

**MINUTES FOR REGULAR COMMISSION MEETING HELD JANUARY 3, 2011
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kirk J. Wood; Commissioner Kent R. Peatross, Commissioner Ronald Winterton, Deputy County Attorney Jonathan Stearmer, Clerk/Auditor Diane Freston, Commission Assistant BobbiJo Casper, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

Absent

None

Opening Comments

Deputy Attorney Stearmer said 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 Peatross 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.*

Consideration Of Payment Vouchers

The commission reviewed vouchers #116480 through #116546 dated January 3, 2011 in the amount of three hundred sixty thousand, sixty dollars and ninety five cents (\$360,060.95). *Commissioner Winterton motioned to approve the vouchers presented by Auditor Freston. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Beer License Application For Hanna Country Store

Deputy Clerk Auditor Connie Sweat joined the meeting at 1:08P.M...

Deputy Clerk Sweat stated that the application for Hanna Country Store came back from the sheriff's department and it appears to be good. Chief Deputy Dave Boren signed off on the back ground check. *Commissioner Peatross motioned to approve the application as presented by Deputy Clerk Sweat. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Payment Request No. 26 For Design and Construction Engineering Services on the Pariette Road Reconstruction Project

This issue was postponed due to lack of information.

Consideration Of Board Vacancies

Commissioner Peatross recommended that Mr. Thomas Winterton be appointed to the Board of Adjustments to replace Mr. Mark Monson who did not want to be reappointed. *Commissioner Winterton abstained from voting because of a conflict of interest. Commissioner Peatross motioned to approve the appointment to the Board of Adjustments, Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Commissioner Peatross recommended that Mr. Dex Winterton be appointed to the Public Land Use Committee representing the area of water conservation to replace Mr. Lynn Burton who did not want to be reappointed. *Commissioner Winterton abstained from voting because of a conflict of interest. Commissioner Peatross motioned to approve the appointment to the Public Land Use Committee. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Public Defender Contracts

Chairman Wood stated that we will be advertising for the forty (40%) to fifty (50%) percent of the total public defender contract. Deputy Attorney Stearmer stated that the job opening will be advertised to all attorneys in the surrounding areas. Chairman Wood requested that we advertise with any groups associated within the attorney field.

Consideration Of The Minutes For Working Commission Meeting Held December 20, 2010
Commissioner Winterton motioned to approve the minutes as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of The Minutes For Working Commission Meeting Held December 27, 2010
Commissioner Winterton motioned to approve the minutes as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of The Minutes For Regular Commission Meeting Held December 27, 2010
Commissioner Winterton motioned to approve the minutes as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Wood adjourned the meeting at 1:32 P.M.

Read and approved this 10th day of January 2011.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting prepared by JoAnn Evans*_____