

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 16, 2007
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kent R. Peatross, Commissioner W. Rod Harrison, Commissioner Kirk J. Wood, Deputy Clerk/Auditor JoAnn Evans, Clerk/Auditor Diane Freston, Former Sheriff Mervin Gustin, Deputy Clerk/Auditor Judy Mutton and Commission Assistant Andrea Arnold taking minutes of the meeting.

Opening Comments

Commissioner Peatross gave prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration Of Business License Application For S.S. Truck

The commission reviewed the application. *Commissioner Wood motioned to approve the business license. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Recognition Of Former Sheriff Mervin Gustin

The commission presented Mr. Mervin Gustin with a plaque on behalf Duchesne County that recognized his many years of law enforcement service to the community.

Consideration of Payment Vouchers

The commission reviewed vouchers # 101113 through 101158 in the amount of seventy-three thousand, eight hundred seventy-six dollars and forty-four cents (\$73,876.44). *Commissioner Harrison motioned to approve the vouchers. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Tax Adjustments -

The commission reviewed the following adjustment for the Auditor's Office:

<u>Account #</u>	<u>Year</u>	<u>+Debit/-Credit</u>	<u>Comment</u>
00-0005-2344	2006	77.56	Exempt for 2006

The commission reviewed the following adjustment for the Treasurer's Office:

<u>Account #</u>	<u>Year</u>	<u>+Debit/-Credit</u>	<u>Comment</u>
00-00026-6761	2003	19.05	Transfer balance of 2003 paid by
	2005	-19.05	bankruptcy trustee to 2005.

The commission reviewed the following adjustment for the Assessor's Office:

<u>Account #</u>	<u>Year</u>	<u>+Debit/-Credit</u>	<u>Comment</u>
00-0016-7126	2006	-47.02	Credit toward back taxes due.
00-0016-7126	2005	-32.44	Credit toward back taxes due.

Commissioner Wood motioned to approve the tax adjustments. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.

Clerk/Auditor Freston stated that there have been two requests for back tax payment deferrals for primary residences on property #3454 and #4174-1-1. She stated that the owners of #3454 are eligible for a circuit breaker but was not aware of the program. Commissioner Peatross stated that he knows the property owners and that she should investigate his veteran status to see if there would be any relief there. *Commissioner Wood motioned to approve the tax deferrals. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Resolution No. 07-07 Establishing Administration Fees For The 2007 Tax Sale

The commissioners reviewed the following resolution:

(insert resolution here)

Commissioner Harrison motioned to approve the resolution. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Resolution No. 07-08 Establishing Method, Rules And Procedures For The 2007 Tax Sale

The commissioners reviewed the following resolution:

(insert resolution here)

Commissioner Harrison motioned to approve the resolution. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

...Kevin Turpin and Community Development Administrator Mike Hyde joined the meeting...

1:30 p.m. Public Hearing (Continued) –

Final Plat of Sandwash Lake Estates Subdivision, Phase 1

Commissioner Peatross stated that the commission visited the subdivision to discuss the turn around issues. Mr. Hyde stated that since the last meeting, the final plat has been changed to correct the turn around issue. He stated that one-twentieth of an acre on Lot #11 was given by Mr. Turpin to accommodate the turn around and the State Division Of Wildlife Resources agreed to put signage on the road. Commissioner Peatross stated he would like to express his appreciation to the developers for their willingness to resolve the issue. *Commissioner Wood motioned to approve the final plat of Sandwash Lake Estates, Phase 1, as recommended by the planning commission. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Memorandum Of Understanding With The Ute Indian Tribe For The Uintah And Ouray Tribe Indian Reservation Road Program

The commission has reviewed the MOU and has had discussion with Red Plains Planning concerning the MOU (see attached document). *Commissioner Harrison motioned to approve the MOU with the understanding that the agreement does not change the county's ownership on the listed roads. He stated this would be a mechanism to secure funding to enhance county roads. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of The Minutes For Regular Commission Meeting Held April 9, 2007

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

Adjournment

Commissioner Peatross adjourned the meeting at 1:50 p.m.

Read and approved this 30th day of April 2007.

*Kent R. Peatross
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting taken by Andrea Arnold*_____