Annotated, 1953, as amended, I gave not less than 24 hours public notice of the agenda, date, time and place of the January 15, 2008, General Public Meeting held by the Board of Commissioners of said County, by:

(a) causing a Notice of Regular Meeting to be posted at the principal office of the Board of Commissioners at the County Courthouse in Manila, Utah, on January 11, 2008, at least 24 hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Regular Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board of Commissioners until the convening of the meeting; and

(b) causing a copy of the Notice of Regular Meeting in the form attached hereto as Exhibit A to be provided on January 11, 2008, at least 24 hours before the convening of the meeting to the Vernal Express, Vernal, Utah, a newspaper of general circulation within the geographic jurisdiction of the County and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board of Commissioners.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed or imprinted hereon the official seal of the County, this 15th day of January, 2008.

DAGGETT COUNTY

By Vicky McKee
County Clerk



DAGGETT COUNTY COMMISSION AGENDA

Tuesday, January 15, 2008

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. Terry Collier DBA Old Moe Guide Service
 - B. Fishing Service, Inc.
 - C. H&H Versatile Services, Inc.
 - D. Lamalytics, Inc.
 - E. Don C. Cowdell
 - F. Paula's Woodworking
 - G. Gravel Works
 - H. Rocket Sanitation
 - I. K-Way Enterprises
 - J. Intermountain Concrete
 - K. Sandtown Storage
 - L. G&H Garbage
 - M. Conquest Expeditions
 - N. Convergence
 - O. Certified Wastewater Systems
 - P. Neil Lems
 - Q. Desert Dust Trucking
 - R. Cove Storage
 - S. John Despain Trucking
 - T. Pallesen Construction
 - U. Brandon Bertagnole
 - V. Sysco Intermountain
 - W. Jim Cohen
 - X. Moonlake Electric Associaion
 - Y. Cedar Springs Marina
 - Z. Bridger Valley Electric
 - AA. Union Telephone Company
2. 10:00 A.M.-Jail Commander Position.
3. Resolution 08-02-RESOLUTION ESTABLISHING DUTCH JOHN PRECINCT & MANILA PRECINCT JUSTICE COURT BOUNDARIES.
4. 11:00 A.M.-Public Hearing-Airport Code.
5. Kevin Wright-Planning & Zoning Resignation.
6. Mark Christensen-Economic Development Board Member Resignation.

7. Bridger Valley Electric Association-Capitol Credit Refund
8. Fire/Ambulance Agreement-Daggett County and Town of Manila.
9. Tri-County Health Department-Pandemic Antiviral Survey.
10. Utah Public Building Energy Efficiency Pilot Program.
11. Re-Schedule February 5, 2008 Commission Meeting.
12. 11:30 A.M.-Alan Westenskow/Zion's Bank-Recommendation for Bid Approval for General Obligation Refunding Bonds Series 2008.
13. Resolution 08-01-RESOLUTION CONFIRMING THE SALE AND AUTHORIZING THE ISSUANCE OF UP TO \$2,100,000.00 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY; AND PROVIDING FOR RELATED MATTERS.
14. Zion's Bank/Daggett County Financial Advisory Agreement.
15. Payment In Lieu of Taxes-Wildlife Resources.
16. County Travel Policy.
17. Contract with Civil Science for Project Manager for Brown's Park Road.
18. Pipeline Project Approval.
19. Daggett County Media Policy.
20. Resolution 08-03-A RESOLUTION DECLARING THE INTENT OF DAGGETT COUNTY TO ARRANGE FOR SHORT-TERM FINANCING TO ACCOMMODATE THE ANTICIPATED OPERATING CAPITAL DEFICITS BY THE ISSUANCE FO TAX AND REVENUE ANTICIPATION NOTES AS A PARTICIPANT IN THE UTAH ASSOCIATION OF COUNTIES COMBINED CASH FLOW BORROWING PROGRAM, AND RELATED MATTERS.
21. Museum Board Recommendation.
22. Resolution 08-04-RESOLUTION ESTABLISHING THE FLAMING GORGE ROADS AND TRANSPORTATION SPECIAL SERVICE DISTRICT.
23. Impact Payment Assistance Proposal.
24. Executive Session If Needed.

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.

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.

EXHIBIT A

[Attach Notice of Public Meeting]

NOTICE AND AGENDA OF REGULAR MEETING

PLEASE TAKE NOTICE that the Board of Commissioners of Daggett County, State of Utah, will hold a Regular Meeting on Tuesday, the 15th day of January, 2008, at its regular meeting place, the Commission Chambers, County Courthouse, Manila, Utah, at the hour of 9:00 o'clock A.M.

The Agenda for the meeting consists, in part, of the following:

- (1) Consideration and adoption of a Resolution amending the name of and the boundaries of the Daggett County Road and Transportation Special Service District as set forth in the Notice of Intention previously published, the District to be now be known as the Flaming Gorge Road and Transportation Special Service District with boundaries consistent with the corporate boundaries of the Town of Manila; and
- (2) Any other business that may come before said meeting.

DATED this 11th day of January, 2008.

