

**MINUTES FOR REGULAR COMMISSION MEETING HELD AUGUST 27, 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, and Commission Assistant Kathy Desormeau taking minutes of the meeting.

***Opening Comments***

Commissioner Wood gave prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Consideration Of Business License Applications For E & B Oilfield Services Inc. and TNT Contracting***

*Duchesne County Deputy Clerk/Auditor JoAnn Evans joined the meeting at 1:04 p.m...*

*Commissioner Harrison motioned to approve business license applications for E & B Oilfield Services Inc. and TNT Contracting. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration of Payment Vouchers***

The commission reviewed vouchers #102509 through #102587 in the amount of one hundred seventy-one thousand, eight hundred sixty-six dollars and six cents (\$171,866.06). *Commissioner Wood motioned to approve vouchers #102509 through #102587 dated August 27, 2007. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration of Department Head Time Sheets***

All were approved.

***Consideration Of Resolution No. 07-24 A Resolution Of The Board Of County Commissioners Of Duchesne County, Utah, Authorizing The Issuance And Sale By Duchesne County, Utah, Of Its Multi-mode Variable Rate Hospital Development Revenue Bonds, Series 2007A In The Total Aggregate Principal Amount Of \$9,000,000, And Its Taxable Multi-mode Variable Rate Hospital Development Revenue Bonds, Series 2007B In The Total Aggregate Principal Amount Of \$5,000,000 Which Are Being Issued For The Purpose Of Financing In Part A Long Term Medical Care Facility, Related Medical Office Building And Related Improvements For The Benefit Of The Uintah Basin Medical Center, Inc., And Providing For The Payment And Security Of The Bonds And Related Matters***

*Bond Council Attorney Eric Johnson and Uintah Basin Medical Center Chief Financial Officer Brent Hales joined the meeting at 1:25 p.m...*

Attorney Johnson presented Resolution No. 07-24, stating that it involved Uintah Basin Medical Center (UBMC) plans to construct a long-term care facility and office building. He stated that the long-term care center qualifies for non-taxable interest, but because portions of the office building will be leased to doctors, that structure is not eligible for non-taxable interest.

Attorney Johnson stated that Duchesne County is acting as a conduit for UBMC financing under the Industrial Revenue Development Act. The county will issue the bonds, receive monies from the bonds, then immediately loan it to UBMC. A loan agreement exists with UBMC that states UBMC will make all payments. Duchesne County promises to repay the bonds only out of proceeds received by loaning to UBMC and is not liable for any payments. UBMC has established a letter of credit that would cause payments to be made should UBMC not do so.

Attorney Johnson recommended that the commission approve Resolution 07-24 with the modification that the wording "no county responsibility" be inserted. *Commissioner Harrison motioned to approve Resolution No. 07-24 with the modification that "no county responsibility" be inserted as recommended by Attorney Johnson. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Regular Commission Meeting Held August 20, 2007***  
*Commissioner Harrison motioned to approve the minutes as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Peatross adjourned the meeting at 1:31 p.m.*

*Read and approved this 10<sup>th</sup> day of September 2007.*

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*Kent R. Peatross*  
*Commission Chairman*

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*Diane Freston*  
*Clerk/Auditor*

*Minutes of meeting taken by Kathy Desormeau*\_\_\_\_\_