

**MINUTES FOR REGULAR COMMISSION MEETING HELD DECEMBER 03, 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, Duchesne County Deputy Clerk/Auditor Judy Mutton and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

Duchesne Deputy Clerk/Auditor Judy Mutton gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Tax Adjustor

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

Consideration Of Business License Application For Flying J

Duchesne County Deputy Clerk/Auditor Teresa Baker joined the meeting at 1:10 P.M...

Duchesne County Deputy Clerk/Auditor Teresa Baker stated that all was in order with the application. *Commissioner Wood motioned to approve the application as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Payment Vouchers

Duchesne County Deputy Clerk/Auditor Leann Stewart joined the meeting at 1:15 P.M...

The commission reviewed vouchers #103832 through #103881 dated December 03, 2007 in the amount of two hundred ninety thousand seven hundred seventy five dollars and forty cents (\$290,775.40). *Commissioner Harrison motioned to approve the vouchers as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Time Sheets

All were approved.

1:30 P.M. Public Hearing –

Consideration Of Resolution No. 07-31 A Resolution Annexing Certain Lands Into The Upper Country Water Improvement District

Resolution No. 07-31 was postponed at Upper Country Waters Request. *Commissioner Harrison motioned to postpone the Resolution until further notice. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

At 1:35 P.M. Regular Commission Meeting reconvened...

Consideration Of Rodeo Bids

The commission reviewed an email sent from Rodeo Chairman Clel Robinson expressing his recommendation being Broken Heart Rodeo Company. *Commissioner Harrison motioned to except Broken Heart Rodeo Company's bid to be The Duchesne County Rodeo Stock Contractor for 2008, 2009, and 2010. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Board Appointments

BobbiJo Bailey presented the following list of individuals who have submitted resumes or have discussed the boards with the commissioners and would like appointment to vacant board seats:

BOARD	NAME	STATUS
Uintah Basin Medical Board	Mark Mason	Re-Appoint
	Jennifer Adams	Re-Appoint
	Gregory Todd	Appoint
North Eastern Counciling	Sanna Rae Draper	Appoint
Board Of Adjustment	Kerry Farnsworth	Re-Appoint
Duchesne County Fair Board	Debbie Thayne	Re-Appoint
Duchesne County Library Board	Sharon Mortensen	Re-Appoint
Planning & Zoning Commission	Shelly Fabrizio	Re-Appoint
	John Jorgensen	Appoint
Special Service District #2	Don Winterton	Re-Appoint
	Terry Fieldstead	Re-Appoint
Duchesne County Public Land Use	Larry Defa	Re-Appoint
	Keith Jenson	Re-Appoint
Weed Board	Bruce Dart	Appoint
	Todd Moon	Re-Appoint
Board Of Appeals	Donald Frandsen	Re-appoint
Animal Control Special Service District	Robert Yack	Appoint
	Kathleen Cooper	Appoint
	Geanie Mecham	Appoint
	Robert Casper	Appoint
	Todd Anfinson	Appoint
	Kirk Wood	Appoint
Special Service District #3	Rod Harrison	Appoint
	Clyde Watkins	Appoint
	Roger Marett	Appoint

Commissioner Harrison motioned to appoint all board members. Commissioner Wood Seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Utah Division Of Forestry, Fire, And State Lands Agreement

Upper Country Water Office Manager Ilene Jensen joined the meeting at 1:50 P.M...

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

2:00 P.M. Public Hearing –

Consideration Of Resolution No. 07-31 A Resolution Annexing Certain Lands Into The Upper Country Water Improvement District

The commission reviewed the following resolution:

RESOLUTION NO. 07-31

A RESOLUTION ANNEXING CERTAIN LANDS INTO THE UPPER COUNTRY WATER IMPROVEMENT DISTRICT

WHEREAS, the Board of Commissioners of Duchesne County, State of Utah, did, on the 29th day of October, 2007, pass a Resolution, declaring its intention to annex into the Upper Country Water Improvement District certain lands at the request of the property owners of an area adjacent to the Upper Country Water Improvement District and in accordance with the provisions of Title 17A-2-301, et seq. Utah Code Annotated, (1953) as amended, and

WHEREAS, many of the residents have sought to be included in the District and have urged that they be included in the District, and

WHEREAS, public hearings have been held pursuant to notice published in the *Uintah Basin Standard* as provided by law, and

WHEREAS, it appears that the inclusion of the below-described lands of said district is in the best interest of the public and of the health, safety, and convenience of the public, require the annexation of these lands to the Upper Country Water Improvement District,

BE IT THEREFORE RESOLVED that certain lands adjacent to the Upper Country Water Improvement District be annexed into said district. The description of said lands is as follows:

TOWNSHIP 1 SOUTH, RANGE 4 WEST, USM,

SECTION 12: BEG NE/C SW4NE4 TH S 468 FT; TH W 468 FT; TH N 468 FT; TH E 468 FT TO BEG; TOGETHER WITH AN EASEMENT FOR INGRESS AND EGRESS DESCRIBED AS FOLLOWS: BEG AT NE/C AT SW4NE4 SD SEC TH N 1320 FT; TH W 15 FT; TH S 1320 FT; TH E 15 FT TO BEG. 5.02 ACRES (00-0032-87501, 0849-0001)

SECTION 26: BEG NE/C SW4SW4 SD SEC; TH S 0°02'19" E 397.35 FT; TH S 89°20'47" W 507.06 FT; TH N 11°45'01" W 404.90 FT; TH N 89°20'47" E 589.25 FT TO BEG. 5.00 ACRES 09/17/2002 (00-0033-8859, 0971-0004)

TOWNSHIP 2 SOUTH, RANGE 5 WEST, USM

SECTION 12: COMMENCING AT THE NW/C SE4; TH N 89°08'46" E 690.23 FT ALONG THE N LINE OF SD SE4, TO THE TRUE PT OF BEG, TH N 89°08'46" E 600.00 FT ALONG SD N LINE; TH S 28°08'03" W 845.85 FT TO N R/W LINE OF STATE HWY 87; TH N 54°23'04" W 487.00 FT ALONG SD R/W LINE; TH N 23°15'15" E 493.45 F. 8.34 ACRES (00-0032-6940, 2248-0003)

PASSED this 3rd day of December, 2007, by the Board of County Commissioners.

THE BOARD OF DUCHESNE COUNTY
COMMISSIONERS:

Attest:

Diane Freston
County Clerk/Auditor

Kent R. Peatross, Chairman

W. Rod Harrison, Member

Kirk Wood, Member

Commissioner Wood motioned that Resolution No. 07-31 be approved. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.

At 2:08 P.M. Regular Commission Meeting reconvened...

Consideration Of The Minutes For Regular Commission Meeting Held November 19 and 26, 2007

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

Adjournment

Chairman Peatross adjourned the meeting at 2:12 P.M.

Read and approved this 10th day of December 2007.

Kent R. Peatross
Commission Chairman

Diane Freston
Clerk/Auditor

Minutes of meeting taken by BobbiJo Bailey
