

**MINUTES FOR REGULAR COMMISSION MEETING HELD DECEMBER 31, 2007
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kent R. Peatross, Commissioner Kirk J. Wood, Uintah Basin Standards Preston McConkie, Clerk Auditor Diane Freston, KNEUs Jean Liddell, County Fire/Emergency Management Director Mike Lefler, Johnson Waters Jerry Thacker, Property Owner Mike Wakefield, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

Chairman Peatross 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 County Clerk/Auditor Diane Freston. *Commissioner Wood motioned to approve the tax adjustments as presented. Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

The commission reviewed vouchers #100870 through #104184 dated December 27, 2007 in the amount of two hundred forty two thousand five hundred twenty four dollars and twenty one cents (\$242,524.21). *Commissioner Wood motioned to approve the vouchers as presented. Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Time Sheets

Duchesne County Deputy Clerk/Auditor LeAnn Stewart joined the meeting at 1:17 P.M...

All were approved.

Consideration Of Business License Application For Rasmussen Rock

Duchesne County Chief Deputy Clerk JoAnn Evans joined the meeting at 1:15 P.M...

Deputy Clerk JoAnn Evens stated that this is a small sand and gravel company that has a business license in Roosevelt City but must also have one in Duchesne County due to signage with UDOT. *Commissioner Wood motioned to approve the application as presented. Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Business License Application For DNO Field Services, Inc.

Deputy Clerk JoAnn Evens stated that they will be doing Welding Roustabout for Oilfield Services. *Commissioner Wood motioned to approve the application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Beer License Application for Hanna County Store

Deputy Clerk JoAnn Evens stated that this has not been approved by the Sheriffs Department and must be postponed. *Commissioner Wood motioned to postpone the application as presented until further notice. Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of FY 2007 Homeland Security Grant Program Articles Of Agreement

Duchesne County Commissioner W. Rod Harrison joined the meeting at 1:19 P.M via telephone...

(See attached) Management Director Mike Lefler stated that the deadline is January 18, 2008 and is not currently identified on the Federal Government's list of those who have been suspended and/or debarred. Management Director Mike Lefler also stated that NIMS stands for National Incident Management System. *Commissioner Harrison motioned to approve the agreement as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Resolution No. 07-39 A Resolution Amending Resolution No. 07-18 To Correct The Legal Description Of The Fruitland Special Service District

Duchesne County Deputy Clerk/Auditor Teresa Baker joined the meeting at 1:39 P.M...

Deputy Clerk Teresa Baker stated that Resolution No. 07-39 has been created to amend Resolution No. 07-18 due to a bad legal description and has been double checked.

RESOLUTION NO. 07-39

A RESOLUTION AMENDING RESOLUTION 07-18 TO CORRECT THE LEGAL DESCRIPTION OF THE DISTRICT; A RESOLUTION ANNEXING CERTAIN LANDS INTO THE FRUITLAND SPECIAL SERVICE DISTRICT

WHEREAS, the Board of Commissioners of Duchesne County, State of Utah, did, on the 18th day of June, 2007, pass a Resolution, declaring its intention to annex into the Fruitland Special Service District certain lands at the request of the property owners of an area adjacent to the Fruitland Special Service 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 Fruitland Special Service District,

BE IT THEREFORE RESOLVED that certain lands adjacent to the Fruitland Special Service District be annexed into said district. The description of said lands is as follows:

TOWNSHIP 3 SOUTH, RANGE 9 WEST, UINTAH SPECIAL BASE AND MERIDIAN, SECTION 1:

W1/2 E1/2 of the SW quarter of the SW quarter;
E1/2 of E1/2 of the SW quarter of the SW quarter;
W1/2 of the SW quarter of the SW quarter.

SECTION 2:

S1/2 of the SE quarter.

SECTION 11:

NE4SE4; E2NE4NE4; E2 W2NE4NE4; SE4NE4.

EXCEPTING THEREFROM: Commencing at the SE corner thence N 1412.47 feet along E line; thence W 329 feet; thence N 613.35 feet; thence N 72°00 E 344.83 feet along ditch to E line; thence S 714.71 feet to point of beginning.

