

**MINUTES FOR REGULAR COMMISSION MEETING HELD MARCH 15, 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, Chief Deputy Clerk JoAnn Evans, Deputy Clerk Auditor Leann Stewart, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

***Opening Comments***

Assistant Bailey gave the prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Consideration Of Business Personal Property Exemptions***

*Deputy County Attorney Jonathan Stearmer joined the meeting at 1:06 P.M...*

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

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #113368 through #113455 dated March 15, 2010 in the amount of three hundred fifty four thousand two hundred fourteen dollars and forty three cents (\$354,214.43). *Commissioner Wood motioned to approve the vouchers presented by Deputy Clerk Stewart. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For Winn-Marion Barber, LLC***

Deputy Clerk Evans stated that this application has been approved by the Planning and Zoning Department. *Commissioner Winterton motioned to approve the application as presented by Deputy Clerk Evans. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For WM Automation Service, LLC***

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 Deputy Clerk Evans. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Memorandum Of Understanding With The Indian Ute Tribe Concerning The Indian Reservation Road (IRR) Inventory***

Chairman Peatross stated that we had extensive discussion about this earlier in the working meeting with GIS Director Stoney Monks. The information that we received from Red Plains is that they want the same agreement with the new road inventory list. The road inventory has changes that need to be done, such as, ownership changes, adding the county road numbers, and our identification name; they have agreed to these changes. We will wait until the finished document comes back before we sign it. We are not adding any new roads; we are changing the ownership that was not correct on the 2009 inventory. *Commissioner Winterton motioned to authorize Chairman Peatross to sign the agreement when the document gets returned. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of An Ordinance Granting An Electric Utility Franchise And General Utility Easement To Rocky Mountain Power***

Chairman Peatross stated that Rocky Mountain Power doesn't provide service to anyone; it's just transmission lines through the county. Attorney Stearmer stated that this is a ten (10) year term where the last one was a fifty (50) year term. He needs to fix some typos and they are citing the municipal and state law instead of the county in the code sections and they make reference to the city instead of the county. He will not be changing any of the substance, just correcting the typos. *Commissioner Wood motioned to authorize Chairman Peatross to sign after the corrections have been made and grant authorization to Rocky Mountain Power by renewing the contract.*

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

***Consideration Of The Minutes For Regular Commission Meeting Held March 08, 2010***

*Commissioner Winterton motioned to approve the minutes as corrected.*

*Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Peatross adjourned the meeting at 1:18 P.M.*

*Read and approved this 22<sup>nd</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*

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