

**MINUTES FOR REGULAR COMMISSION MEETING HELD JANUARY 10, 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, Commission Assistant BobbiJo Casper, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

Absent

Deputy County Attorney Jonathan Stearmer was assignment elsewhere.

Opening Comments

Deputy Clerk Evans gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Tax Adjustments – Assessor

Clerk Auditor Diane Freston joined the meeting at 1:03P.M...

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 #116547 through #116647 dated January 10, 2011 in the amount of three hundred seventy five thousand, eight hundred fifty eight dollars and thirty seven cents (\$375,858.37). *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 Payment Request No.26 For Design and Construction Engineering Services on the Pariette Road Reconstruction Project

Commissioner Peatross motioned to approve Payment Request No.26 for design and construction engineering services on the Pariette Road Reconstruction Project in the amount of two thousand nine hundred thirteen dollars and ninety two cents (\$2,913.92). Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Resolution No. 11-01, A Resolution Authorizing Continuation of the Trailer Removal Program in 2011

RESOLUTION NO. 11-01

A RESOLUTION AUTHORIZING CONTINUATION OF THE TRAILER REMOVAL PROGRAM IN 2011

WHEREAS, Duchesne County has offered a junk trailer removal program since the fall of 2004 to encourage property owners to dispose of derelict trailers; and

WHEREAS, the trailer removal program has resulted in the removal of 163 trailers from private property in the county (29 in 2010 alone) and contributed to aesthetic improvements in those areas; and

WHEREAS, the Duchesne County General Plan calls for beautification of the county and incentive programs to encourage property owners to participate.

BE IT THEREFORE RESOLVED by the Board of Duchesne County Commissioners that:

1. The Trailer Removal Program will be continued for calendar year 2011, funded by the Solid Waste operations budget and be administered by the Community Development Department. Trailers located inside cities and towns within the county and in unincorporated areas are eligible for the program.

2. Property owners applying for the program will be free to choose their own contractor or conduct the trailer removal work themselves.
3. Duchesne County will reimburse applicants up to \$750.00 for each single-wide trailer (up to \$500.00 for trailers under 40 feet long exclusive of hitch) and up to \$1,000.00 for each double-wide trailer removed (with no payment to exceed the actual cost of the removal) upon submittal of:
 - a. An application and waiver form;
 - b. Before, during and after photos of the trailer site (before, during and after site visits by county personnel may be substituted).
 - c. Receipt from Blue Bench Landfill demonstrating delivery of trailer debris. Burning of trailers is not permitted unless approved by county fire and state air quality authorities.
 - d. Receipt from a contractor indicating completion of work and payment having been made (unless the work is completed by the property owner).
 - e. A Movable Structure Tax Clearance issued by the Duchesne County Assessor's Office.

PASSED this 10th day of January 2011 by the Board of County Commissioners. Members: Kirk J. Wood, Kent R. Peatross and Ronald Winterton. All present and voting in favor thereof.

THE BOARD OF DUCHESNE COUNTY COMMISSIONERS

Kirk J. Wood, Chairman

Attest:

Kent R. Peatross, Commissioner

Diane Freston
County Clerk/Auditor

Ronald Winterton, Commissioner

Commissioner Winterton motioned to approve the Resolution No. 11-01, A Resolution Authorizing Continuation of the Trailer Removal Program in 2011 as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Resolution No. 11-02, A Resolution Amending Resolution No. 09-17 to Make Adjustments to "Roosevelt 5" And "Bluebell" Precincts

Deputy Clerk Evans stated that this was a correction that needed to take place to be in accordance with the bus routes.

RESOLUTION NO. 11-02

**A RESOLUTION AMENDING RESOLUTION 09-17
TO MAKE ADJUSTMENTS TO
"ROOSEVELT 5" AND "BLUEBELL" PRECINCTS**

WHEREAS, Resolution 09-17 was adopted to adjust the boundaries of certain voting precincts within Duchesne County to correspond with the Duchesne County School District's Election District's boundaries; and

WHEREAS, the Duchesne County School District has requested that the boundaries of the "Roosevelt 5" and "Bluebell" precincts be adjusted; and

WHEREAS, it is in the best interest of the county to make these adjustments.