SECTION 12:

Beginning S 0°25'10"W 520.30 feet from NW corner, S 2119.70 feet to W 1/4 corner, E 1320 feet, N 1320 feet, E 1320 feet, N 115.57 feet, thence along an old fence line the following calls: S 88°47'20" W 1248.63 feet, N 2°11'46" W 176.18 feet, N 10°38'29" W 50.53 feet, N 30°31'38" W 72.27 feet, N 10°31'25" W 96.31 ft, S 83°02'43" W 64.14 ft, S 87°00'19" W 86.67 ft, N 69°18'33" W 152.35 ft, S 78°52'36" W 79.97 ft, S 08°34'11" W 130.83 ft, S 61°30'12" W 11.12ft, N 64°30'48" W 138.50 ft, N 59°36'00" W 234.43 ft, N 87°49'45" W 213.60 ft, N 86°18'59" W 134.84 ft, N 81°32'41" W 80.25 ft, N 56°00'55" W 62.19 ft, N 37°21'09" W 161.93 ft, N 20°29'23" W 77.79 ft to beginning.

PASSED this 31st 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 to approve the Resolution No. 07-39 as presented.
Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Resolution No. 07-32 Commission Meeting Schedule 2008

RESOLUTION 07-32 COMMISSION MEETING SCHEDULE 2008

DUCHESNE COUNTY

Calendar Year Ending December 31, 2008

NOTICE IS HEREBY GIVEN OF THE 2008 MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF DUCHESNE COUNTY, UTAH

PUBLIC NOTICE is hereby given that the 2008 meeting schedule for the Board of County Commissioners of Duchesne County, Utah, will be every Monday (except legal holidays) beginning at 9:00 a.m. for the working session and again at 1:00 p.m. for the regular session.

Meetings will be held for the working meeting in Conference Room #1 and for the regular session in the Commission Board Room of the Duchesne County Administration Building, 734 North Center Street, Duchesne, Utah.

I, Diane Freston, Duchesne County Clerk/Auditor do hereby certify that from December 31, 2007 through January 1, 2009 pursuant to U.C.A., 52-4-6(1), this notice was posted. Notice also given to Radio Station K.N.E.U. and the newspaper Uintah Basin Standard.

NOW THEREFORE, be it hereby resolved as follows:

WE, THE BOARD OF COUNTY COMMISSIONERS of Duchesne County, State of Utah as governing body of this county do enact this resolution to set the meeting schedule of the commission meetings for the year 2008.

PASSED AND ADOPTED THIS 31st DAY OF DECEMBER, 2007 by the following vote of the Board of County Commissioners:

DUCHESNE COUNTY:

Attest:

Diane Freston
County Clerk/Auditor

Kent R. Peatross
Commission Chairman

Kirk Wood
Commission Member

W. Rod Harrison
Commission Member

Commissioner Wood motioned to approve Resolution No. 07-32 as presented. Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration of Resolution No. 07-40 Adoption Of 2008 Truth And Taxation Increase

DUCHESNE COUNTY RESOLUTION 07-40

BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DUCHESNE COUNTY, UTAH, AS FOLLOWS:

WHEREAS, a public hearing on the 2008 budget was held on the 17th of December, 2007 and a Truth and Taxation hearing was held on the 27th of December 2007 and public comment was heard and considered.

Therefore; pursuant to Utah Code Section 17-35-15 the 2008 budget as attached will be adopted by the calendar year 2008, with a tax increase of \$575,000.00 in the General Fund, exclusive of new growth, and a tax increase in the Library Fund of \$425,000.00, exclusive of new growth.

WHEREAS, there exists a need to utilize this provision of the State Statutes to serve the best interest of the County and the residents thereof and to promote the most efficient and practical operation of county government.

PASSED AND ADOPTED THIS 31st DAY OF DECEMBER, 2007 BY THE FOLLOWING VOTE OF THE BOARD OF COUNTY COMMISSIONERS.

