

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 23, 2007
BEGINNING AT 11:00 A.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 and Commission Assistant Andrea Arnold taking minutes of the meeting.

Opening Comments

Commissioner Harrison gave prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration of Payment Vouchers

The commission reviewed vouchers # 101159 through 101209 in the amount of sixty-six thousand, seven hundred sixty-seven dollars and eighty-five cents (\$66,767.85). *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 Treasurer's Office:

<u>Account #</u>	<u>Year</u>	<u>+Debit/-Credit</u>	<u>Comment</u>
00-0003-2437	2006	-23.37	Charged for both Cedarview & Neola water.
00-0003-1629	2006	-106.75	Charged for both Cedarview & Neola water.

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

...Deputy Clerk/Auditor Leann Stewart joined the meeting...

Department Head Time Sheets

All were approved.

Consideration Of Resolution No. 07-09 Adopting The County Council Of Governments Bylaws

The commissioners reviewed the following resolution:

RESOLUTION NO. 07-09

**A RESOLUTION ADOPTING
DUCHESNE COUNTY COUNCIL OF GOVERNMENTS BY-LAWS**

WHEREAS, the promotion of the mutual understanding of the communities located in Duchesne County, and the efficient governance thereof are in the best interest of the residents thereof;

WHEREAS, it has been determined that the formation of the Duchesne County Council of Governments will promote mutual understanding and efficiency;

BE IT THEREFORE RESOLVED that:

1. Duchesne County, by and through the Duchesne County Board of Commissioners, does hereby adopt the attached County Council of Governments By-Laws.
2. This resolution shall take effect immediately upon passage and publication as required by law.

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

Consideration Of The Duchesne County Plan For Emergency Operations & Consideration Of The Uintah Basin Regional Wildfire Protection Plan

The commission reviewed the plans. Commissioner Harrison stated that they are required in case of an emergency or crisis for the county. *Commissioner Harrison*

motioned to approve both plans. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Commissioner Peatross adjourned the meeting at 1:20 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*_____