

**MINUTES FOR REGULAR COMMISSION MEETING HELD OCTOBER 22, 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, Clerk/Auditor Diane Freston, Uintah Basin Standard Reporter Preston McConkie and Commission Assistant Kathy Desormeau taking minutes of the meeting.

***Opening Comments***

Chairman Peatross gave prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Consideration of Tax Adjustments - Assessor***

The commission reviewed tax adjustments (attached) as presented by Clerk/Auditor Freston. *Commissioner Harrison motioned to approve the tax adjustments as recommended by the Assessor. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration of Payment Vouchers***

The commission reviewed vouchers #103311 through #103411 in the amount of one million, one hundred fifty-eight thousand, seven hundred three dollars and eighty-five cents (\$1,158,703.85). *Commissioner Wood motioned to approve vouchers #103311 through #103411 dated October 22, 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 Eighth District Court Contracts***

Chairman Peatross stated that the county attorney reviewed the contracts (attached). He noted that the only change made in this year's contract was that the amount charged for court security moved from \$16.80 to \$20.00 per hour. *Commissioner Harrison motioned to approve the contracts as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration of Resolution 07-27 A Resolution To Establish Modifications To The Duchesne County Public Safety Retirement System, For All Eligible Employees Hired After October 22, 2007 And Employees Hired Prior To October 22, 2007 At The Own Election.***

*Personnel Director Carrie Mascaro joined the meeting at 1:30 p.m...*

Director Mascaro stated that the Utah State Legislature opened a window for public safety employees to switch from a contributory to a non-contributory retirement system. A public hearing was held concerning this issue at 1:30 p.m. on Monday, October 15, 2007.

**RESOLUTION NO. 07-27**

**A RESOLUTION TO ESTABLISH MODIFICATIONS TO THE DUCHESNE COUNTY PUBLIC SAFETY RETIREMENT SYSTEM, FOR ALL ELIGIBLE EMPLOYEES HIRED AFTER OCTOBER 22, 2007 AND EMPLOYEES HIRED PRIOR TO OCTOBER 22, 2007 AT THEIR OWN ELECTION.**

BE IT RESOLVED by the Chairman and Board of Commissioners of Duchesne County, Utah:

**Section 1.** The board of Commissions of Duchesne County, Utah (the "Board of Commissioners") believes that the Duchesne County Public Safety Retirement System, for all eligible employees hired after October 22, 2007 should be noncontributory as defined and offered by Utah Retirement Systems. Furthermore, that current eligible public safety employees shall have the option of remaining in the contributory retirement system or switching to the noncontributory system.

**Section 2.** The Board of Commissioners has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against said modifications, or on any other matter pertinent to the modification.

**Section 4.** The modifications proposed and described in the Notice of Intention to modify are hereby authorized.

PASSED this 22nd day of October 2007. By the Board of County Commissioners.

Members:	Vote	
	Aye	Nay
Kent Peatross	_____	_____
W. Rod Harrison	_____	_____
Kirk Wood	_____	_____

ATTEST:

THE BOARD OF DUCHESNE COUNTY COMMISSIONERS:

\_\_\_\_\_  
Diane Freston  
County Clerk/Auditor

\_\_\_\_\_  
Kent R. Peatross, Chairman

\_\_\_\_\_  
W. Rod Harrison, Member

\_\_\_\_\_  
Kirk Wood, Member

*Commissioner Harrison motioned to approve Resolution 07-27. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration of the Minutes for Regular Commission Meeting Held October 15, 2007***  
*Commissioner Wood motioned to approve the minutes as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Peatross adjourned the meeting at 1:35 p.m.*

*Read and approved this 29<sup>th</sup> day of October 2007.*

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*Kent R. Peatross*  
*Commission Chairman*

\_\_\_\_\_  
*Diane Freston*  
*Clerk/Auditor*

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