

**MINUTES OF COMMISSION COMBINED WORKING SESSION AND REGULAR  
SESSION MEETING HELD DECEMBER 03, 2012, BEGINNING AT 9:00 A.M. IN  
CONFERENCE ROOM #1, IN DUCHESNE, UTAH**

***Present***

Commission Chairman Kirk J. Wood, Commissioner Ron Winterton, Commissioner Kent R. Peatross, Deputy County Attorney Marea A. Doherty, Public Works Director Glen Murphy, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

***Public Works/Landfill Department Update***

Director Murphy reported that the Road Department is working on Country Road #1 in the Upper Red Creek. They put down a coat of gravel to cap it on the first mile out of the four miles of the county road. We took the points off, put extensions on culverts, and replaced some culverts.

Director Murphy also reported that there will be a walk through on the Pariette Road tomorrow at 2:00 P.M. and a walk through on the Bluebell Road Wednesday December 5, 2012 at 11:00 A.M.

***Tax Adjustments – Auditor***

*Deputy Clerk Auditor's Connie Sweat & Judy Mutton joined the meeting at 9:25 A.M...*

The commission reviewed the attached tax deferrals presented by the Clerk/Auditor's Office. *Commissioner Peatross motioned to approve the tax deferrals as recommended by the Auditor's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Payment Vouchers***

The commission reviewed vouchers # 123470 through 123494 dated December 3, 2012, in the amount of fifty two thousand seven hundred seventy six dollars and eight cents (\$52,776.08) as presented by Clerk Auditor's Office. *Commissioner Winterton motioned to approve the vouchers as presented by the Clerk Auditor's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Beer License Application For Bluebell Country Store***

Deputy Clerk Sweat stated that this application has been approved by the Sheriff's Department. *Commissioner Peatross motioned to approve the beer license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Beer License Application For Rock Creek B/B***

Deputy Clerk Sweat stated that this application has also been approved by the Sheriff's Department. *Commissioner Peatross motioned to approve the beer license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For A.R.C. Welding Solutions***

Deputy Clerk Sweat stated that this is a mobile welding business. *Commissioner Winterton motioned to approve the business license application as presented by Deputy Clerk Sweat. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For Dally Express***

Deputy Clerk Sweat stated that this is a logistics brokerage company. *Commissioner Winterton motioned to approve the business license application as presented by Deputy Clerk Sweat. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For Farnsworth Fabrication Inc.***

Deputy Clerk Sweat stated that this is a mobile welding and metal fabrication business. *Commissioner Winterton motioned to approve the business license application as presented by Deputy Clerk Sweat. Commissioner Peatross seconded the motion. All*

*commissioners voted aye and the motion passed.*

### ***Consideration Of A Business License Application For K&M Industries***

Deputy Clerk Sweat stated that this is a business where you rent a mobile office and they will deliver them. *Commissioner Winterton motioned to approve the business license application as presented by Deputy Clerk Sweat. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

### ***Discussion Of Property Taxes***

Mrs. Amy Burgin did not show, no discussion was held.

### ***Discussion Of Greenbelt***

*Deputy Assessor Traci Herrera joined the meeting at 9:48 A.M...*

Deputy Herrera stated that we rolled Bryce Collier off of Greenbelt and he has since submitted a lease agreement that he has with Max Fabrizio. Looking at the lease, he should have gotten Greenbelt for 2012, but feels that the refund on the rollback shouldn't be granted because Mr. Collier wouldn't respond to our letters. That is why it got rolled back in the beginning. She will bring a tax adjustment in for the commission to consider.

### ***Discussion Of Personnel At The USU Extension Office***

*USU Extension Director Troy Cooper, USU Region Director Kris Sanders, & USU Extension Educator Suzanne Prevedel joined the meeting at 10:33 A.M...*

Mr. Cooper stated that his secretary Julia Abbott is retiring at the end of the year and we need to decide what to do with her position. In the past, it has been a county employee. In other places, the county reimburses for this position, but they are a USU employee for evaluation purposes. Mrs. Sanders stated that in evaluating Mrs. Abbott's position, it's a staff two position, which requires two years of experience or an associate's degree and performs under minimal supervision. USU pays forty four percent of the benefits. Mr. Cooper stated that the county needs to decide if they will give him enough authority since he's not a county employee to do evaluations and can decide if that person isn't working out. Chairman Wood stated that he feels this position should fall under USU and the county will reimburse. Commissioner Peatross stated that the county would save money by going this direction and thinks it will be simpler and smoother. Mr. Cooper stated that he liked having an employee from the county because of the relationship that they have with the county. Chairman Wood stated that he doesn't see that the relationship will change. Mr. Cooper works hard for the county and he has done a lot over the years. Mr. Cooper stated that we will have the dollar amount each year for this position for the budget so this person will be paid from USU and a USU employee.

