

**MINUTES FOR REGULAR COMMISSION MEETING HELD MARCH 19, 2012
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 Marea Doherty, Mark Brady with UCIP, Carol Thomas, Dea Skewes, Marjorie Burdick, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Opening Comments

Mrs. Thomas said the prayer. There were no other comments.

Pledge Of Allegiance

Any wishing to participate.

Public Comment

None.

Tax Adjustments – Treasurer

The commission reviewed the attached tax adjustments. *Commissioner Winterton motioned to approve the tax adjustments as recommended by the Treasurer's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

Clerk Auditor Diane Freston joined the meeting at 1:04 P.M...

The commission reviewed vouchers # 121080 through 121133 dated March 19, 2012, in the amount of two hundred thirteen thousand four hundred ninety four dollars and forty two cents (\$213,494.42) as presented by Auditor Freston. *Commissioner Peatross motioned to approve the vouchers as presented by the Clerk Auditor's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For N-Graven Image

Deputy Clerk Auditor Connie Sweat joined the meeting at 1:11 P.M...

Deputy Clerk Sweat stated that this is business will be laser engraving on signs that will be sold over the internet but made in their home. It has been approved by the Planning and Zoning Department. *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 Pards Truckin Inc.

Deputy Clerk Sweat stated that this business has one truck and has also been approved by the Planning and Zoning Department. *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 An Agreement With Gateway Mapping, Inc.

Mrs. Thomas stated that we have been working almost four years on this project for a County History Center. With the use of Gateway Mapping, we are working on each cemetery getting records of who is buried in the county and pictures of each headstone in the system. Each cemetery has their own book so people will be able to review them and find them easily. With Gateway Mapping, the maps will be digital and available to everyone through Names In Stone, which is the program Gateway Mapping uses. The History Center is in the office behind the Library in Duchesne. Chairman Wood asked if it would be possible to have a link to this on our county website. Mrs. Thomas stated that it would be great if we could do that. Names In Stone will be the host and we will be able to download information as many times as we want and update the information. Mrs. Skewes stated that people who take care of the cemeteries and keep track of the recently buried said that they can provide us with the most recent information a few times a year. This program is the same program that Uintah County uses and they love it. Myton, Roosevelt, and Tabiona have this system already, so we should be able to be

integrated with them to help them as they help us. We are providing information and making it as detailed as possible. Group two (2) shouldn't cost as much, we will ask to have that completed next year. We are hoping that Surveyor Jerry Allred will go out and survey all of the cemeteries that haven't been done. Mrs. Thomas stated that there are approximately twenty eight (28) burial places in the county. We appreciate all of what the commission has done for us. We are volunteers and always just want to be volunteers; we love doing this. Attorney Doherty stated that she has reviewed this agreement and it looks good. Chairman Wood stated that we appreciate all of the efforts and thank all of you. *Commissioner Peatross motioned to approve the agreement with Gateway Mapping, Inc. in the amount of twenty four thousand nine hundred seventy three dollars (\$24,973.00). Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of National Greater Sage-Grouse Planning Strategy – Scoping Comments

County/Community Planning Administrator Mike Hyde joined the meeting at 1:30 P.M...

Administrator Hyde stated, as you are aware, Sage Grouse is becoming a big issue with environmental lawsuits against the Bureau of Land Management for failure to adequately protect them in their Resource Management Plans. Also the Fish and Wildlife Service finding them warranted but precluded for listing them as an endangered species. The State of Utah is working on a Sage Grouse plan. The BLM has invited us to become a cooperating agency as they start their planning process to amend the plans. Both the Vernal Field Offices as well as Ashley Forest Service Plan will be affected. We have been to several meetings. This time we are providing scoping comments regarding some of the directions they are going. We have a seven (7) page draft letter. The deadline for comments has been pushed back to March 23, 2012. Our comments are that they provide protection, but not shut down energy development on BLM Land and damage our economy. We will have a chance to review and comment on plan amendments that they come up with. We suggested that the BLM adopt the State of Utah plans to be consistent. We will have to adjust our public lands plan accordingly to make it consistent with the State of Utah and hopes that the BLM will be as consistent with us. *Commissioner Peatross motioned to approve the letter as drafted and reserve the right to make any changes needed through March 20, 2012 at the close of business. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held March 12, 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 March 12, 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 Special Commission Meeting Held March 15, 2012

Assistant Casper stated that these minutes will be submitted next week for approval.

Adjournment

Chairman Wood adjourned the meeting at 1:58 P.M.

Read and approved this 26th day of March 2012.

*Kirk J. Wood
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting prepared by BobbiJo Casper*_____