

**MINUTES FOR REGULAR COMMISSION MEETING HELD NOVEMBER 01,  
2010 BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN  
DUCHESNE, UTAH**

***Present***

Commission Chairman Kent R. Peatross, Commissioner Ronald Winterton, Deputy Clerk Auditor Leann Stewart, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

***Absent***

Commissioner Kirk J. Wood was on assignment elsewhere and Deputy County Attorney Jonathan Stearmer.

***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 Deputy Clerk Stewart. *Commissioner Winterton motioned to approve the tax adjustments as recommended by the Assessor's Office with the exception of the first adjustment from Mr. & Mrs. Flores because the policy is thirty (30) days and it's been sixty (60) days since they got their car registered, so no refund is to be given. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #115870 through #115933 dated November 1, 2010 in the amount of two hundred seven thousand seven hundred nineteen dollars and ninety eight cents (\$207,719.98). *Commissioner Winterton motioned to approve the vouchers presented by Deputy Clerk Stewart. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of Resolution No. 10-16, A Resolution Establishing A new Fee Schedule For The Duchesne County Fairgrounds***

Chairman Peatross stated that this is what was recommended by Jerry Lisonbee who is under contract to manage the fairgrounds. Exhibit A shows the work up at an hourly rate, which is what was recommended by the commission in last week's Work Meeting.

## **RESOLUTION NO. 10-16**

### **A RESOLUTION ESTABLISHING A NEW FEE SCHEDULE FOR THE DUCHESNE COUNTY FAIRGROUNDS**

**WHEREAS**, Duchesne County owns and administers the Duchesne County Fairgrounds, including horse stalls; and

**WHEREAS**, members of the general public desire to use the horse stalls and other facilities at the Duchesne County Fairgrounds for various purposes; and

**WHEREAS**, Duchesne County incurs costs and expenses for such administration and the use of the horse stalls; and

**WHEREAS**, Duchesne County adopted policies and a fee schedule in 2008 related to use of the fairgrounds; and

**WHEREAS**, it has become apparent that it is necessary and in the best interest of Duchesne County to modify said fee schedule.

**IT IS HEREBY RESOLVED** by the Board of County Commissioners for Duchesne County that the fee schedule for the Duchesne County Fairgrounds in Exhibit A attached hereto and hereby incorporated by reference, is adopted.

**IT IS FURTHER RESOLVED** that any existing fee amounts contrary to this resolution are changed to reflect this new fee schedule, and that this fee schedule shall be effective January 1, 2011.

DATED this 1<sup>st</sup> day of November, 2010.

DUCHESNE COUNTY:

ATTEST:

---

Diane Freston  
County Clerk/Auditor

---

Kent R. Peatross  
Chairman

---

Kirk J. Wood  
Member

---

Ron Winterton  
Member

## **EXHIBIT A**

- Daily Stall Rental \$15.00**
- Monthly Stall Rental \$80.00**
- Change From A Rent Free Arena To A Rent By The Day  
For \$75.00 Not Worked**
- Arena Worked Non-Profit A Day \$100.00-Additional  
Work \$25.00/Hr.**
- Arena Worked For Profit A Day \$200.00- Additional  
Work \$25.00/Hr.**
- Restroom Usage A Day \$50.00**

*Commissioner Winterton motioned to adopt Resolution No. 10-16. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

### ***Consideration Of Partial Payment Request No. 24, For Design And Construction Engineering Services On The Pariette Road Reconstruction Project***

*Chairman Peatross stated that this is a payment request from Horrocks Engineers in the amount of seven thousand seven hundred sixty six dollars and eighty eight cents (\$7,766.88). Commissioner Winterton motioned to approve payment request No. 24. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

### ***Consideration Of Minutes For Working Commission Meeting Held October 25, 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 Regular Commission Meeting Held October 25, 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 1:26 P.M.*

*Read and approved this 8<sup>th</sup> day of November 2010.*

---

*Kent R. Peatross*

*Commission Chairman*

---

*Diane Freston*

*Clerk/Auditor*

*Minutes of meeting prepared by BobbiJo Casper*

---