

**MINUTES FOR REGULAR COMMISSION MEETING HELD NOVEMBER 26, 2012
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commissioner Ronald Winterton acting as Chairman Pro Tem, Commissioner Kent R. Peatross Deputy County Attorney Marea Doherty, Sheriff Travis Mitchell, Uintah Basin Medical Centers (UBMC) Brad LeBaron, Brent Hales, and Kyle Snow, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Absent

Commission Chairman Kirk J. Wood.

Opening Comments

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

Pledge Of Allegiance

Any wishing to participate.

Tax Adjustments – Assessor

Clerk Auditor Diane Freston joined the meeting at 1:07 P.M...

The commission reviewed the attached tax deferrals presented by the Clerk/Auditor's Office. *Commissioner Peatross motioned to approve the tax deferrals as recommended by the Assessor's Office. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Tax Adjustments – Auditor

The commission reviewed the attached tax deferrals presented by the Clerk/Auditor's Office. *Commissioner Peatross motioned to approve the tax deferrals as recommended by the Auditor's Office. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

The commission reviewed vouchers # 123419 through 123469 dated November 26, 2012, in the amount of one hundred twenty one thousand seven hundred two dollars and seventy nine cents (\$121,702.79) as presented by Clerk Auditor Freston. *Commissioner Peatross motioned to approve the vouchers as presented by the Clerk Auditor's Office. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Other Business

Auditor Freston stated twenty years ago, Walter Hansing bought a bunch of properties in Vista Valley Estates at the tax sale. He has passed away and his kids want to give six parcels to the county. If we take them, they will go to surplus property. She has the deeds already to be signed. Commissioner Peatross motioned to follow the Clerk Auditors recommendation and receive the six parcels donated from the Walter E. Hansing Trust. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of A Business License Application For Dawson Geophysical Co.

Chief Deputy Clerk JoAnn Evans joined the meeting at 1:15 P.M...

Deputy Clerk Evans stated that this is a fire arms dealer. *Commissioner Peatross motioned to approve the business license application contingent upon the appropriate federal licensing. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Sterling Sporting Arms

Deputy Clerk Evans stated that this business does oil and gas exploration /geophysical services. *Commissioner Peatross motioned to approve the business license application as presented by Deputy Clerk Evans. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Report From The Uintah Basin Medical Center (UBMC)

Mr. LeBaron presented the attached report and stated that we appreciate of the members roll in giving us a great board. We now have close to seven hundred fifty (750) employees affiliated with UBMC and Uintah Basin Healthcare. We now have a surgeon available twenty four hours a day, which is a milestone. We have smaller projects going on and annually renovate 7,000 to 8,000 square feet.

Mr. Hales presented the attached audit report and stated that the opinion letter from the accountants stated that UBMC financial position of its activities and its cash flows ended with conformity with accounting principles generally accepted in the United States of America. We wrote off in charity care one million sixteen thousand dollars (\$1,016,000) and wrote off five million dollars (\$5,000,000) in bad debt.

Mr. Snow stated that he appreciates the commissions trust in the board members and feels that the hospital serves the community well with an excellent staff.

Review And Potentially Award Bids For Construction Of The Duchesne County Emergency Watershed Protection Flood Rehabilitation

Commissioner Winterton stated that we need to postpone this again as we are not ready.

Consideration Of An Agreement Between Green River Energy Resources And Duchesne County For Law Enforcement Services

Sheriff Mitchell stated that Green River Energy Resources is doing seismograph work in Duchesne County and has had issues with landowners. Green River Energy Resources has requested to pay officers to come and keep the peace. *Commissioner Peatross motioned to approve the agreement with Green River Energy Resources as recommended by the Sheriff's Department. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Settlement Agreement With Jim And Sandra L. David

Attorney Doherty stated that this was discussed earlier in the working meeting and will be on the agenda for consideration next week.

Consideration Of Minutes For Working Commission Meeting Held November 05, 2012

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

Consideration Of Minutes For Regular Commission Meeting Held November 05, 2012

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

Consideration Of Minutes For Working Commission Meeting Held November 19, 2012

Assistant Casper stated that these minutes are not ready for approval.

Adjournment

Chairman Wood adjourned the meeting at 2:31 P.M.

Read and approved this 3rd day of December 2012.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

Minutes of meeting prepared by BobbiJo Casper