BE IT THEREFORE RESOLVED by the Board of Duchesne County Commissioners that:

1. The boundaries of the “Roosevelt 5” Precinct are as follows:

ROOS 5:1 and ROOS 5:2:

Beginning at the intersection of 800 South and State Street of the Roosevelt City address grid and running thence East along said 800 South to 600 East, (addresses being on the even-numbered side of 800 South); thence running North along said 600 East to 600 South, (addresses being on the odd-numbered side of 600 East); thence running East along 600 South, and the extension thereof, to the East boundary line of Duchesne County, same being 1000 East, (addresses being on the even-numbered side of 600 South); thence running South along said East boundary line at 1000 East to 4500 South on the Duchesne County address grid, (addresses being on the even-numbered side of 1000 East); thence running West along 4500 South to 8000 West, (addresses being on the odd-numbered side of 4500 South to 01 East and addresses being on the even-numbered side of said 4500 South from 02 West); thence running North along said 8000 West to 4250 South, (addresses being on the odd-numbered side of 8000 West); thence running West along said 4250 South to 11250 West, (addresses being on the odd-numbered side of 4250 West); thence running North along said 11250 West to 2400 South, (addresses being on the odd-numbered side of 11250 West); thence running East along said 2400 South to 10000 West (addresses being on the even-numbered side of 2400 South); thence running North along said 10000 West to 1000 South on the Duchesne County address grid, (addresses being on the odd-numbered side of 10000 West); thence running East along said 1000 South and continuing East as 1000 South becomes 800 South on the Roosevelt City address grid, (addresses being on the odd-numbered side of said 1000 South and on the odd-numbered side of said 800 South), to the point of beginning. (Roosevelt City address grid begins at the intersection of Lagoon Street and State Street.)

2. The boundaries of the “BLUEBELL” Precinct are as follows:

BLUEBELL:

Beginning at a point on the North boundary line of Duchesne County, said point being at approximately 13000 West and 36500 North on the Duchesne County address grid, and running thence Easterly and following along said North boundary line as it meanders to a point being at approximately 7000 West and 35500 North on said grid; thence running South along said 7000 West to 01 North, (addresses being on the odd-numbered side of 7000 West); thence running West along said 01 North to 8000 West, (addresses being on the even-numbered side of 01 North); thence running South along said 8000 West to 1000 South, (addresses being on the even-numbered side of 8000 West); thence running West along said 1000 South to 10000 West, (addresses being on the even-numbered side of 1000 South); thence running South along said 10000 West to 2400 South, (addresses being on the even-numbered side of 10000 West); thence West along said 2400 South to 11250 West, (addresses being on the odd-numbered side of 2400 South); thence South along said 11250 West to 4250 South, (addresses being on the even-numbered side of 11250 West); thence East along said 4250 South to 8000 West, (addresses being on the even-numbered side of 4250 South); thence South along said 8000 West to 7000 South, (addresses being on the even-numbered side of 8000 West); thence running West along said 7000 South to 13000 West, (addresses being on the even-numbered side of 7000 South); thence running North

along said 13000 West, (addresses being on the odd-numbered side of 13000 West to 01 South and addresses being on the even-numbered side of 13000 West from 02 North), to the point of beginning.)

3. These boundary adjustments shall be effective immediately.

Dated this 10th day of January, 2011.

ATTEST:

THE BOARD OF DUCHESNE COUNTY
COMMISSIONERS:

Diane Freston
County Clerk/Auditor

Kirk J. Wood, Chairman

Kent R. Peatross, Member

Ronald Winterton, Member

Commissioner Peatross motioned to approve Resolution No. 11-02, A Resolution Amending Resolution No. 09-17 to Make Adjustments to "Roosevelt 5" And "Bluebell" Precincts as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of El Paso Assignment and Dedication of Roadway Grants and Surface Occupancy Rights to Duchesne County

Commissioner Winterton stated according to Attorney Stearmer, this finalizing the Benson Draw Dugway. Commissioner Winterton motioned to approve the El Paso Assignment and Dedication of Roadway Grants and Surface Occupancy Rights to Duchesne County, Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of The Minutes For Working Commission Meeting Held January 3, 2011

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 January 3, 2011

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

Adjournment

Chairman Wood adjourned the meeting at 1:30 P.M.

Read and approved this 24th day of January 2011.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting prepared by JoAnn Evans*_____