

Ent 023094 Bk 64 Pg 777
Date: 24-OCT-2006 9:20AM
Fee: None
Filed By: KH
RANAE WILDE, Recorder
DAGGETT COUNTY
For: DAGGETT COUNTY

Manila, Utah

October 23, 2006

The County Commission (the "Commission") of Daggett County, Utah (the "County"), met in Emergency Session on the 23rd day of October, 2006 at 11:00 A.M. The meeting was called to order by the Chair with the following Commissioners being present:

Chad L. Reed	Chair
Craig W. Collett	Commissioner
Stewart Leith	Commissioner

Also Present:

Vicky McKee	County Clerk/Treasurer
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Absent:

After the meeting had been duly called to order and after other matters not pertinent to this ordinance had been discussed, the County Clerk/Treasurer presented to the Commission a Certificate of Compliance with Open Meeting Law with respect to this October 23, 2006 meeting, a copy of which is attached hereto as Exhibit "A".

The following ordinance was then introduced in writing, was fully discussed, and pursuant to motion duly made by Commissioner Collett and seconded by Commissioner Leith, was adopted by the following vote:

YES:

Chad L. Reed
Craig W. Collett
Stewart Leith

NO:

The ordinance was then signed by the Chair and recorded by the County Clerk/Treasurer in the official records of the County. The ordinance is as follows:

ORDINANCE NO. 06-19

AN ORDINANCE OF DAGGETT COUNTY, UTAH TO LEVY A 1% RURAL COUNTY HEALTH CARE FACILITIES SALES AND USE TAX.

WHEREAS, Daggett County (the "County") desires to finance for the equipping, furnishing and ongoing operating expenses of the Flaming Gorge Health Center, emergency medical services, federally qualified health centers, free standing health care facilities, rural county healthcare facilities, rural health clinics or a combination of the above as provided in UCA Section 59-12-802, as amended effective July 1, 2006; and

WHEREAS, pursuant to the Funding for Rural County Hospitals provisions of the Sales and Use Tax Act, Title 59, Chapter 12, Part 8, Utah Code Annotated 1953, as amended, the County is granted authority, subject to voter approval, to levy and collect a sale and use tax to fund rural county health care facilities in the County through the financing of (a) ongoing operating expenses of rural county health care facilities and (b) the acquisition of land for, and the design, construction, equipping and furnishing of rural county health care facilities, for a period of ten years; and

WHEREAS, a special sale and use tax election was duly and lawfully called and held on the 27th day of June, 2006 (the "Election"), at which the following proposition was approved by a majority of the qualified registered electors voting at said election:

PROPOSITION

Shall the Daggett County Commission be authorized to impose a sales and use tax of up to 1% to fund:

- i. Emergency medical services in Daggett County;
- ii. Federally qualified health centers in Daggett County;
- iii. Free-standing health care facilities in Daggett County;
- iv. Rural county healthcare facilities in Daggett County
- v. Rural health clinics;
- vi. Or a combination of the above as provided by UCA Section 59-12-802, As amended, effective July 1, 2006.

WHEREAS, Daggett County now desires to levy a 1% sales and use tax in order to raise

revenue for the purpose of equipping furnishing and ongoing operating expenses of the Flaming Gorge Health Care Center and emergency medical services, federally qualified health centers, free-standing health care facilities, rural county healthcare facilities, rural health clinics or a combination of the above as provided by UCA Section 59-12-802, as amended, effective July 1, 2006. .

NOW, THEREFORE, the Board of Commissioners of Daggett County (the "Daggett County Commission") ordains as follows:

RURAL COUNTY HEALTH CARE FACILITIES TAX

A. There is hereby levied a tax on all sales and uses described in Subsection 59-12-103(1), Utah Code Annotated, as the same may be amended from time to time, subject to the exceptions provided for in Section 59-12-104, Utah Code Annotated, as amended from time to time, for a period of ten years from the effective date of this section.

B. Commencing upon the effective date of this section, the tax imposed by this section shall be collected by the Utah State Tax Commission (the "Tax Commission"). The Tax Commission shall transmit to the County monthly by electronic funds transfer the revenues generated by the tax imposed by this section.

C. The tax imposed by this section shall be used by the County to finance equipping, furnishing and ongoing operating expenses of the Flaming Gorge Health Care Center and emergency medical services, federally qualified health centers, free-standing health care facilities, rural county healthcare facilities, rural health clinics or a combination of the above as provided by UCA Section 59-12-802. .

D. The effective date for the tax shall be January 1, 2007.

Immediately after its adoption, the Chair shall sign and the County Clerk/Treasurer shall sign and fix the seal of the County on this ordinance and shall record the ordinance in the county recorded documents. A summary of this ordinance, together with a statement that a complete copy of the ordinance is available at the County Clerk/Treasurer's office and with the name of the members voting for and against the ordinance, shall be posted in at least three places of within the County. This ordinance shall take effect on the effective date hereof after its passage and approval and posting as required by law.

PASSED AND APPROVED by the Board of Commissioners of Daggett County, Utah, this 23rd day of October, 2006.

Chad L. Reed

Chad L. Reed, Chair

Vicky McKee

Vicky McKee County Clerk/Treasurer



Pursuant to motion duly made and seconded, the meeting was adjourned.

Chad L. Reed

Commission Chair

ATTEST:

Vicky McKee

County Clerk/Treasurer



STATE OF UTAH)
)
) :SS.
)
COUNTY OF DAGGETT)

I, Vicky McKee, hereby certify that I am the duly qualified and acting County Clerk/Treasurer of Daggett County, Utah.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a regular meeting of the County Commission of Daggett County, Utah including an ordinance adopted at said meeting held on October 23, 2006, as said minutes and ordinance are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of Daggett County this 23rd day of October, 2006.



Daggett County Clerk/Treasurer



EXHIBIT "A"

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Vicky McKee, the undersigned County Clerk/Treasurer of Daggett County, Utah (the "County"), 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 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 23, 2006 public meeting held by the County as follows:

(A) By causing a Notice, in the form attached hereto as Schedule "1", to be posted at the County's principal offices on October 20, 2006, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(B) By causing a copy of such Notice, in the form attached hereto as Schedule "1", to be delivered to the Vernal Express on October 20, 2006, at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 23rd day of October, 2006.


Vicky McKee
Daggett County Clerk/Treasurer

An Emergency Meeting Has Been Called by the Daggett County Commission for Monday, October 23, 2006 at 11:00 A.M. for the Purpose of Approving Various Items for a State Contract and Others.

**EMERGENCY MEETING
DAGGETT COUNTY COMMISSION
MONDAY, OCTOBER 23, 2006
11:00 A.M.**

1. Approval of 2006 Cadastral Grant-Funding Proposal.
2. Approval of State of Utah Contract-Funding Reimbursement for Collection and Delivery of Corner Coordinates, and/or Construction of Digital Parcel Database.
3. Resolution #06-19, AUTHORIZATION FOR THE IMPOSITION OF A LOCAL SALES AND USE TAX OF 1% TO FUND RURAL COUNTY HEALTH CARE FACILITIES IN DAGGETT COUNTY.
4. Signature of Letter to Smuin, Rich & Marsing Regarding 2006 Audit.
5. Voucher Approval.
 - A. Utah Association of Counties - \$1,200.00.
6. Executive Session If Needed.

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 : 435/785-3154.

SCHEDULE "1"

NOTICE OF MEETING