

**MINUTES OF COMMISSION COMBINED WORKING SESSION AND REGULAR
SESSION MEETING HELD JANUARY 30, 2012, BEGINNING AT 1:00 P.M. IN
COMMISSION CHAMBERS, IN DUCHESNE, UTAH**

Present

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

Absent

Deputy County Attorney Marea Doherty.

Opening Comments

Assistant Casper said the prayer. There were no other comments.

Public Works/Landfill Department Update

Director Murphy reported that the Road Department has half of their trucks working at the Landfill on the north side closure project. He will get Surveyor Jerry Allred to survey the slope at the Landfill one more time to make sure it's three to one. The other half of the trucks are on County Road 52 on Mortensen Lane trying to get that up to twenty six (26) feet wide and oiled for heavy truck traffic. He is assuming this project will take almost a month to finish and will get the oil companies involved. They got gravel on the entrance way of the Vonsville Road. They will move the crusher to Roosevelt this week.

Director Murphy reported that he will try to coordinate a Landfill meeting within the next few weeks; USDA would like to attend.

Consideration Of Payment Vouchers

The commission reviewed voucher #120161 dated January 30, 2012, in the amount of three hundred forty thousand four hundred seventy two dollars and seventy seven cents (\$340,472.77) as presented by Auditor Freston. *Commissioner Peatross motioned to approve the vouchers as presented with the exception to a Fairgrounds invoice for engineering services, he requested latitude to pull this or pay it after verification of the charges. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Commissioner Peatross excused himself from the meeting to attend other business at 1:13 P.M...

Tax Adjustments– 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.

Consideration Of A Beer License Application For Defa's Dude Ranch

Commissioner Peatross re-joined the meeting at 1:14 P.M... Deputy Clerk Auditor Connie Sweat joined the meeting at 1:14 P.M...

Deputy Clerk Sweat stated that this application has been approved by the Sheriff's Department. *Commissioner Winterton motioned to approve the beer license application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For CapStar Drilling, Inc.

Deputy Clerk Sweat stated that this company is out of Casper Wyoming and has three (3) rigs currently in our county. *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 E&H Construction, Inc

Deputy Clerk Sweat stated that this business does roustabout, oilfield services, and contract pumping. *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 Starting Solutions, Inc.

Deputy Clerk Sweat stated that this company sales alternators, starters, and batteries. *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 Superior Service Transport, Inc.

Deputy Clerk Sweat stated that this company purchased the Link Trucking terminal in Myton. *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 Western Water Solution, LLC

Deputy Clerk Sweat stated that this company has a wastewater disposal facility and has a conditional use permit. *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 Draft Letter To Utah DEQ, Air Quality Division Regarding Proposed Newfield Bar F Natural Gas Compressor Station

County/Community Planning Administrator Mike Hyde joined the meeting at 1:35 P.M...

Administrator Hyde stated that Newfield is proposing a new compressor station by the Lake Borem Road in Arcadia. They are looking for their Utah Air Quality Permit and it appears that they meet all requirements for a permit. Our letter supports their application. *Commissioner Peatross motioned to approve the letter in support of this project. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Appointment On The Public Land Use Committee Representing Oil & Gas

Administrator Hyde stated that he sent emails out to representatives of Newfield, Berry Petroleum, and El Paso to see if anyone is interested in serving on this board, and has received one reply from Tim Eaton at Newfield. He asked Mr. Eaton to send in an application, but he hasn't received it yet. *This agenda item was tabled by general consent.*

Consideration Of Resolution No. 12-03, A Resolution Amending Resolutions 09-17, 09-22, And 11-02 Realigning The Boundaries Of Election Precincts Within Duchesne County

Chief Deputy Clerk Auditor JoAnn Evans & GIS Director Stoney Monks joined the meeting at 1:25 P.M...

Director Monks presented a precinct map and stated that what they were able to use was Roosevelt City municipal boundaries as of January 1, 2010. Any annexations that have taken place since then will not be included and it will be this way for ten (10) years. We looked it over and it's basically the way we want it therefore, we can use our municipal boundaries survey. Deputy Clerk Evans stated that they moved the legislative line on Summarell Lane to include the few houses that would have been left in their own district. We found out that precincts didn't have to be contiguous. We had twenty five (25) precincts and now have thirty (30). Commissioner Peatross suggested changing Duchesne 2 and Duchesne 1 which is consistent with the history of the precincts.

Commissioner Winterton motioned to adopt Resolution No. 12-03 as amended. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Resolution No. 12-04, A Resolution To Make Adjustments To All "School Board Districts" Voting Precincts

Deputy Clerk Evans stated that the Duchesne County School Board wanted us to follow straight lines, but that would cut precincts in half, so we are doing precincts instead of lines. Chairman Wood asked if the School Board has seen this yet. Deputy Clerk Evans stated that School Board Director Dee Miles has seen it and is fine with it.

Commissioner Peatross motioned to adopt Resolution No. 12-04. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Resolution No. 12-05, A Resolution To Elect To Administer All Duchesne County Voting Precincts As By-Mail Precincts

Deputy Clerk Evans stated that all by mail precincts have to have five hundred (500) voters or less. We have accomplished that with the precincts we have created. We feel this would benefit the county because our percentage for voting turn out is between forty to fifty percent and we hope to increase that up to ninety percent. We have political parties backing us on this because they believe that our percentage will increase by voting this way. Every person we have been in contact with is in favor of voting by mail. All major parties in the county have been involved. Commissioner Peatross stated that we recognize the importance of voting and we recognize the change that this will be to a lot of people, but it's a busier society that we live in today. This is more convenient and feels we have done our homework.

Commissioner Peatross motioned to adopt Resolution No. 12-05. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Minutes For Working Commission Meeting Held January 09, 2012

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

Consideration Of Minutes For Working Commission Meeting Held January 23, 2012

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

Consideration Of Minutes For Regular Commission Meeting Held January 09, 2012

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

Consideration Of Minutes For Regular Commission Meeting Held January 23, 2012

Commissioner Winterton motioned to approve the minutes as corrected. Commissioner Peatross seconded the motion. All 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 2:33 P.M.

Read and approved this 6th day of February 2012.

Kirk J. Wood

Commission Chairman

Diane Freston

Clerk/Auditor

Minutes of meeting prepared by BobbiJo Casper _____