DUCHESNE COUNTY:

Attest:

Diane Freston
County Clerk/Auditor

Kent Peatross
Chairman, Board of Duchesne
County Commissioners

W.R. Harrison
Member

Kirk J. Wood
Member

Commissioner Harrison motioned to approve Resolution No. 07-40 as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration of Resolution No. 07-35 Adoption of 2008 Budget

DUCHESNE COUNTY RESOLUTION 07-35

CERTIFICATION OF BUDGET

**DUCHESNE COUNTY
Calendar Year Ending December 31, 2008**

ADOPTION OF BUDGET INFORMATION:

In compliance with Title 17, Chapter 36, Section 15, Utah Code, which states:

“On or before the last day of each fiscal period, the governing body by resolution shall adopt the budget which, subject to further amendment, shall thereafter be in effect for the next fiscal year. A copy of the final budget, and of any subsequent amendment thereof, shall be certified by the budget officer and filed with the state auditor not later than thirty days after

its adoption. A copy, similarly certified, shall be filed in the office of the budget officer for inspection by the public during business hours.”

WHEREAS the legislature of the State of Utah has granted legislation providing for the adoption of said county annual budgets and;

WHEREAS there exists a need to utilize this provision of the State statutes to serve the best interest of the County and the residents thereof and to promote the most efficient and practical operation of county government. The purpose of this resolution is to adopt the 2008 Duchesne County Budget by revenue and expenses;

NOW THEREFORE, be it hereby resolved as follows;

WE, THE BOARD OF COUNTY COMMISSIONERS of Duchesne County, State of

Utah as governing body of this county do enact this resolution to adopt said budget for the year 2008.

PASSED AND ADOPTED THIS 31st DAY OF DECEMBER, 2007 by the following vote of the Board of County Commissioners:

DUCHESNE COUNTY:

Attest:

Diane Freston
County Clerk/Auditor

Kent Peatross
Chairman, Board of Duchesne
County Commissioners

W.R. Harrison
Member

Kirk J. Wood
Member

*Commissioner Wood motioned to approve Resolution No. 07-35 as presented.
Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Resolution No. 07-33 A Resolution Establishing Salaries for 2008

**DUCHESNE COUNTY RESOLUTION 07-33
RESOLUTION ESTABLISHING SALARIES FOR 2008**

Ordinance establishing and affixing the salaries of elected and statutory officers of the County of Duchesne:

WHEREAS, Utah Code Annotated (1953 as amended), Section 17-16-14, provides for the establishment by the Board of County Commissioners of salaries for County Officers; and,

WHEREAS, it is appropriate that said salaries be set forth in the resolution form;

NOW THEREFORE, BE IT ORDAINED and resolved that the annual salaries of the elected and statutory officers of Duchesne County be fixed or established as follows:

Board of County Commission Chairperson	\$52,264.00
Board of County Commission Member	\$51,064.00
County Attorney	\$75,400.00
County Assessor	\$54,059.20
County Clerk-Auditor	\$54,059.20
County Recorder	\$54,059.20
County Treasurer	\$54,059.20

County Sheriff	\$60,528.00
Justice Court - East Side	\$33,238.40
Justice Court - West Side	\$40,248.00

The annual salaries set forth herein shall be effective from January 1, 2008 through December 31, 2008.

Dated this 31st Day of December, 2007.

DUCHESNE COUNTY

Attest:

 Diane Freston
 County Clerk/Auditor

 Kent Peatross
 Chairman, Board of Duchesne

County Commissioners

 W.R. Harrison
 Member

 Kirk J. Wood
 Member

Commissioner Wood motioned to approve Resolution No. 07-33 as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.

1:30 P.M. Public Hearing – Consideration Of Resolution No. 07-30 A Resolution Annexing Certain Lands Into The Johnson Water Improvement District

Mr. Thacker stated this annex would be to provide water to five and a half (5.5) acres of land that Mr. Wakefield owns. Mr. Wakefield stated that the legal description has been revised and corrected.

