

**MINUTES OF COMBINED COMMISSION WORKING & REGULAR SESSION
MEETING OF THE DUCHESNE COUNTY COMMISSION HELD JANUARY 28, 2013
BEGINNING AT 9:00 A.M. IN CONFERENCE ROOM #1, IN DUCHESNE, UTAH**

Present

Commission Chairman Ronald Winterton, Commissioner Kirk J. Wood, Public Works Director Glen Murphy, USU Extension Agent Troy Cooper, USU Extension Suzanne Prevedel, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Public Works/Landfill Update

Deputy County Attorney Marea A. Doherty joined the meeting at 9:18 A.M...

Director Murphy reported that the Road Department is pushing back snow drifts and cleaning roads. They started the tree removal program last week, but they had to put the project on hold due to the weather. They will finish the bridge in Myton once the weather warms up.

Director Murphy reported that there is a Landfill meeting on February 5, 2013.

Discussion And Consideration Of A Standard Cooperative Agreement For Utah State University Extension Educational Work – 2013

Mr. Cooper stated that this is our standard agreement that outlines our budget in the county. There hasn't been a change in the agreement over the last few years other than the budget amount. This year, the amount is ten thousand dollars (\$10,000) more than it was last year because Commissioner Peatross wanted to move the 4-H fair budget to ours so that the money can be managed better. We did interviews last week to fill Julia Abbott's position and offered the position contingent upon the county signing the agreement. The starting wage is twenty two thousand dollars (\$22,000) a year with an increase after the six (6) month probation period. *Commissioner Wood motioned to authorize Chairman Winterton to sign the cooperative agreement for the new USU Employee. Chairman Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Commissioner Wood motioned to authorize Chairman Winterton to sign the agreement with USU in the amount of one hundred thousand fifty dollars (\$100,050). Chairman Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Discussion Of A Draft Letter Regarding Questar Pipeline Easement Request No. 1777

County/Community Planning Administrator Mike Hyde joined the meeting at 9:41 A.M... Commissioner Kent R. Peatross joined the meeting at 9:43 A.M...

Administrator Hyde stated that Questar wants to put a pipeline on SITLA Land in the Pariette Road area southeast of Pleasant Valley. SITLA has requested our comments and this letter is in support of the project. Commissioner Wood stated that the letter looks good. Chairman Winterton stated that we approve signing and mailing the letter.

Tax Adjustments – Assessor

Deputy Clerk Auditor Connie Sweat joined the meeting at 9:52 A.M...

Commissioner Peatross motioned to approve the tax adjustments as recommended by the Assessor's Office. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Tax Adjustments – Auditor

Commissioner Peatross motioned to approve the tax adjustments as recommended by the Clerk/Auditor's Office. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Payment Vouchers

The commission reviewed vouchers # 123896 through 123919 dated January 16, 2013, in the amount of thirty six thousand sixty dollars and eighty two cents (\$36,060.82) as presented by Deputy Clerk Sweat. The commission also reviewed vouchers # 123921 through 123976 dated January 18, 2013, in the amount of three hundred fifty six thousand nine hundred thirty two dollars and seventy cents (\$356,932.70) as presented by Deputy Clerk Sweat. The commission also reviewed vouchers # 123977 through 124018 dated January 28, 2013, in the amount of fifty four thousand seven hundred eighty five dollars and twenty four cents (\$54,785.24) as presented by Deputy Clerk Sweat. *Commissioner Wood 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.

Consideration Of A Business License Application For Kanip Welding LLC

Deputy Clerk Sweat stated that this is a mobile welding business owned by a Indian Ute Tribal member and the business is located on Tribal property. *Commissioner Wood motioned to approve the business license application as presented by the Clerk Auditor's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Southfork Field Services, LLC

Deputy Clerk Sweat stated that this is a business license application from Kent Peatross for a business which will be doing snow removal and road maintenance in the oilfield. Administrator Hyde has approved the application and there is no outside storage allowed. *Commissioner Winterton motioned to approve the business license application as presented by the Clerk Auditor's Office. Commissioner Wood seconded the motion. Both Chairman Winterton and Commissioner Wood voted aye and the motion passed. Commissioner Peatross abstained from voting.*

