

**MINUTES FOR REGULAR COMMISSION MEETING HELD JULY 11, 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, Deputy Clerk Auditor Leann Stewart, Chamber of Commerce Director Irene Hansen, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Opening Comments

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

Pledge Of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

The commission reviewed vouchers # 118003 through #118443 dated July 11, 2011, in the amount of three hundred seventy seven thousand seven hundred twelve dollars and twenty two cents (\$377,712.22) as presented by Deputy Clerk Stewart. *Commissioner Winterton motioned to approve the vouchers as presented by Deputy Clerk Stewart. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Alison's Pantry-Chaz Fisher

Deputy Clerk Auditor Connie Sweat joined the meeting at 1:16 P.M...

Deputy Clerk Sweat stated that this is a food delivery business. *Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Bar T RV

Deputy Clerk Sweat stated that this business has received a conditional use permit from Planning and Zoning for trailer spots. *Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For C.J. Consulting

Deputy Clerk Sweat stated that this company will be doing consulting for oil companies. *Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Upper Country Excavation & Construction, LLC

Deputy Clerk Sweat stated that this business will be doing commercial and residential excavation and construction. They will have minimal storage at their residence. *Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Patterson- UTI Drilling Company, LLC

Deputy Clerk Sweat stated that this is an oil field company. *Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Ryan Harvey

Deputy Clerk Sweat stated that this is a rock quarry gravel pit business who has received a conditional use permit from Planning and Zoning. *Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Resolution No. 11-05, A Resolution Establishing A Fee Schedule For Hazmat Costs

RESOLUTION NO. 11-05

A RESOLUTION ESTABLISHING A FEE SCHEDULE FOR HAZMAT COSTS

WHEREAS, Duchesne County provides emergency services within the county; and

WHEREAS, Duchesne County utilizes specialized equipment when responding to certain emergencies related to hazardous materials; and

WHEREAS, Duchesne County desires to establish set fees related to this equipment and personnel.

NOW, THEREFORE, be it resolved by the Board of County Commissioners for Duchesne County that the fee schedule for the deployment of HAZMAT equipment and personnel in Exhibit A attached hereto and hereby incorporated by reference, is adopted, and effective immediately.

APPROVED AND ADOPTED by a duly constituted quorum of the Board of County Commissioners of Duchesne County this 11th day of July, 2011.

ATTEST:

DUCHESNE COUNTY:

Diane Freston
County Clerk/Auditor

Kirk J. Wood
Chairman

Kent R. Peatross
Member

Ron Winterton
Member

Exhibit A

DUCHESNE COUNTY HAZMAT COST SCHEDULE

PER HOUR CHARGES

Em. Serv.Coordinators Vehicle \$150.00
Sheriff's Vehicle \$150.00
Chief's Vehicle \$150.00
Fire/Aerial Pumper \$275.00
BLS- Rescue Unit \$250.00
Combination Pumper \$200.00
Investigation Van/Vehicle \$350.00
Incident Command Vehicle \$350.00
Firefighter \$55.00
Chief Officer \$125.00
Structural Inspector \$125.00
Jaws (Extrication Tool) \$750.00/Use

EQUIPMENT/SUPPLIES COST PER UNIT

Site safety plan \$0.00
Portable lights with generator \$75.00/hr.
Breathing air \$80.00/bottle
Decon Shelter (if decon-able) \$250.00
Decon Air Heaters \$75.00/hr.
Decon Water Heater \$75.00/hr.
Sorbet Pads \$25.00 sheet
Sorbet booms (5"x 10') \$225.00/boom
Sorbet booms (8" x 10') \$265.00 boom
Absorbent socks (3"x10') \$99.00/sock
95 gallon poly over pack \$399.00 /drum
Drum liner \$25.50/each
Product pump \$300.00/incident
HNU/PID \$250.00/incident
MSA meter \$200.00/incident
CGM meter \$175.00/ incident

HAZCAT Kit \$275.00/incident
Color metric-tubes \$10.00/tube
Chlor in oil kits \$11.55/kit
Chlor in soil \$22.95/kit
PCB kit \$9.45/kit
Vermiculite \$11.00/bag
Floor Dry \$10.00/bag
6 mil visqueen \$65.00/roll
pH paper \$9.50/roll
COLIWASA tubes \$15.75/tube
Drum Thief's \$3.50/tube
Neutralizer Product specific types \$55/per lb.
Pig Putty \$15.00/tube
Sample Jars \$6.00/jar
Sample Bag \$1.00/bag

**COST RECOVERY RATES Labor Costs (Costs reflect per hour per man utilized)
STRAIGHT REIMBURSEMENT, SUNDAY REIMBURSEMENT, HOLIDAY RATE)**

Hazmat Personnel

Hazardous Materials Technician \$75.00
Hazardous Materials Specialist \$75.00
Hazardous Materials Operations Tech \$75.00

PROTECTIVE CLOTHING

Level A with Flash Protection
Level A without Flash Protection
Level B with Flash Protection
Level B without Flash Protection *All Per Current Cost*
Extrication Jumpsuit (Flame Retardant) \$675.00
Cool Vest \$125.00

*****List is not inclusive or exclusive and is to be used as a guide for pricing and will be constantly updated as materials cost index rise and fall with normal economic gains and losses.**

Commissioner Winterton motioned to adopt Resolution No. 11-05. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Appointment To The Tri County Health Department Board Of Health

Assistant Casper stated that she was informed by Joseph Schaefer that Dr. Lynn Morrill's term on this board ends this month. Commissioner Winterton stated that he spoke to Dr. Morrill who is willing to serve another term and has been active on the board. Commissioner Winterton motioned to re-appoint Dr. Morrill to the TriCounty Health Department Board of Health. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of An Agreement For Bailiff And Security Services

Attorney Stearmer stated that this is an annual contract with the State of Utah dealing with security services. The amount has not changed from last year in the amount of eighteen thousand six hundred dollars (\$18,600.00). Bailiff costs are sixteen thousand eight hundred (\$16,800.00) and security services costs are one thousand eight hundred dollars (\$1,800.00). Commissioner Peatross motioned to approve the agreement for bailiff and security services. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Memorandum Of Understanding Duchesne County Children's Justice Center

Commissioner Winterton stated that we have not previously had an MOU so this is codifying and making everything right with the State of Utah. This MOU is a requirement for a grant that we are considering. Attorney Stearmer stated that he has reviewed the MOU and feels that it serves the purpose that it's intended for. Commissioner Winterton motioned to approve the MOU. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Duchesne County Children's Justice Center Multi-Disciplinary Team Investigation And Response Agreement

Commissioner Winterton stated that this team responds to calls that come into the Children's Justice Center. This team is well trained and works together. There is a review board that critiques each other's performance. Commissioner Winterton motioned to authorize Chairman Wood to sign this agreement. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Minutes For Working Commission Meeting Held June 27, 2011

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

Consideration Of Minutes For Regular Commission Meeting Held June 27, 2011

Commissioner Peatross motioned to approve the minutes with the necessary corrections. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Wood adjourned the meeting at 1:35 P.M.

Read and approved this 1st day of August 2011.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

Minutes of meeting prepared by BobbiJo Casper _____