

**MINUTES FOR REGULAR COMMISSION MEETING HELD FEBRUARY 13, 2012
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kirk J. Wood, Commissioner Ronald Winterton, Clerk Deputy County Attorney Marea Doherty, Deputy Clerk Auditor Connie Sweat, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Absent

Commissioner Kent R. Peatross.

Opening Comments

Deputy Clerk Sweat said the prayer. There were no other comments.

Pledge Of Allegiance

Any wishing to participate.

Public Comment

None.

Tax Adjustments – Assessor

The commission reviewed the attached tax adjustments presented by Deputy Clerk Sweat. *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 Payment Vouchers

The commission reviewed vouchers # 120731 through 120812 dated February 13, 2012, in the amount of one hundred six thousand six hundred forty seven dollars and fourteen cents (\$106,647.14) as presented by Deputy Clerk Sweat. *Commissioner Winterton motioned to approve the vouchers as presented by the Clerk Auditor's Office. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Memorandum Of Agreement With The Division Of Wildlife Resources (DWR) For Description Of Construction Activities, Width Of Right-Of-Way, And Vacating Abandoned Road Segment Of Lake Canyon Road Avintaquin Wildlife Management Area

Commissioner Winterton stated that this has to do with the realignment of the road around the lake in Lake Canyon. DWR wants us to vacate the current road and they will build the road. We aren't cutting public access; this is just realigning the road. Chairman Wood stated Public Works Director Glen Murphy is okay with what the DWR is doing and this is to protect a cut throat hatchery in a stream that goes into the lake; the realignment would do that. *Commissioner Winterton motioned to approve the agreement with the DWR as presented. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

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

Commissioner Winterton stated that he feels the applicant Tim Eaton will serve this board well because he has expertise in the oil and gas industry. *Commissioner Winterton motioned to appoint Tim Eaton to the Public Land Use Committee Representing Oil & Gas. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Board Appointment On The Johnson Water Special Service District

Commissioner Winterton motioned to postpone this agenda item. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of A Board Appointment On The Pinion Forest Special Service District

Commissioner Winterton motioned to postpone this agenda item. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Ordinance No. 12-296, An Ordinance Adopting Seasonal Road Closures For Tabby Mountain Wildlife Management Area

Chairman Wood stated that we discussed this earlier in the working commission meeting with representatives from the Division of Natural Resources (DNR). They want to continue an existing policy that allows them to close the roads during critical times in the winter during and calving and fawning season. We didn't have the contract in hand earlier, so our thoughts are to postpone this until we can get additional comments from Commissioner Peatross and locate the associated documents. *Agenda item was postponed by general consent.*

Consideration Of Ordinance No. 12-297, An Ordinance Amending Ordinance No. 11-291 To Provide Policies And Procedures For The Disposition Of Oil, Gas, And Associated Hydrocarbons

Attorney Doherty stated that she was not able to re-draft the language as discussed earlier in the working meeting, but she expects to have it done in conformance with what was discussed with Jake Woodland to amend and make some corrections with regards to the notice provisions. Chairman Wood stated that this didn't work out timeline wise and needs to be corrected. We plan on moving the auction dates from March to April and so on. We look forward to an update at the next commission meeting and will deal with it at that time. *Agenda item was postponed by general consent.*

Consideration Of Minutes For Working Commission Meeting Held February 06, 2012

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

Consideration Of Minutes For Regular Commission Meeting Held February 06, 2012

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

Adjournment

Chairman Wood adjourned the meeting at 1:33 P.M.

Read and approved this 27th day of February 2012.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Casper*_____