

**MINUTES OF COMMISSION COMBINED WORKING SESSION AND REGULAR  
SESSION MEETING HELD MAY 21, 2012, BEGINNING AT 9:00 A.M. IN  
CONFERENCE ROOM #1, IN DUCHESNE, UTAH**

***Present***

Commission Chairman Kirk J. Wood; Commissioner Kent R. Peatross, Commissioner Ron Winterton, Deputy County Attorney Marea A. Doherty, Public Works Director Glen Murphy, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

***Public Works/Landfill Department Update***

Director Murphy stated that he has been working with Moon Lake Electric in regards to the Rozanne Ellis Road (5000 South) that is located on the Blue Bench. Moon Lake Electric is going to move their power poles and they need a thirty six foot right-of-way that needs to be signed off by all property owners. He would like to start this fall and needs to build the road up two feet and graveled to have it ready for oil next spring.

Director Murphy stated that the Road Department has also been working in Utahn on County Road 363. We will gravel the road in front and inside of the cemetery, then pave it this summer.

Director Murphy stated that he is working with the Utah Department of Transportation (UDOT) to improve the intersection on the Nine Mile Road.

Director Murphy reported that the Road Department is working in Talmage on County Road 214. They determined that there weren't enough homes to oil this road, but they will fill the pot holes and gravel it.

*Property Owner Ilene Jensen joined the meeting at 9:13 A.M...*

Mrs. Jensen stated that a few years ago, she was told that the Road Department was going to do the road on 23500 West 3000 North in Talmage that runs north and south near Doug Jessen's. This is a dead end road that Director Murphy was worried because of an adjacent pond bank. The gravel on the road is gone and so is the gate. Anything the county will do would be appreciated, because the road is traveled on regularly due to an irrigation head gate at the end of the road. Director Murphy stated that we could have County Surveyor Jerry Allred survey the road to get the width we need for improvements. He will go look at the road.

***Report From K&K Sanitation Regarding Duchesne County Free Dump Week***

*David & Elvin with K&K Sanitation joined the meeting at 9:25 A.M...*

Mr. Elvin Kettle stated that during the county's free dump week, there were forty seven loads that came in from around the county to K&K Sanitation and weighed 14.25 tons. There were 10 roll offs out of Myton that weighed a total of 30.5 tons. There was one roll off from Altamont that went directly to the landfill. The people that came in were grateful and it's growing every year. We thought about splitting the cost of the freight with the county, but we feel we will donate our services of hauling it to the landfill since the county pays the tippage fees. Mr. David Kettle stated that Duchesne County's garbage dumpster contract is up next year and he requested verification of what they have done in writing. We appreciate working with the county on this and he feels that it's a good program and likes working with the county. Commissioner Peatross requested that Assistant Casper prepare a letter of thank you to K&K Sanitation and recognizing their efforts to include what was donated in freight. This is a good partnership and appreciates what K&K Sanitation does. Mr. Elvin Kettle stated that whatever we can do to help the community cleanup is a good thing. Chairman Wood stated that we appreciate all the work you do. We need to teach about the plastic bags starting with the schools and teach kids about the importance of tying plastic bags so they don't fly around at the Landfill. Commissioner Peatross stated that we could sponsor field trips to the Landfill. Also, we could create a video that would be shown in classrooms.

***Discussion With The Duchesne County Medical Center***

*Uintah Basin Medical Center CFO Brent Hales, Pharmacy Director Lonnie Anderson & Pharmacy Intern Tyler Hussey joined the meeting at 10:14 A.M...*

Mr. Hales stated that they came to discuss 340B. Mr. Anderson stated that 340B is a program that started in 1992 to help safety net hospitals offset their charity care or bad debt loss for serving underserved insured patients. It takes pharmaceutical drugs and lets them buy it at a sharply discounted price. This is for the hospital to recoup the costs and continue to allow charity care. Mr. Hales stated that the hospital meets the criteria of being over and above 30% of business is given to indigent care or those under poverty guidelines. Because of that, the federal government will give us this break so you aren't burdened is the philosophy behind it. Mr. Anderson stated that in order for you to be an eligible entity, you have to meet certain requirements. One of them is to be a non-profit hospital that has a contractual agreement with a governmental agency. There are no funds or money needed; this agreement is between the county and the hospital stating that the hospital will continue to provide charity care. Mr. Hales stated that the constituents say the best way to do this is by a memorandum of understanding that shows the federal government that we will continue to provide charity care to the indigent. Commissioner Peatross stated that we represent the public and the hospital represents the non-profit. Mr. Anderson stated that the contractual pharmacy is something we are looking at in the future. The prescriptions would be eligible for this 340B program. The hospital would capture the revenue and so would the local pharmacy. Commissioner Peatross stated that we should be ready to reach out to these private pharmacies with the information and some opportunity because we get criticized because we are competing with a private entity, so let's make sure we give them the opportunity. Mr. Hales stated that this is going to be big with dialysis treatments and help us be cost effective. Attorney Doherty stated that she has a few questions and would like some time to review the agreement a little more. *Commissioner Peatross motioned to approve the MOU/Agreement with the Uintah Basin Medical Center upon Attorney Doherty's final review. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

#### ***Discussion Of A Draft Letter To DEQ Redarding Modifications To El Paso's Compressor Stations***

*County/Community Planning Administrator Mike Hyde joined to meeting at 9:46 A.M...*

Commissioner Peatross read the draft letter out loud. Administrator Hyde stated that El Paso is updating their compressor stations. These proposals meet the requirements of federal air quality regulations and Utah air quality rules. Commission agreed that the prepared letter looks good.

