

**MINUTES FOR REGULAR COMMISSION MEETING HELD NOVEMBER 05, 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, future Commission Assistant BobbiJo Bailey, and Assistant Kathy Desormeau taking minutes of the meeting.

Opening Comments

Kathy Desormeau gave prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Tax Adjustor

The commission reviewed tax adjustments, one from the acquisition and two from the Treasurer (see attached). *Commissioner Harrison motioned to approve the adjustments as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Time Sheets

All were approved

Consideration of Business License Applications for Flying J

The Flying J business license application was postponed pending requisition of required permits.

Consideration of 2008 Western Presidential Primary Election Polling Places

Commissioner Wood motioned to approve the Western Presidential Primary Election polling places (see attached). Commissioner Harrison Seconded the motion. All Commissioners voted aye and the motion passed.

Consideration of Payment Vouchers

The Commission reviewed vouchers #103488 through #103559 dated November 5, 2007 in the amount of four hundred seven thousand two hundred seventy three dollars (\$407,273.00). *Commissioner Harrison motioned to approve vouchers as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Perriette Road Memorandum of Understanding

Chairman Peatross stated that the Memorandum of Understanding facilitates the transfer of funds for the joint Duchesne/Uintah County Perriette Road Construction project. *Commissioner Harrison motioned to approve the Memorandum of Understanding as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of the Uintah Basin Medical Center Annual Report

Uintah Basin Medical Center CEO Brad Labaron, Trustee Kyle Snow, and Chief Financial Officer Brent Hale joined the meeting at 1:35 P.M...

CEO Labaron stated that over the past year the board has led in quality improvements with a view of planning for The Uintah Basin Medical Center (UBMC). He reported that there are 25 active physicians with plans to add three (3) more in 2008. He reported three current construction projects. The Obstetrics Department is gaining an addition of six thousand (6,000) sq ft. to be completed in spring 2008. The Nursing Home will gain fifty nine to ninety (59-90) beds to be completed by July 2008, and the new fifty thousand (50,000) sq ft. Medical Office Building is in the final state of architectural design. CEO Hales presented the Financial Statement. He reported that an audit was completed in August, 2007 for the fiscal year July first (1st) 2006 through June thirtieth (30th) 2007. He reported a five hundred thousand dollars (\$500,000.00) donation to the community for items such as skate parks, walkways, bike paths, fire equipment, obesity program, soccer

association, handicap ramps, bleachers, benches, and picnic tables. In the last fiscal year there were two thousand six hundred and five (2,605) surgeries, six hundred and five (605) out-patient surgeries, five hundred and fifty-six (556) births, thirteen thousand three hundred and sixty (13,360) Emergency Room visits, eighteen thousand five hundred and ninety-eight (18,598) patient days in the long term Care Center, and eighteen thousand three hundred and eighty four (18,384) home health visits.

Consideration of Property Tax Assessment Issue

Assessor Gregg Garff, Dennis Walker, Sally Walker, and Amy Boles joined the meeting at 2:05 P.M...

Mr. Walker stated that he is upgrading his cabin that he bought last year in June. He is leasing the ground but owns the structure. The porch is caving in and the surrounding cabins are in better condition and their taxes are cheaper. Mr. Walker stated that he never received his notice of tax increase.

Assessor Garff stated that the cabin has not been revalued in four years.

Commission Peatross stated that the county cannot guarantee property owner's receipt of tax increase mailings. Chairman Peatross directed Assessor Garff to research property owner address discrepancies.

Assessor Garff stated that he will visit the cabin to evaluate the value in 2008.

Consideration of Minutes for Regular Commission Meeting held October 29, 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 2:17 p.m.

Read and approved this 19th day of November 2007.

Kent R. Peatross
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting taken by Kathy Desormeau/BobbiJo Bailey*_____