RESOLUTION NO. 07-30

A RESOLUTION ANNEXING CERTAIN LANDS INTO THE JOHNSON WATER IMPROVEMENT DISTRICT

WHEREAS, the Board of Commissioners of Duchesne County, State of Utah, did, on the 10th day of December, 2007, pass a Resolution, declaring its intention to annex into the Johnson Water Improvement District certain lands at the request of the property owners of an area adjacent to the Johnson 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 Johnson Water Improvement District,

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

TOWNSHIP 2 SOUTH, RANGE 2 WEST, USM,

SECTION 33: Beginning at the South quarter corner of said section 33, Thence South 89° 36' 38" West 290.00 feet along South line of said section to a nail and washer set in the pavement of

State Highway 87; Thence North 00° 00' 00" East 826.14 feet to a 5/8" rebar with an aluminum cap; Thence North 89° 36' 38" East 290.00 feet to a 5/8" rebar with an aluminum cap situated on the East line of the Southeast quarter of the Southwest quarter of said section 33; Thence South 00° 00' 00" East 826.14 feet along said East line to the Point of Beginning. Contains 5.50 acres more or less. Basis of Bearings being along the East line of said Southeast quarter of the Southwest quarter of said section 33, that bearing is assumed to be "North".

PASSED this 31st 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

Kirk Wood, Member

W. Rod Harrison, Member

Commissioner Wood motioned to approve Resolution No. 07-30 as presented. Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.

At 1:37 P.M. Regular Commission Meeting reconvened...

Consideration of Resolution No. 07-34 Increasing Revenue And Expense For 2007 In General Fund

DUCHESNE COUNTY RESOLUTION 07-34

WHEREAS the legislature of the State of Utah has granted legislation providing for the **increase** in unencumbered or unexpended appropriations from one department to another within the same fund, the said legislation being designated as Section 17-36-25 & 26 of the Utah Code annotated, 1953, and amended 1975; and

WHEREAS there exists a need to utilize this provision of the State statutes to serve the best interest of the County and the residents thereof and to promote the most efficient and practical operation of county government. The purpose of this resolution is to increase the 2007 Duchesne County Budget by revenue and expenses and free up said monies spent;

NOW THEREFORE, be it hereby resolved as follows;

WE, THE BOARD OF COUNTY COMMISSIONERS of Duchesne County, State of Utah as governing body of this county do enact this resolution to increase the following amounts to the listed departments within the following funds for the Budget year 2007.

General Fund	Revenue
Oil Royalties	\$100,000.00
General Fund	Expense
Juvenile Court	\$ 2,000.00
It Department	50,000.00
Assessor	30,000.00
Public Lands	16,000.00
Horse Barns/Fair Grounds	<u>2,000.00</u>
	\$100,000.00

PASSED AND ADOPTED THIS 31st DAY OF DECEMBER, 2007 by the following vote of the Board of County Commissioners:

DUCHESNE COUNTY:

Attest:

Diane Freston
County Clerk/Auditor

Kent Peatross
Chairman, Board of Duchesne
County Commissioners

W.R. Harrison
Member

Kirk J. Wood
Member

*Commissioner Wood motioned to approve Resolution No. 07-34 as presented.
Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Resolution No. 07-36 Department Transfers For 2007

DUCHESNE COUNTY RESOLUTION 07-36

WHEREAS the legislature of the State of Utah has granted legislation providing for the **transfer** of any unencumbered or unexpended appropriation balances from one department to another within the same fund, the said legislation being designated as Section 17-36-23 of the Utah Code annotated, 1953, and amended 1975; and

WHEREAS there exists a need to utilize this provision of the State Statutes to serve the best interest of the County and the residents thereof and to promote the most efficient and practical operation of county government.

The purpose of this resolution is to transfer expenditure monies of the 2007 Duchesne County Budget from one department to another within the various funds.

NOW THEREFORE, be it hereby resolved as follows;

WE, THE BOARD OF COUNTY COMMISSIONERS of Duchesne County, State of Utah as governing body of this county do enact this resolution to increase or decrease the following amounts to the listed departments within the same fund for the Budget year 2007.

FUND 10	GENERAL FUND
Expense Increase	
District and Juvenile Court	10,000.00
Building Official	17,000.00
Commission	3,000.00
Expense Decrease	
Miscellaneous	-30,000.00

PASSED AND ADOPTED THIS 31st DAY OF DECEMBER, 2007 BY THE FOLLOWING VOTE OF THE BOARD OF COUNTY COMMISSIONERS.

