

**MINUTES OF COMBINED COMMISSION WORKING AND REGULAR SESSION
MEETING HELD AUGUST 26, 2013 BEGINNING AT 9:00 A.M. IN CONFERENCE
ROOM #1, IN DUCHESNE, UTAH**

Present

Commission Chairman Ronald Winterton; Commissioner Kirk J. Wood, Commissioner Kent R. Peatross, Public Works Director Glen Murphy, Alisha Sabin Domestic Violence Coordinator, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

Discussion And Consideration Of The Domestic Violence 5K Race and Funding Duchesne County Employee's Participation

Ms. Sabin stated that Domestic Violence will be having a 5K race on October 26, 2013 at 9:00 AM. This was postponed from the spring because of extenuating circumstances. She also stated that they receive a grant from Newfield that helps with this event; however her staff would like to see participation from the county. If the county could pay for any county employee who chose to participate plus one (1), it could be a rewarding experience for the employee's. The fee is five dollars (\$5.00) per person. There is also a 1 mile run/walk attached to this event, so if you did not want to run you could walk to help promote Domestic Violence awareness. Commissioner Winterton stated that the Health Committee should be a part of this discussion. Ms. Sabin and Deputy Evans both stated that they sit on this committee and have talked to everyone and they have approved this discussion. Commissioner Winterton stated this funding will come out of the budget for the health fair.

Discussion And Consideration Of Bail Bond Commissioners And Inmate Transportation

Sheriff Travis Mitchell and Lt. Jeremy Curry entered the meeting at 9:13 AM. Deputy County Attorney Anthony Wilcox joined the meeting at 9:30 AM. Attorney Stephen Foote entered the meeting at 9:51 AM.

Sheriff Mitchell stated he received a letter from the courts pertaining to Bail Bond Commissioners. He has contacted Mr. Russ Pearson to get some clarification on the letter. Commissioner Wood asked what exactly does a bail commission do. Sheriff Mitchell read from the letter that a Bail Commissioner shall have the authority to fix or receive bail for persons arrested in the county for misdemeanors under the laws of the state or for any violation of the county ordinances according to the uniform bail schedule adopted by the judicial council or reasonable bail for county ordinances not contained in the schedule. We do not have a bail commissioner currently. Sheriff Mitchell has put together a list of people who he would like to see approved to become bail commissioners. The County Commissioners as a legislative body will need to approve the list. The people on the list are employees who are working at the Jail and are already doing this; however they do need to have the title of Bail Commissioner to be in accordance with the letter.

Sheriff Mitchell stated that they would like to request that they no longer transport inmates to their court dates in Roosevelt for Roosevelt City. This would only pertain to those with misdemeanor charges not the felony charges. Duchesne County is the only one that does this in the state and would like to be uniform with the other counties. Commissioner Winterton suggested that he should put a letter together to send to Chief Rick Harrison.

Public Works/Landfill Department Update

Director Murphy stated that they have been working in Fruitland on Potato Pit Road. A flood from the previous week had taken the road out. We are finished with the Myton detour road. We are prepping to pave the road out in Strawberry. The weather could be a factor on when we start this project.

Discussion Of An Appointment To The Uintah Basin Medical Center Board

Commissioner Peatross stated that he received a phone call from Kyle Snow. Mr. Snow told him that Mr. Lynn Haslem will need to resign from the board for health reasons. We will need to start this process as soon as possible. We need to consider having someone from the upper country to sit on the board. We do not have anyone on the board from up there. Attorney Foote stated that he had concerns with just advertising for the upper country. He suggested that we advertise for the whole county, but with an emphasis on the upper country. Commissioner Winterton stated that they would have Commission Assistant BobbiJo Casper look into it to see how best to word the advertisement.

Consideration Of Vouchers

Deputy Clerk Auditor Connie Sweat joined the meeting at 10:12 a.m.

The commission reviewed vouchers # 125784 through 125826 dated August 26, 2013, in the amount one hundred forty eight thousand four hundred eleven dollars and fifteen cents (\$148,411.15) as presented by the Clerk Auditor's Office. *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 Assessor Tax Adjustment

Commissioner Wood motioned to approve the tax adjustments from the Assessor as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Minutes For Combined Commission Meeting Held August 19, 2013

Commissioner Peatross motioned to approve the minutes with the necessary changes. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Commission Calendaring

Closed Meeting –

Commissioner Peatross moved to go into and out of closed session for the purpose of discussing Personnel Issues at 10:31 A.M. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed. Deputy Clerk Evans was excused.

-Reentered Combined Commission Meeting at 10:45 A.M... Deputy Clerk Evans re-joined the meeting.

Closed Meeting –

Commissioner Peatross moved to go into and out of closed session for the purpose of discussing pending or reasonably imminent litigation at 10:45 AM Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

-Entered Combined Commission Meeting at 11:00 A.M...

Consideration To Take Action Discussed Under Closed Meeting

No action was necessary.

Chairman Winterton adjourned the meeting at 11:04 A.M.

Adjourn

Read and approved this 9th day of September 2013.

*Ronald Winterton
Commission Chairman*

*Diane Freston
Clerk/Auditor*

Minutes of meeting prepared by JoAnn Evans _____