

MINUTES OF COMMISSION COMBINED WORKING SESSION AND REGULAR SESSION MEETING HELD NOVEMBER 21, 2011, BEGINNING AT 9:00 A.M. IN CONFERENCE ROOM #1, IN DUCHESNE, UTAH

Present

Commission Chairman Kirk J. Wood; Commissioner Ronald Winterton, Commissioner Kent R. Peatross, Public Works Director Glen Murphy, Uintah Basin Standard Reporter Steve Puro, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Public Works/Landfill Department Update

Deputy County Attorney Jonathan Stearmer joined the meeting at 9:12 A.M...

Director Murphy reported that the Road Department was able to put in culverts and graveled Ioka Lane for a bus turn around by Ron Evans. We permanently closed off Dye Dugway with cement barriers and he told Strata that they could put their fiber optic line in when they put in the new road. They finished the cul-de-sac by Bert Jensen's.

Director Murphy reported at the Landfill, they have a tentative meeting scheduled for December 1, 2011 at Daniels Summit Lodge. There is four hundred sixteen thousand one hundred fifty five dollars (\$416,155.00) left in the USDA loan and they want to know what we are going to do with it.

Discussion Of UDOT-APWA Oil Sands Paving Specifications

Kimball Young joined the meeting at 9:19 A.M... Deputy County Attorney Jonathan Stearmer joined the meeting at 9:20 A.M...

Mr. Young stated that he met with Commissioner Peatross and Director Murphy in the past discussing what is going on in Uintah County. Over the years, he has been a public financier and financed State Road 45, Bonanza Road. It was paved with hot oil mix and a portion of it near the Gillsonite was paved with cold mix. He found that Uintah County hadn't used tar sands hot mix for over ten (10) years and that they didn't have a resource. He contacted Uintah County Commission to see if he could help and was able to facilitate the whole thing and with UDOT they developed a specification. They did cores of the roads to see why the performance was so great and found that it will stand 3 times the service of a conventional road. With the POSA, the secret is that you can heat it up to two hundred forty degrees. We now have APWA specification and are confident that we can transport the material to the Wasatch front. We are working with a number of different companies and transportation is a factor here. The potential is that you can build roads that will last a whole lot longer. He has spoken to Brian Barton with Jones & DeMille who suggested that we do the North Crescent Road. We are excited about the benefits and job creation as well as economic development.

Consideration Of Payment Vouchers

Clerk Auditor Diane Freston & Deputy Clerk Auditor Connie Sweat joined the meeting at 10:00 A.M...

The commission reviewed vouchers #119824 through #119948 dated November 21, 2011, in the amount of three hundred twelve thousand two hundred forty four dollars and sixty nine cents (\$312,244.69). *Commissioner Winterton motioned to approve the vouchers as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Tax Adjustments– Assessor

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 A Business License Application For Launnie Jordan

Deputy Clerk Sweat stated that this business will teach preschool and tutoring out of their home in Hanna. It has been signed off by the Building Department and the Planning and Zoning Department. *Commissioner Winterton motioned to approve the business license application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Draft Letter TO Utah DEQ, Air Quality Division

County/Community Planning Administrator Mike Hyde joined the meeting at 10:00 A.M...

Administrator Hyde stated that this is a request from Newfield to modify the air quality permit for their Monument Butte Compressor Station to add a new 1,050 horsepower compressor engine. This proposed engine will include an oxidation catalyst to control emissions. The facility still meets the requirements of federal air quality regulations and Utah air quality rules. Commissioner Winterton stated that the letter looks good. Both Chairman Wood and Commissioner Peatross agreed.

Consideration Of Ordinance No. 11-291, An Ordinance Amending The County's Disposition Policy For Oil And Gas Leases

Attorney Stearmer stated that he sent a draft ordinance to the commission for their review and wants to know if this is the direction that the commission wants to go before it gets sent out to the industry for their recommendations. If it sounds good we will send it to the industry and keep it on the agenda. All commissioners agreed that the draft ordinance looks good and to go ahead and send it out.

Consideration Of Minutes For Regular Commission Meeting Held November 07, 2011

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

Consideration Of Minutes For Combined Commission Meeting Held November 14, 2011

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

Executive Session - Personnel And/Or Litigation

No discussion was necessary per Attorney Stearmer.

Commission Calendaring

Adjourn

Chairman Wood adjourned the meeting at 10:35 A.M...

Read and approved this 28th day of November 2011.

Kirk J. Wood

Commission Chairman

Diane Freston

Clerk/Auditor

Minutes of meeting prepared by BobbiJo Casper _____