

**MINUTES OF COMMISSION COMBINED WORKING SESSION AND REGULAR
SESSION MEETING HELD JUNE 25, 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, Deputy County Attorney Marea Doherty, Deputy Clerk Auditor Connie Sweat, Interns Hannah and Dalaney Mecham, Utah County National Guards Captain Buffington, Utah County National Guards Lt. Williams, Duchesne County Resident Katherine Larsen, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Opening Comments

Attorney Doherty offered the prayer. There were no other comments.

Consideration Of Payment Vouchers

The commission reviewed vouchers #121966 through #121991 dated June 25, 2012, in the amount of one hundred sixty six thousand one dollar and fifty four cents (\$166,001.54) as presented by Deputy Clerk Sweat. *Commissioner Peatross motioned to approve the vouchers as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Angie's Sizzor Happy Salon

Deputy Clerk Sweat stated that this is a beauty salon in Altonah that is a home based business. This application has been approved by the Planning and Zoning Department and the Building 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 Business License Application For Heroes Photography

Deputy Clerk Sweat stated that this is a home business that does photography. This application has also been approved by the Planning and Zoning Department and the Building 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 Business License Application For Kitty's Beauty Shop

Deputy Clerk Sweat stated that this is a beauty shop in Altamont that is also home based and has been approved by the Planning and Zoning Department and the Building 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 An Agreement With The State Of Utah, Department Of Technology Services, Automated Geographic Reference Center (AGRC)

GIS Director Stoney Monks joined the meeting at 1:26 P.M...

Director Monks stated that this agreement is an AGRC grant for work to be performed by the county to establish a standard county wide process to create and maintain a Master Address List (MAL), assign a managing office, create a standard data structure, and provide web accessible updates on a regular cycle. We have until February 2013 to complete this project. The county needs to pass a resolution stating how it's going to be done and who will do what. They need to have a kick off meeting to discuss this. It will weed out any errors in the system. Updates will be sent to utility companies and post offices. He will be the authorizing official for this project and would like to use the money to verify every address and send a notice to homes and businesses stating what their official address is. Chairman Wood suggested that they work closely with the post offices on this project. *Commissioner Winterton motioned to approve the agreement for the addressing grant with the State of Utah, Department of Technology Services, Automated Geographic Reference Center. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Discussion And Consideration Of A Community Covenant Program Supporting Those Who Serve

Lt. Williams thanked the commission for having them here and turned the time over to his supervisor Captain Buffington who is over the Central region for the Community Covenant Program. Captain Buffington stated that the Community Covenant Program is a program that encourages local communities to become better acquainted with the military programs, with the purpose of better supporting those who serve their communities, both past tense and present tense. This program has been in place since 2010 when it was unanimously signed by the state house and senate where it was encouraged to go to all local communities. Currently, our team has worked with close to thirty six (36) communities in and around the central region covering Wasatch, Uintah, Duchesne, and Utah Counties. We have found with the smaller rural communities that they want to show their support, but they don't have larger festivals to make it all come together. What we have decided to do is extend it to counties to be able to show their support and invite the smaller communities to participate. Once the cities sign their own covenant, we will have a county wide signing for some of the smaller cities for them to be able to show their support. We are here today to see if the county would be interested in supporting this at a county level and invite all of the cities to participate. This is a non-legally binding declaration of support. This is something that communities can have to show their support and then we will leave it up to the county and cities to decide, at a later date, what type of support that will be. For example, Lindon City waives city utilities while the service members are on orders. They also started to waive fees for youth programs during that time and provided free pool passes. Richfield City's Chamber of Commerce went above and beyond by putting up signs for all of the businesses that offered military discounts, so that when service members when through, they would know that it's a covenant city and provides discounts. The best covenant cities that we have worked with are the ones who have taken ownership and moved forward with it. A part of the covenant program at the city level is to have a formally assigned military liaison. This is a point of contact that we can work directly with to send updated information as to what units are getting ready to deploy and how that would affect individual communities. We send out a quarterly newsletter concerning the major issues facing our service members. This is a partnership and a network of cities and also a network of military programs, so we can extend our support and help wherever. Ultimately, what we are looking for from the county is to have a commitment to be able to have a signing at a later date. A website is in the works where all cities can go to see what other communities are doing. We are trying to also get a link to attach to websites. Commissioner Peatross suggested turning this over to the Chamber of Commerce Director Irene Hansen as the lead for the county. Captain Buffington stated that we usually piggy back on already scheduled events to do the signing ceremony. If you have a county fair, that would be a perfect venue. Chairman Wood stated that our county fair will run from August 6th through August 11th, 2012.

Duchesne County Fair Board Chairman Debbie Thayne joined the meeting at 1:29 P.M...

Mrs. Thayne stated that her thoughts would be to have this at the concert before the main event, but she will think about when would be the best fit. *Commissioner Peatross motioned to adopt the Community Covenant Program supporting our military veteran's and those currently serving from Duchesne County. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Resolution No. 12-10, A Resolution Covenanting To Not Impair The Mineral Lease Revenues Of The Duchesne County Special Service District #2 So As To Negatively Impact Said District's Ability To Repay Its \$4,400,000 Mineral Lease Revenue Bond, Series 2012: And Related Matters

Attorney Doherty stated that she has reviewed this resolution and it doesn't in anyway prohibit us from allocating those funds elsewhere. It doesn't mean dollar amount or percentage; it means that Duchesne County will not take action that will adversely affect Special Service District #2's ability to pay the debt service on this bond series 2012. Commissioner Peatross stated that he worked with Attorney Doherty on this last week and they contacted bond council to make sure that we understood this.

Insert Resolution Here!!!!

Commissioner Peatross motioned to adopt Resolution No. 12-10. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Minutes For Combined Commission Meeting Held June 11, 2012

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 June 18, 2012

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

Commission Calendaring

Closed Meeting -

Commissioner Peatross motioned to go in and out of a closed meeting to discuss pending or reasonably imminent litigation and personnel issues at 2:50 P.M.

Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

-Entered back into Combined Commission Meeting at 3:00 P.M...

-Entered Recess at 3:00 P.M. to attend an emergency Council of Governments meeting.

-Entered back into Combined Commission Meeting at 4:05 P.M...

Commissioner Winterton motioned to go in and out of a closed meeting to discuss personnel issues at 4:05 P.M. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

-Entered back into Combined Commission Meeting at 4:45 P.M...

Adjourn

Chairman Wood adjourned the meeting at 4:45 P.M...

Read and approved this 02nd day of July 2012.

Kirk J. Wood

Commission Chairman

Diane Freston

Clerk/Auditor

Minutes of meeting prepared by BobbiJo Casper