DAGGETT COUNTY

By Wiley M. Kee
County Clerk

Thereupon, after the conduct of other business not pertinent to the following, the following Resolution was introduced, in written form by the Chairman and, pursuant to motion duly made by Commission Gutz and seconded by Commission Briggs, was adopted by the following vote:

AYE: Stewart Leith - Absent
Floyd Briggs
Henry J. Gutz

Nay: None.

The Resolution was thereupon signed by the Chairman, was attested and countersigned by the County Clerk, and was ordered recorded in the official records of the County.

The Resolution is as follows:

RESOLUTION NO. 08-04

A RESOLUTION TO REVISE THE NAME OF THE DAGGETT COUNTY ROAD AND TRANSPORTATION SPECIAL SERVICE DISTRICT TO BE KNOWN AS THE "FLAMING GORGE ROAD AND TRANSPORTATION SPECIAL SERVICE DISTRICT" AND TO EXPAND ITS BOUNDARIES AS SET FORTH IN THE NOTICE OF INTENTION.

WHEREAS, the Board of Commissioners of Daggett County, Utah, has determined that to promote the health, safety and welfare of its constituents, the special service district formerly known as the Daggett County Road and Transportation Special Service District should be expanded to include all of the property within the corporate boundaries of the Town of Manila and that its name should be changed to the Flaming Gorge Road and Transportation Special Service District (the "District") for the purpose of constructing and maintaining roads, streets, and related transportation improvements as permitted under and pursuant to the provisions of the Utah Special Service District Act, Chapter 2, Title 17A, Utah Code Annotated 1953, as amended (the "Act"), and Article XIV, Section 8 of the Constitution of Utah; and

WHEREAS, the area to be contained within the boundaries of said proposed Flaming Gorge Road and Transportation Special Service District is not within the boundaries of any other special service district established by said County to construct and maintain roads, streets and related transportation improvements; and

WHEREAS, pursuant to a resolution adopted May 1, 2007, there was published in the Vernal Express, a newspaper of general circulation in the geographical area of the proposed special service district and designated as the official newspaper in said resolution, a Notice of Intention to expand the geographic boundaries of and rename the Daggett County Road and Transportation Special

Service District which appeared on the 16th, 23rd and 30th days of May, 2007; and

WHEREAS, no protests, written or oral, have been received by the Board of Commissioners prior to or following the protest hearing of June 5, 2007;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Daggett County, State of Utah, as follows:

Section 1. The Board of Commissioners of Daggett County, Utah (the "Board of Commissioners") has determined that the public health, safety and welfare of constituents of the District warrants the expansion of the boundaries of the District to include all geographic areas within the corporate boundaries of the Town of Manila, Daggett County, State of Utah and the amendment of the name of the District to "Flaming Gorge Road and Transportation Special Service District."

Section 2. The Board of Commissioners was prepared to receive and review protests, but has not received any protests, written or oral, prior to or following the protest hearing of June 5, 2007 and has, therefore, determined that the required protests necessary to defeat the establishment of the District as expanded and amended have not been received.

Section 3. The name of the District shall hereafter be known as the Flaming Gorge Road and Transportation Special Service District and its boundaries shall be revised and expanded to include all the geographic area within the corporate boundaries of the Town of Manila, Daggett County, State of Utah.

Section 4. The District shall be administered by an Administrative Control Board which shall have the powers to act as the governing authority of the District and to exercise all and any of the powers and immunities including, but not limited to, those provided for in Sections 17A-2-1314, 17A-2-1316, 17A-2-1320, and 17A-2-1321, of the Utah Special Service District Act.

Section 5. The members of the Administrative Control Board of the District shall consist of three (3) members, each of whom shall be appointed by the Board of Commissioners, to serve until their replacement is appointed and qualified. The initial members of the Administrative Control Board shall be as follows:

Burl Twitchell
Chad Reed
Martin Rose

Burl Twitchell shall serve as Chairman of the Administrative Control Board until his successor is elected and qualified as provided in §17A-1-101(1) and, subject to the provisions of this Section 9, the provisions of §17A-1-303, Utah Code Annotated 1953, as amended.

ADOPTED AND APPROVED by the Board of Commissioners of Daggett County, State of Utah, this 15th day of January, 2008.

DAGGETT COUNTY

By Floyd Briggs
Chairman, Board of Commissioners

ATTEST:

Wibby McKee
County Clerk

[SEAL]

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business of the Agenda, the meeting was adjourned.

DAGGETT COUNTY

By Floyd Briggs
Chairman, Board of Commissioners

ATTEST:

Wibby McKee
County Clerk

[SEAL]

STATE OF UTAH)
 : SS.
COUNTY OF DAGGETT)

I, VICKY MCKEE, hereby certify that I am the duly appointed, qualified and acting County Clerk of Daggett County, State of Utah.

I further certify that the above and foregoing instruments constitutes a true and correct copy of the minutes of a regular meeting of the Board of Commissioners of said County, including a Resolution adopted at said meeting held on January 15, 2008, as said minutes and Resolution are officially of record in my possession, and that a copy of the said Resolution was deposited in my office on January 15, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County, this 15th day of January, 2008.

Vicky McKee
County Clerk

