

MINUTES OF COMMISSION COMBINED WORKING SESSION AND REGULAR SESSION MEETING HELD SEPTEMBER 26, 2011, BEGINNING AT 9:00 A.M. IN CONFERENCE ROOM #1, IN DUCHESNE, UTAH

Present

Commission Chairman Kirk J. Wood; Commissioner Ronald Winterton, Public Works Director Glen Murphy, Deputy Assessor Kathy Heaps, Deputy Clerk Auditor Connie Sweat, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Absent

Commissioner Kent R. Peatross was on assignment elsewhere.

Opening Comments

Deputy Assessor Heaps said the prayer. There were no other comments.

Consideration Of Payment Vouchers

The commission reviewed vouchers #119104 through #119173 dated September 26, 2011, in the amount of one hundred twenty thousand one hundred sixty six dollars and thirty one cents (\$120,166.31) as presented by Deputy Clerk Sweat. *Commissioner Winterton motioned to approve the vouchers as presented by Deputy Clerk Sweat. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Tax Adjustments And Discussion Of property Taxes – Assessor

Commissioner Winterton motioned to approve the tax adjustments as recommended by the Assessor's Office. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.

Public Works/Landfill Department Update

Director Murphy stated that the Road Department spent last week finishing up oil projects. They finished County Road 36 by John Price in Pleasant Valley. They also finished County Road 189 by IFA in Roosevelt. This week they will be in the Northtown Subdivision in Roosevelt and will have a crew in Timber Canyon replacing culverts with larger ones to get that road opened up. We will try to catch up on all of the problems with culverts around the county to get ready for winter.

Consideration Of A Business License Application For 4-C Reclamation LLC

Deputy Clerk Sweat stated that this company will be doing reclamation work and hauling water. *Commissioner Winterton motioned to approve the business license application as presented. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Heart Touched Photos

Deputy Clerk Sweat stated that this company is a photography business. The operator will travel to the customers' location. *Commissioner Winterton motioned to approve the business license application as presented. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Myoutdooraddiction.com

Deputy Clerk Sweat stated that this company is an internet sale business. *Commissioner Winterton motioned to approve the business license application as presented. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Straight Striking Arrow Inc.

Deputy Clerk Sweat stated that this company is a trucking company that will be hauling water. *Commissioner Winterton motioned to approve the business license application as presented. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Pumps And Service

Deputy Clerk Sweat stated that this company does sales and service of pumps,

compressors, engines, and generators in the oil field; they are out of Farmington, New Mexico. *Commissioner Winterton motioned to approve the business license application as presented. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Discussion And Consideration Of Violence Against Women's Act (VAWA) Grant

Victim's Advocate Director Marci Tucker joined the meeting at 9:16 A.M...

Director Tucker stated that this there is a difference in the requested amount this year from last year of three hundred dollars (\$300.00) to put together an excel program that will be specific to their needs and will give them access to statistics in our area. Chairman Wood stated that we may have excel licenses available through the IT Department that would be free and you can design it how you want. Assistant Casper stated that per IT Department Head Jessica Purcell they do have licenses available and could put it on Director Tucker's computer. Chairman Wood stated that if someone already has a program built that they could use, it would be easier and could be adjusted to their needs and specifics. Director Tucker stated that this grant has the same certifications that it has had in past years.

Consideration Of A Draft Letter Regarding Gasco Energy Inc. Uinta Basin Natural Gas Project – Duchesne County, Utah

County/Community Planning Administrator Mike Hyde joined the meeting at 9:27 A.M...

Administrator Hyde stated that this is a letter to Secretary Ken Salazar. Gasco Energy has been working for the past several years to get their natural gas project done in the southeast part of the county. They have run into delays associated with air quality and recently signed a programmatic agreement to help protect the cultural resources. They were looking at up to fourteen hundred ninety one (1,491) new natural gas wells on federal, state, and private lands in both Duchesne and Uintah Counties. We received a letter from Peter Metcalf with Black Diamond Equipment who said that this project would be devastating to Desolation Canyon and destroy the river rafting experience and categorized it as reckless energy development. This letter would show that Mr. Metcalf is off base. This is not going to hurt the river rafting experience at all and you will not see the well pads from the Green River. There will be very minimal disturbance. Chairman Wood stated that this is a prime example of shock tactics that are produced by the environmentalist community to get people upset. Commissioner Winterton stated that this letter is very appropriate.

Consideration Of A Draft Letter To Utah Division Of Air Quality

Administrator Hyde stated that this is another case of El Paso bringing a lot of their existing facilities that were never issued air quality approval into compliance with State regulations. These were sited by other companies in the past. On the letter, there is a list of fifteen (15) existing facilities and this is a letter of support.

Consideration Of A Request For Personnel

Personnel Director Carrie Mascaro joined the meeting at 9:39 A.M...

Director Mascaro stated that there is an opening in the IT Department for an Information Services Technician. We had a vacancy for the director and Kenyon Abbott has filled that position, so this is filling his position. Commissioner Winterton stated that this is not a new position; it's filling an existing position. Both commissioners were okay with the position requested.

Consideration Of Minutes For Combined Commission Meeting Held September 19, 2011

Commissioner Winterton motioned to approve the minutes as corrected. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Minutes For Special Commission Meeting Held September 21, 2011

Commissioner Winterton motioned to approve the minutes as presented. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.

Executive Session - Personnel And/Or Litigation

No discussion was necessary.

Commission Calendaring

Adjourn

Chairman Wood adjourned the meeting at 10:05 A.M.

Read and approved this 3rd day of October 2011.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

Minutes of meeting prepared by BobbiJo Casper _____