

**MINUTES FOR REGULAR COMMISSION MEETING HELD MARCH 08, 2010  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commission Chairman Kent R. Peatross, Commissioner Kirk J. Wood, Commissioner Ronald Winterton, County/Community Planning Administrator Mike Hyde, Deputy Clerk Auditor Leann Stewart, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

***Absent***

Deputy County Attorney Jonathan Stearmer was on assignment elsewhere.

***Opening Comments***

Administrator Hyde gave the prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Tax Adjustments – Assessor***

The commission reviewed the attached tax adjustments presented by Deputy Clerk Stewart. *Commissioner Winterton motioned to approve the tax adjustments as recommended by the Assessor's Office. Commissioner Wood seconded the motion. Both commissioners voted aye and the motion passed.*

***Tax Adjustments – Treasurer***

The commission reviewed the attached tax adjustments presented by Deputy Clerk Stewart. *Commissioner Winterton motioned to approve the tax adjustments as recommended by the Treasurer's Office. Commissioner Wood seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #113282 through #113367 dated March 08, 2010 in the amount of three hundred sixty four thousand nine hundred twenty nine dollars and fifty nine cents (\$364,929.59). *Commissioner Wood motioned to approve the vouchers presented by Auditor Freston. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For BJ Services Company U.S.A.***

Administrator Hyde stated that this business is in Roosevelt and he has signed off on the application because it is in an industrial zone. Building Official Karl Mott has also signed off on it, being that the building is appropriate for the use, and recommended approval from the commission. *Commissioner Winterton motioned to approve the application as presented by Administrator Hyde. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For J&A Lube Service***

Administrator Hyde stated that this company is owned by Jason Cole and is a mobile lube service. *Commissioner Winterton motioned to approve the application as presented by Administrator Hyde. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For Nielson Construction***

Administrator Hyde stated that this company does work for Bill Barrett Corporation out in Nine Mile Canyon and have selected a Roosevelt location which is a commercial zoned area and he has signed off on the zoning clearance. *Commissioner Winterton motioned to approve the application as presented by Administrator Hyde. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Payment Request From Horrocks Engineers On The Pariette Road Project***

Chairman Peatross stated that this invoice is for engineering services on the Pariette Road project in the amount of four thousand eight hundred sixty one dollars and ten cents (\$4,861.10). *Commissioner Wood motioned to authorize a payment in the amount of four thousand eight hundred sixty one dollars and ten cents (\$4,861.10) to*

*Horrocks Engineers. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Domestic Violence Memorandum Of Understanding With The Ute Indian Tribe***

Chairman Peatross stated that this was cancelled earlier due to the Ute Tribe Director breaking her ankle.

***Consideration Of Final Plat Of Hidden Meadows Subdivision Phase 1C***

Chairman Peatross stated that we had some discussion on this earlier in the Working Meeting and requested that Administrator Hyde give a brief summary. Administrator Hyde stated that on December 18, 2006 the commissioners gave the developer of Hidden Meadows approval to final plat this subdivision into three (3) phases 1A, 1B, and 1C. The condition of approval was that they cannot record any of those phases or start selling lots until they got an approved water system and had roads approved by Public Works Director Glen Murphy. Phases 1A and 1B have been approved and the road for phase 1C was approved by Director Murphy on February 25, 2010. We are here before you today to seek authorization for the Chairman to sign the final plat of phase 1C so that we can get it recorded, upon receipt of the ten percent (10%) bonding for this section of road, to make sure that it holds up through winter before the county takes it over fully for maintenance. Chairman Peatross stated that, for the record, these roads will go on the "B" Road system. *Commissioner Wood motioned to authorize Chairman Peatross to sign the final plat of Hidden Meadows Subdivision Phase 1C. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Qualified Energy Conservation Bond Application To The Private Activity Bond Authority***

Chairman Peatross stated that this was the issue that was discussed earlier in the Working Meeting; it has to do with the Wellborn Corporation and the proposal to build a cracker (machine that breaks down paraffin) in Duchesne County. *Commissioner Winterton motioned to authorize Chairman Peatross to sign the bond application. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of An Emergency Management Performance Grant Application***

Chairman Peatross stated that we had County Fire/Emergency Management Director Mike Lefler in the earlier Working Meeting discussing this application. Commissioner Winterton stated that this is pertaining to a grant in which the matching funds of the county supplies half of Director Lefler's wage, a portion of Emergency Management Assistant Shelly Felter's wage, and a portion of the Fire Warden's wage. We have been doing this for the past twenty (20) years and this is a renewal of the grant application. *Commissioner Winterton motioned to authorize Chairman Peatross to sign the application for the EMPG. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Regular Commission Meeting Held March 1, 2010***

*Commissioner Wood motioned to approve the minutes as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Peatross adjourned the meeting at 1:24 P.M.*

*Read and approved this 15<sup>th</sup> day of March 2010.*

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*Kent R. Peatross  
Commission Chairman*

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*Diane Freston  
Clerk/Auditor*

*Minutes of meeting prepared by BobbiJo Bailey*\_\_\_\_\_