

**MINUTES FOR REGULAR COMMISSION MEETING HELD DECEMBER 13, 2010  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commission Chairman Kent R. Peatross, Commissioner Ronald Winterton, Uintah Basin Medical Center CFO Brent Hales, Uintah Basin Standard Reporter Steve Puro, Commission Assistant BobbiJo Casper, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

***Absent***

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

***Opening Comments***

Commissioner Winterton gave the prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Tax Adjustments – Treasurer***

*Clerk Auditor Diane Freston joined the meeting at 1:04 P.M...*

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

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #116273 through #116338 dated December 13, 2010 in the amount of six hundred twenty three thousand thirteen dollars and ninety four cents (\$623,013.94). *Commissioner Winterton motioned to approve the vouchers presented by Auditor Freston. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of A Beer License Application For The Patch County Store.***

*Deputy Clerk Auditor Connie Sweat joined the meeting at 1:12 P.M...*

Deputy Clerk Sweat stated that this company has paid their fees and there is no problem with the back ground check. *Commissioner Winterton motioned to approve the application as presented by Deputy Clerk Sweat. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of A Beer License Application For Rock Creek B & B***

Deputy Clerk Sweat stated that this business has paid their fees and has no problem from the sheriff's department. *Commissioner Winterton motioned to approve the application as presented by Deputy Clerk Sweat. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of Contract With Rafter 7 Enterprises***

Chairman Peatross stated that this contract deals with Joe Summarell and the bailiff service as well as the supervision of the work crew. Commissioner Winterton stated that Sheriff Travis Mitchell said this is a good working rehabilitation program. *Commissioner Winterton motioned to approve the contract as presented. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of Public Defender Contracts***

*Personnel Director Carrie Mascaro joined the meeting via telephone at 1:18 P.M...*

Director Mascaro stated she will try to contact Deputy County Attorney Grant Charles to see if he knows anything about the Public Defender Contracts.

*-Entered recess at 1:20 P.M...*

*-Back in Working Meeting at 1:25 P.M...*

Chairman Peatross suggested that this agenda item be postponed until we have a contract

***Consideration For Adoption Of Resolution No. 10-20, A Resolution Of The Board Of County Commissioners Of Duchesne County, Utah, Authorizing The Issuance And Sale of Its Hospital Development Revenue And Refunding Bonds (Uintah Basin Medical Center Project), Series 2010 In Aggregate Principal Amount Of Not To Exceed \$22,400,000; And Related Matters***

Mr. Hales stated that we have discussed in the past retiring CIB funds received in 2007 in connection with the long term care facility that was built at that time. There was a nine million dollar (\$9,000,000.00) tax exempt bond and a five million dollar (\$5,000,000.00) CIB bond that helped to build it at that time. Back in February we refinanced the tax exempt nine million dollars (\$9,000,000.00) along with the taxable five million dollars (\$5,000,000.00) for the OMB medical office #2. It would be prudent to retire the debt along with the CIB; and at the same time save some interest cost with the interest rates dropping. There are federal incentives to get this in place by the end of the year. Commissioner Winterton stated that this is not new money; it is existing money.

*Commissioner Winterton motioned to approve the Resolution No. 10-20, Commissioner Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Working Commission Meeting Held December 6, 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 1:36 P.M.*

*Read and approved this 20th day of December 2010.*

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*Kent R. Peatross*

*Commission Chairman*

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*Diane Freston*

*Clerk/Auditor*

*Minutes of meeting prepared by JoAnn Evans*\_\_\_\_\_