### ***Discussion With The Duchesne County Livestock Committee***

*Livestock Committee Chairman A.C. Rust joined the meeting at 10:55 A.M... KSL News Reporter Geoff Leisick joined the meeting at 11:22 A.M...*

Mr. Rust stated that they held a meeting with the buyers to get their feedback on the livestock show to discuss allowing kids from Uintah County in the show. Mr. Cooper stated that we received letters from the buyers who weren't able to attend the meeting. The results are that they are happy with the sale, but feel they are being pressured to bid on Uintah County animals. They would rather have a Duchesne County only show. There are kids in Duchesne County 4-H that live in Ballard, but don't attend a Duchesne County school; they attend Eagle View. The recommendation from the Livestock Committee to the commission was to allow kids that attend Duchesne County Schools only in the show. This was a motion made by the committee. Another option on the table before the motion was to allow anyone with the 84066 zip code, which would include Ballard. The committee said that they will look at other options if the commission wants them too. The commission can make the final decision; this won't take effect until 2014. Commissioner Peatross stated that after this discussion, it's the philosophy of the commission to go with Duchesne County School attendees and those with an 84066 zip code. He would like to see the participation numbers beyond the show and would like to discuss this one more time to have a better picture on the impact of the overall fair this would have. Mr. Cooper stated that we could send out a survey to see how many of those that attend the show also stay for other events and the carnival. Once we have all of the numbers, we will come back.

### ***Consideration Of A Settlement Agreement With Jim And Sandra L. David***

*Mr. Jim David joined the meeting at 9:36 A.M...*

Mr. David received a copy of the agreement from Attorney Doherty to review. After reviewing the agreement, Mr. David stated that it looks like the county has crossed their "T's" and dotted their "I's" and feels that it's in his best interest to sign it. Attorney Doherty stated that Ms. Sandra David will be in later in the afternoon to sign the agreement and the check will be issued to both of the David's. *Commissioner Peatross motioned to approve Chairman Wood's signature on the final agreement with Jim and Sandra L. David on the Old Ravola Dugway/Arcadia Road. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

#### ***Discussion And Consideration Of Board Appointments***

Assistant Casper stated that there was one applicant for North Eastern Counseling, which is Bobby Richardson. Commissioner Peatross stated that Mr. Richardson is a good hand and that he attends all of Uintah Basin Medical Center board meetings. He thinks that Mr. Richardson would be a good fit for this seat.

Assistant Casper stated that there were no applicants for the Library Board from the Hanna/Tabiona area. Chairman Wood stated that he would like to see someone from the Fruitland area on the board. Commissioner Peatross stated that he thinks Sherry Lott would be good for this board; he will contact her to see if she would be interested.

Assistant Casper stated that all three board members whose seats are up on the DCWCD have applied to be reappointed. We received one other application for the Uintah Division seat from Kelly Crozier. Commissioner Peatross stated that he feels that it might be time for a change.

#### ***Consideration Of Minutes For Regular Commission Meeting Held November 05, 2012***

Commissioner Peatross motioned to approve the minutes with the necessary corrections. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

#### ***Consideration Of Minutes For Regular Commission Meeting Held November 26, 2012***

Commissioner Peatross motioned to approve the minutes with the necessary corrections. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

#### ***Consideration Of Minutes For Special Commission Meeting Held November 27, 2012***

Commissioner Peatross motioned to approve the minutes with the necessary corrections. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

#### ***Consideration Of Minutes For Special Commission Meeting Held November 28, 2012***

Commissioner Peatross motioned to approve the minutes with the necessary corrections. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

#### ***Closed Meeting -***

*Commissioner Peatross motioned to go into and out of closed session for the purpose of discussing pending or reasonably imminent litigation at 12:02 P.M. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

*Reentered Combined Commission Meeting at 1:00 P.M.*

#### ***Tax Adjustments – Assessor***

*Deputy Assessor Traci Herrer re-joined the meeting at 1:00 P.M...*

The commission reviewed the attached tax deferrals presented by the Assessor's Office. *Commissioner Winterton motioned to approve the tax deferrals as recommended by the Assessor's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

#### ***Commission Calendaring***

#### ***Adjournment***

*Commissioner Wood adjourned the meeting at 1:00 P.M...*

*Read and approved this 10<sup>th</sup> day of December 2012.*

---

*Kirk J. Wood*  
*Commission Chairman*

---

*Diane Freston*  
*Clerk/Auditor*

*Minutes of meeting prepared by BobbiJo Casper*

---