

**MINUTES FOR REGULAR COMMISSION MEETING HELD JANUARY 25,
2010 BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN
DUCHESNE, UTAH**

Present

Commission Chairman Kent R. Peatross, Commissioner Ronald Winterton, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Absent

Commissioner Kirk J. Wood was absent due to family matters & Deputy County Attorney Jonathan Stearmer was on assignment elsewhere.

Opening Comments

Commissioner Winterton gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Tax Adjustments – Assessor

Deputy Clerk Auditor Diane Freston joined the meeting at 1:04 P.M...

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

Consideration Of Payment Vouchers

The commission reviewed vouchers #112077 through #112913 dated January 13, 2010 through January 25, 2010 in the amount of nine hundred eleven thousand two hundred sixty dollars and seventy eight cents (\$911,260.78). *Commissioner Winterton motioned to approve the vouchers as presented by Auditor Freston. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For P&J's Emporium

Duchesne City Mayor RoJean Rowley & Chief Deputy Clerk JoAnn Evans joined the meeting at 1:15 P.M...

Deputy Clerk Evans stated that there is a note from the Planning & Zoning Department stating that there will be no customers going to their home, this is a mobile business that will go to customers homes. *Commissioner Winterton motioned to approve the application as presented. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Royal Flush

This is a roter and drain cleaning business. *Commissioner Winterton motioned to approve the application as presented. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For TD Designs

Deputy Clerk Evans stated this is a screen printing company out of Tabiona; they do things at craft shows and the Holly Fair. *Commissioner Winterton motioned to approve the application as presented. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Resolution No. 10-02, A Resolution Authorizing Continuation Of The Trailer Removal Program In 2010

Chairman Peatross stated that we discussed this earlier in the Working Meeting with County Community Planning Administrator Mike Hyde; the consensus was to continue with the program.

RESOLUTION NO. 10-02

**A RESOLUTION AUTHORIZING CONTINUATION OF THE TRAILER
REMOVAL PROGRAM IN 2010**

WHEREAS, Duchesne County has offered a junk trailer removal program since the fall of 2004 to encourage property owners to dispose of derelict trailers; and

WHEREAS, the trailer removal program has resulted in the removal of 134 trailers from private property in the county (30 in 2009 alone) and contributed to aesthetic improvements in those areas; and

WHEREAS, the Duchesne County General Plan calls for beautification of the county and incentive programs to encourage property owners to participate.

BE IT THEREFORE RESOLVED by the Board of Duchesne County Commissioners that:

1. The Trailer Removal Program will be continued for calendar year 2010, funded by the Solid Waste operations budget and be administered by the Community Development Department. Trailers located inside cities and towns within the county and in unincorporated areas are eligible for the program.
2. Property owners applying for the program will be free to choose their own contractor or conduct the trailer removal work themselves.
3. Duchesne County will reimburse applicants up to \$750.00 for each single-wide trailer (up to \$500.00 for trailers under 40 feet long exclusive of hitch) and up to \$1,000.00 for each double-wide trailer removed (with no payment to exceed the actual cost of the removal) upon submittal of:
 - a. An application and waiver form;
 - b. Before, during and after photos of the trailer site (before, during and after site visits by county personnel may be substituted).
 - c. Receipt from Blue Bench Landfill demonstrating delivery of trailer debris. Burning of trailers is not permitted unless approved by county fire and state air quality authorities.
 - d. Receipt from a contractor indicating completion of work and payment having been made (unless the work is completed by the property owner).
 - e. A Movable Structure Tax Clearance issued by the Duchesne County Assessor's Office.

PASSED this 25th day of January 2010 by the Board of County Commissioners. Members: Kent R. Peatross, Kirk J. Wood and Ronald Winterton. All present and voting in favor thereof.

THE BOARD OF DUCHESNE COUNTY COMMISSIONERS

Kent R. Peatross, Chairman

Attest:

Kirk J. Wood, Commissioner

Diane Freston
County Clerk/Auditor

Ronald Winterton, Commissioner

Commissioner Winterton motioned to adopt Resolution No. 10-02. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Resolution No. 10-04, A Resolution Authorizing A Lease-Purchase Transaction With Caterpillar Financial Services Corporation

Chairman Peatross stated that we were waiting for a response from Attorney Stearmer. Commissioner Winterton stated that Attorney Stearmer is unavailable to contact.

RESOLUTION NO. 10-04

A RESOLUTION AUTHORIZING A LEASE-PURCHASE TRANSACTION WITH CATERPILLAR FINANCIAL SERVICES CORPORATION

(SEE ATTACHED)

Commissioner Winterton motioned to authorize the lease purchase transaction with Financial Services Corporation, subject to approval from Attorney Stearmer. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of The Minutes For Regular Commission Meeting Held January 11, 2010

Commissioner Winterton motioned to approve the minutes as presented. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of The Minutes For Special Commission Meeting Held January 19, 2010

Commissioner Winterton motioned to approve the minutes as presented. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.

Adjournment

Chairman Peatross adjourned the meeting at 1:23 P.M.

Read and approved this 1st day of February 2010.

Kent R. Peatross

Commission Chairman

Diane Freston

Clerk/Auditor

*Minutes of meeting done by BobbiJo Bailey*_____