Consideration Of A Business License Application For Wut'z Up

Deputy Clerk Sweat stated that this business transfers prints on sports apparel. *Commissioner Wood motioned to approve the business license application as presented by the Clerk Auditor's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Discussion Of Engineering Services For Utah Department Of Transportation (UDOT) Bridge Projects

Chairman Winterton stated that Brian Phillips with UDOT gave us a list of forty (40) engineers to pick from and we narrowed the list down to five (5). This process eliminates the bidding process and we award the engineer on this project. There are three (3) bridges in the Tabiona/Hanna area and a project in the cove area. Commissioner Peatross stated that UDOT will prepare all of the necessary documents to get an engineer. This short list of engineering firms is being coordinated with Special Service District No. 2 (SSD #2). We will have almost one million dollars in match funds and it is almost a five million dollar project coming from SSD #2.

Consideration Of Assurances Relating To Real Property Acquisition For The EWP Project

Chief Deputy Clerk Auditor JoAnn Evans joined the meeting at 10:24 A.M...

Deputy Clerk Evans stated that this is another assurance to do the flood rehabilitation on private property along the river. We have done a few of them already and this is to make sure that we have our ducks in a row.

Consideration Of Resolution No. 13-01, A Resolution Amending Resolution No. 09-17, 09-22, 11-02, And 12-03 Realigning The Boundaries Of Election Precincts Within Duchesne County

Deputy Clerk Evans stated that after the election, we realized that there were lines that we needed to redraw. We have done that in the Fruitland and Upalco/Bluebell area creating two (2) new precincts to make the School Districts the way they should be. We didn't do this before because of the new district line that the State of Utah gave us. Commissioner Wood stated that he would like to have the Duchesne County School Board review this before we approve it. It's always a good policy to have the School Board review it.

GIS Director Stoney Monks joined the meeting at 10:29 A.M...

Deputy Clerk Evans stated that the School Board doesn't care as long as the numbers that are needed are in there. This is very similar to what we had before. This is not going to make a difference political party wise. It may affect the caucuses a little bit. Commissioner Peatross suggested that we get the School Board's input so that we don't get challenged on it. At least give them a call and let them know what we are proposing to do.

Consideration Of Resolution No. 13-02, A Resolution To Make Adjustments To All "School Board Districts" Voting Precincts

Deputy Clerk Evans stated that she will contact the parties. Commissioner Peatross stated that he appreciates all of Deputy Clerk Evans work on this and recognizes the challenge

that she has trying to make it work and accommodating everyone.

Discussion Of American Land Council Membership

Commissioner Wood stated that he attended a meeting with the American Land Council and they have two possible memberships. The general membership is one thousand dollars (\$1,000) and the sponsoring membership is five thousand dollars (\$5,000). His thoughts are to go with the general membership for a year and see how we like it. Commissioner Wood motioned to become a member of the American Land Council as a general member for the county in the amount of one thousand dollars (\$1,000). Commissioner Peatross seconded the motion. All Commissioners voted aye and the motion passed.

Consideration Of An Appointment On The UBMC Board Of Trustees To Fill An Unexpired Term

Commissioner Peatross suggested discussing this in a closed meeting.

Consideration Of An Appointment On The Board Of Appeals

Chairman Winterton stated that we are not ready to make this appointment.

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

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

Consideration Of Minutes For Combined Commission Meeting Held January 14, 2013

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

Closed Session

Commissioner Peatross moved to enter into and out of executive session for the purpose of discussing pending or reasonably imminent litigation at 10:59 A.M. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed

Reconvened to Combined Commission meeting at 11:35 A.M...

Closed Session

Commissioner Wood moved to enter into and out of executive session for the purpose of discussing Personnel issues at 11:35 A.M. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed. Assistant Casper was excused from the meeting.

Reconvened to Combined Commission meeting at 12:27 P.M... Assistant Casper rejoined the meeting.

Discussion of Afternoon Agenda Items

Commission Calendaring

Adjourn

Chairman Winterton adjourned the meeting at 12:47 P.M.

Read and approved this 4th day of February 2013.

*Ronald Winterton
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting prepared by BobbiJo Casper*_____