

**MINUTES FOR REGULAR COMMISSION MEETING HELD JUNE 18, 2007
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kent R. Peatross (absent), Commissioner W. Rod Harrison, Commissioner Kirk J. Wood, Duchesne County Clerk/Auditor Diane Freston, Duchesne County Deputy Clerk/Auditor JoAnn Evans, Duchesne County Fire/Emergency Manager Mike Lefler, Regional Response Emergency Planning Committee Chairperson Shirley Slaugh, Winston Slaugh of Daggett County Emergency Management, and Commission Assistant Kathy Desormeau taking minutes of the meeting.

Opening Comments

Commissioner Wood gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration of Payment Vouchers

Chairman Peatross reviewed a pre-draw for vendor No. 17741 in the amount of Four thousand, three hundred and thirty-three dollars and thirty-three cents (\$4,333.33). he then reviewed vouchers #101826 through #101905 (in the amount of one hundred one thousand, five hundred sixty dollars and seventy-nine cents (\$101,560.79). Chairman Peatross stated that he would *Commissioner Wood motioned to approve vouchers as presented, excepting the voucher for vendor No. 1999. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration of Department Head Time Sheets

Duchesne County Deputy Clerk/Auditor Leann Stewart joined the meeting at 1:18 p.m...

All were approved.

Consideration Of Business License Applications For Absolute Trucking, Mossy Septics, Mountain Top Hypnotherapy, and Quilts

Deputy Clerk/Auditor JoAnn Evans requested that, due to lack of required documents, applications for Mossy Septics and Mountain Top Hypnotherapy be tabled. *Commissioner Wood motioned that the business license applications for Absolute Trucking and Quilts be approved. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Regional Response Planning Committee Bylaws

Regional Response Emergency Planning Committee Chairperson Shirley Slaugh stated that the committee had met and approved the bylaws. She provided background information regarding the committee and explained that the Region consisted of the Duchesne, Daggett and Uintah County areas.

The commission reviewed the bylaws, then tabled this item in order to prepare a resolution.

Consideration Of Resolution No. 07-13 A Resolution Authorizing The Parameters For Development Bonds In The Amount Not To Exceed \$15,000,000 For Long Term Care And Related Hospital Facilities To Be Loaned To The Uintah Basin Medical Center, Inc., Calling A Public Hearing, And Authorizing Publication Of A Notice Of Bonds To Be issued And Public Hearing, And Related Matters

Bond Council Eric Johnson joined the meeting at 1:45 p.m.

Bond Council Eric Johnson stated that Uintah Basin Medical Center (UBMC) has been given permission to expand their long-term care facility. They are securing a \$5,000,000.00 CIB loan through the Municipal Housing Authority, but Resolution No. 07-13 concerns a separate loan that Duchesne County will sponsor without liability. Mr. Johnson stated that UBMC will make all loan payments and that Resolution No. 07-

13 outlines the parameters of the bond and states that the loan cannot exceed \$15,000,000.00. It also allows for newspaper publication and a July 9, 2007 public hearing. Mr. Johnson stated that Duchesne County responsibilities will be to do its best to issue bonds not exceeding \$15,000,000.00 and to cooperate with UBMC in locating a purchaser. UBMC responsibilities will be to find a purchaser for the bonds, enter into a loan agreement with Duchesne County, and promise to build the facility within eighteen (18) months of bond issuance. Mr. Johnson advised that approval of Resolution No. 07-13 be contingent upon legal review by the Duchesne County Attorney. *Commissioner Wood motioned to adopt Resolution No. 07-13 as presented and explained by Bond Council Eric Johnson with the condition that it be reviewed and commented upon by the Duchesne County Attorney. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Special Warranty Deed

Commissioner Harrison stated that the Special Warranty Deed concerns a narrow strip of property near the Duchesne Airport that Duchesne County previously owned but deeded to Duchesne City with first rights of refusal should the property be sold. An issue has developed in that the property is being utilized for illegal dumping. The owner of an adjoining property wishes to purchase the narrow strip and police illegal dumping. *Commissioner Wood motioned to approve the Special Warranty Deed. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Appointment of New Members To The Duchesne County Planning Commission

Commissioner Wood motioned that Mr. Kent Olsen representing the Neola area and Mr. Dan Burton representing the Upper Country area, be appointed to The Duchesne County Planning Commission. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Duchesne County – Arcadia Road Reconstruction, Project No. STP-1544(1)5, Change Order No.3

Duchesne County Public Works Director Glen Murphy joined the meeting at 2:00 p.m...

Duchesne County Public Works Director Glen Murphy recommended acceptance of the change order. *Commissioner Wood motioned to approve the Arcadia Road Reconstruction, Project No. STP-1544(1)5, Change Order No. 3 as recommended by Duchesne County Public Works Department Director Glen Murphy. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Resolution No. 07-14 A Resolution Adjusting The Membership Of The Public Land Use Committee

Commissioner Harrison stated that the commission had directed Duchesne County Community Development Administrator Mike Hyde to add one seat to the Public Land Use Committee. This seat will represent the area of Energy and Mineral Resources. *Commissioner Wood motioned to adopt Resolution No. 07-14. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Resolution No. 07-12 A Resolution Amending Resolution No. 07-10, A Resolution Declaring Intent To Annex Certain Properties Into The Fruitland Special Service District.

Commissioner Harrison stated that the proposed annexation boundaries were correct to the best of his knowledge. *Commissioner Wood moved to adopt Resolution No. 07-12. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of The Minutes For Regular Commission Meeting Held May 21, 2007

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

Adjournment

Commissioner Harrison adjourned the meeting at 2:35 p.m.

Read and approved this 25th day of June 2007.

Kent R. Peatross
Commission Chairman

Diane Freston
Clerk/Auditor

Minutes of meeting taken by Kathy Desormeau _____