

**MINUTES FOR REGULAR COMMISSION MEETING HELD AUGUST 30, 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, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

Commissioner Winterton 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 Auditor Freston. *Commissioner Wood motioned to approve the tax adjustments as recommended by the Assessor's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Tax Adjustments – Auditor

The commission reviewed the attached tax adjustments presented by Auditor Freston. *Commissioner Wood motioned to approve the tax adjustments 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 #115043 through #115120 dated August 30, 2010 in the amount of three hundred thirteen thousand seven hundred fifty eight dollars and twenty two cents (\$313,758.22). *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 Cedar Ridge Academy

Chief Deputy Clerk JoAnn Evans joined the meeting at 1:21 P.M...County/Community Planning Administrator Mike Hyde joined the meeting via telephone at 1:25 P.M...

Deputy Clerk Evans stated that per Administrator Hyde in the Planning and Zoning Department, private schools are permitted outright by the Zoning Ordinances; and he has approved this application. Commissioner Wood stated that this business already exists and questioned why this application is being considered. Administrator Hyde stated that they are operating this part as a different business and is an existing building that the Building Department has issued a certificate of occupancy for. We allow private schools as an outright permitted use in that zone. The main use of the Academy is a residential treatment center, but this portion is going to be a private school operation. *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 Monarch Natural Gas, LLC

Deputy Clerk Evans stated that this company had to be approved through the Building Department because they are building or expanding their building, but 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 Animal Control Contracts

Commissioner Winterton stated that these are contracts that go through the Sheriff Department. They are with Duchesne City and Tabiona Town who will collect their animals and bring them to us to house the animals at our facility and be charged by the day. If the animals are not claimed after three (3) days, we will dispose of them at a charge to the city. Tabiona Town will contact the Sheriff's Department if they need an animal control officer and will be charged for that call and any animals that are brought to the Duchesne County Animal Shelter. *Commissioner Winterton*

motioned to approve the Animal Control Contracts. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of An Addendum To The R&M Janitorial Contract

Chairman Peatross stated that we discussed this earlier in the Working Meeting and that he and Commissioner Winterton discussed this with Ray Thomas a few weeks ago, but it appears that we don't have the exact figures on the changes that this will provide. Commissioner Wood motioned to postpone this agenda item.

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

Consideration Of Minutes For Working Commission Meeting Held August 23, 2010

Commissioner Wood motioned to approve the minutes as corrected.

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

Consideration Of The Minutes For Regular Commission Meeting Held August 23, 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 1:38 P.M.

Read and approved this 13th day of September 2010.

Kent R. Peatross

Commission Chairman

Diane Freston

Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Bailey*_____