#### ***Consideration Of Renewing An Agreement With Cloud Sherpas***

*IS Department Head Kenyon Abbott joined to meeting at 11:17 A.M...*

IS Head Abbott stated that this agreement is with Google Apps for our email system that will replace our current agreement that is up in June. The State of Utah is in the process of changing to Tempus Nova who is a Google Apps provider to get a discounted rate. This allows us to ride onto their contract, but Cloud Sherpas requires a sixty (60) day cancellation. We can do it next year. He has tried to contact the manager at Cloud Sherpas, but hasn't been able to make contact yet. We can switch to Tempus Nova next year; it will save us seventeen hundred dollars (\$1,700.00) next year to make the change.

*Commissioner Peatross motioned to renew the contract with Cloud Sherpas in the amount ten thousand seven hundred ninety dollars (\$10,790.00). Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

#### ***Consideration Of Resolution No. 12-09, A Resolution Establishing Rate For Mileage Reimbursement***

*Personnel Director Carrie Mascaro joined to meeting at 9:50 A.M...*

Attorney Doherty stated that the current federal mileage rate is fifty five cents (\$.55). Our rate is at forty eight and a half cents (\$.45½) and this resolution would change it to fifty cents (\$.50).

## **RESOLUTION NO. 12-09**

### **A RESOLUTION ESTABLISHING RATE FOR MILEAGE REIMBURSEMENT**

**WHEREAS**, Duchesne County Policy and Procedures, section 10.1 provide that authorized travel by private vehicle will be reimbursed at the rate set by the county commission; and,

**WHEREAS**, the Duchesne County Board of County Commissioners, by Resolution No. 08-03 dated the 7<sup>th</sup> day of January 2008, adopted a mileage reimbursement rate; and,

**WHEREAS**, the Duchesne County Board of County Commissioners has determined that for budgeting purposes it is proper to consider the rate during budget periods and adopt a rate that is applicable for Duchesne County.

**BE IT HEREBY RESOLVED** by the Board of Duchesne County Commissioners that:

1. The mileage reimbursement rate for authorized travel in a private vehicle shall be the sum of \$.50 cents per mile.
2. This amount shall be effective for any travel on or after June 1, 2012.
3. Resolution No. 08-03 shall be repealed as of the date of the adoption of this resolution.

Dated this 21<sup>st</sup> day of May, 2012

ATTEST:

THE BOARD OF DUCHESNE COUNTY  
COMMISSIONERS:

\_\_\_\_\_  
Diane Freston  
County Clerk/Auditor

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Kirk J. Wood, Chairman

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Kent R. Peatross, Member

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Ron Winterton, Member

*Commissioner Winterton motioned to adopt Resolution NO. 12-09, changing the mileage rate to fifty cents (\$.50) effective June 1, 2012. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration of Payment Vouchers***

*Deputy Clerk Auditor Connie Sweat joined the meeting at 9:57 A.M...*

*The commission reviewed vouchers # 121619 through 121687 dated May 21, 2012, in the amount of two hundred thirty five thousand six hundred eighty two dollars and ten cents (\$235,682.10) as presented by Deputy Clerk Sweat. Commissioner Winterton motioned to approve the vouchers as presented by the Clerk Auditor's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Tax Adjustment – Auditor***

*Commissioner Peatross motioned to approve the Tax Adjustment 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 DB Creations – Essentially Summer***

*Deputy Clerk Sweat stated that this business is in Neola and sells bath salts and sugar scrubs. Commissioner Peatross motioned to approve the business license 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 Mud Busters Inc.***

*Deputy Clerk Sweat stated that this business is a commercial truck wash near Newfield and it has been approved by Planning and Zoning and the Building Department. Commissioner Peatross motioned to approve the business license as presented by the Clerk Auditor's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Quit Claim Deeds***

*Deputy Clerk Sweat stated that there are three (3) small parcels that the county acquired in previous tax sales. They are adjoining property owners and the pieces retained are*

parts of the original parcels. After the deeds get approved and signed, it will be adjusted so it goes back to one parcel instead of two (2). *Commissioner Winterton motioned to approve Chairman Wood's signature for all three parcels. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Minutes For Working Commission Meeting Held May 14, 2012***

*Commissioner Winterton motioned to approve the minutes with the necessary corrections. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Minutes For Regular Commission Meeting Held May 14, 2012***

*Commissioner Winterton motioned to approve the minutes with the necessary corrections. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Commission Calendaring***

***Closed Meeting -***

*Commissioner Peatross motioned to go into and out of closed session for the purpose of discussing pending or reasonably imminent litigation at 11:26 A.M. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

*Reentered Combined Commission Meeting at 12:17 P.M.*

***Adjourn***

*Chairman Wood adjourned the meeting at 12:27A.M...*

*Read and approved this 4<sup>th</sup> day of June 2012.*

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*Kirk J. Wood*  
*Commission Chairman*

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*Diane Freston*  
*Clerk/Auditor*

*Minutes of meeting prepared by BobbiJo Casper*\_\_\_\_\_