

**MINUTES FOR REGULAR COMMISSION MEETING HELD JULY 26, 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, Clerk Auditor Diane Freston, Deputy County Attorney Jonathan Stearmer, Chief Deputy Clerk Auditor JoAnn Evans, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

Attorney Stearmer gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

The commission reviewed vouchers #114562 through #114656 dated July 19, 2010 in the amount of four hundred fifty four thousand seven hundred three dollars and fifty one cents (\$454,703.51). The commission also reviewed vouchers #114657 through #114709 dated July 26, 2010 in the amount of one hundred ninety eight thousand five hundred five dollars and sixty four cents (\$198,505.64).

Commissioner Winterton motioned to approve the vouchers presented by Auditor Freston. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of A Business License Application For ARR Trucking Inc.

Deputy Clerk Evans stated that this business has been approved for one (1) truck only, if they want to expand, they need to contact 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 Bear Paw Construction And Consulting Inc.

Deputy Clerk Evans stated that this business is zoned commercial and is good to go. *Commissioner Wood motioned to approve the application as presented by Deputy Clerk Evans. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Expert Nursing Service

Deputy Clerk Evans stated that this business must comply with the State home occupational standards, according to the Planning and Zoning Department, and is not to have clients at home. *Commissioner Wood motioned to approve the application as presented by Deputy Clerk Evans. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Hagman Enterprises, Inc.

Deputy Clerk Evans stated that this business is a subcontractor; they are limited to the business activity and cannot go outside of the bounds, per the Planning and Zoning Department. *Commissioner Wood motioned to approve the application as presented by Deputy Clerk Evans. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For J&L Cleaning Services LLC

Deputy Clerk Evans stated that this business must comply with the State home occupational standards, according to the Planning and Zoning Department. *Commissioner Wood motioned to approve the application as presented by Deputy Clerk Evans. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Payment Request On The Bluebell Connector Road/Second North Project STP-1584(1)0

Chairman Peatross stated that we discussed this earlier with Public Works Director Glen Murphy in the Working Meeting. *Commissioner Winterton motioned to approve the payment request in the amount of sixty nine thousand six hundred seventy nine*

dollars and eight cents (\$69,679.08). Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Contract Time Extension On The Arcadia Road Reconstruction Project No. STP-1544(1)5

Chairman Peatross stated that we discussed this earlier in the working meeting and decided that this needs more discussion and information; he suggested postponing this agenda item to carry it over to next week. This item was postponed by general consent.

Consideration Of Partial Payment Request No. 21 For Design And Construction Engineering On The Pariette Road Reconstruction Project

Commissioner Wood motioned to approve the partial payment request to Horrocks Engineers in the amount of fifty six thousand five hundred fifty two dollars and seventy eight cents (\$56,552.78). Commissioner Winterton seconded the motion. All commissioners vote aye and the motion passed.

Consideration Of Ratification Of Awarding The Contract For Drop Ceiling In The Evidence Room Of The Duchesne County Jail

Chairman Peatross stated that we will have Assistant Bailey get the information from Sheriff Travis Mitchell on the contractors and the amounts. Assistant Bailey stated that she has been unable to make contact with Sheriff Mitchell.

Consideration Of Local Mitigation Planning Update FEMA Grant

Commissioner Winterton stated that this is a 75/25 match grant in the amount of fifteen hundred dollars (\$1,500.00), but will not be anymore money out of pocket than what we are doing now. Commissioner Winterton motioned to approve the Local Mitigation Planning FEMA Grant. Commissioner Wood seconded the motion with the stipulation that our Emergency Manager Mike Lefler gets a log list of all things that are going in to the quarter soft match, so it doesn't end up being fifteen hundred dollars (\$1,500.00) cash. All commissioners vote aye and the motion passed.

Consideration Of Polling Locations For The November Election

Chairman Peatross stated that we discussed this earlier in the working meeting with Deputy Clerk Evans, who presented the attached list of polling locations. The polling locations will remain the same as the primary elections. Commissioner Wood motioned to approve the November Polling Locations as submitted by the Clerk's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Fire Protection Agreements

Commissioner Winterton stated that these are the contracts with municipalities that are providing fire protection services for the county in unincorporated areas. The Emergency Special Service District #3 has been carrying on these contracts and we are bringing them back into the county, as of July 1, 2010, and the contracts will run through December 31, 2013. Commissioner Winterton motioned to approve the contracts. Commissioner Wood seconded the motion. All commissioners vote aye and the motion passed.

Consideration Of Minutes For Working Commission Meeting Held July 12, 2010

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

Consideration Of The Minutes For Regular Commission Meeting Held July 12, 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 2:00 P.M.

Read and approved this 2nd day of August 2010.

Kent R. Peatross
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Bailey*_____