DUCHESNE COUNTY:

Attest:

Diane Freston
County Clerk/Auditor

Kent Peatross
Chairman, Board of Duchesne
County Commissioners

W.R. Harrison
Member

Kirk J. Wood
Member

*Commissioner Wood motioned to approve Resolution No. 07-36 as presented.
Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Resolution No. 07-37 A Resolution Establishing The Per Diem Rate To Be Paid To Administrative Control Board Members Of The Duchesne County Special Service District; Animal Control

RESOLUTION NO. 07-37

A RESOLUTION ESTABLISHING THE PER DIEM RATE TO BE PAID TO ADMINISTRATIVE CONTROL BOARD MEMBERS OF THE DUCHESNE COUNTY SPECIAL SERVICE DISTRICT; ANIMAL CONTROL.

WHEREAS, resolution number 07-20 establishes the Duchesne County Special Service District; Animal Control; and

WHEREAS, section 6 of said resolution authorizes compensation for the district's Administrative Control Board Members; to be set by subsequent resolution.

WHEREAS, the Duchesne County Board of Commissioners has determined that the district's Administrative Control Board should be compensated.

NOW THEREFORE, Be it Resolved by the Board of County Commissioners of Duchesne County, Utah that Administrative Control Board Members of the Duchesne County Special Service District; Animal Control shall be compensated at a rate of \$50.00 for each meeting they shall attend. Additionally Control Board Members shall be reimbursed for mileage traveling to and from district meetings at the rate then being paid by Duchesne County to County employees.

PASSED this 31st day of December 2007. By the Board of County Commissioners.

Members:	Vote	
	Aye	Nay
Kent Peatross	_____	_____
William R. 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 Wood motioned to approve Resolution No. 07-37 as presented.
Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Resolution No. 07-38 A Resolution Establishing A New Fee Schedule For Buildings And Construction Within Duchesne County

RESOLUTION NO. 07-38

A RESOLUTION ESTABLISHING A NEW FEE SCHEDULE FOR BUILDINGS AND CONSTRUCTION WITHIN DUCHESNE COUNTY

WHEREAS, Duchesne County Code Title 15 establishes rules and regulations for Buildings and Construction within Duchesne County, and;

WHEREAS Duchesne County Code Section 15.08.020 authorizes the county to establish permit fees for Building and Construction, and;

WHEREAS Duchesne County Code Section 15.08.020 also authorizes the fees to be set by resolution, and;

WHEREAS Duchesne County desires to amend said fees commencing January 1, 2008.

IT IS HEREBY RESOLVED by the Board of County Commissioners for Duchesne County that the fee schedule for the Duchesne County building and construction enforcement in Exhibit "A" attached hereto and hereby incorporated by reference, is adopted.

IT IS FURTHER RESOLVED that the method used to calculate the fees on the individual projects shall be that as set forth in Exhibit B attached hereto and hereby incorporated by reference.

IT IS FURTHER RESOLVED that any existing fee amounts contrary to this resolution are changed to reflect this new fee schedule, and that this fee schedule shall be effective January 1, 2008.

DATED this 31st day of December, 2007.

ATTEST:

DUCHESNE COUNTY:

Diane Freston
County Clerk/Auditor

Kent Peatross
Chairman, Board of the Duchesne

Kirk J. Wood
Member

W. Rod Harrison
Member

Exhibit B

Building Department Fee Schedule

Building Permit Fee

Permit Fee Formula

Permit Fee Multiplier = Bldg. Dept. Budget x (% to be covered by fee)

Total Annual Construction Value

Building Permit Fee = Gross Area x Square Foot Construction Cost x Permit Fee Multiplier
Minimum Permit fee \$55.00

Plan Review Fee

Minimum;

Single Family Dwellings; \$200.00 or 25 % of permit fee, which ever is higher.

Additions; \$100.00 or 25 % of permit fee, which ever is higher.

Detached Accessory Buildings to Single Family Dwellings; if review is required as determined by the building official, \$55.00 or 25 % of permit fee, which ever is higher.

Maximum;

The total cost to the jurisdiction up to 65 % of the permit fee. This cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of employees involved.

Other Fees

- | | |
|---|--------------------|
| 1. Inspections outside of normal business hours
(Minimum charge 2 hours) | \$55.00 per hour * |
| 2. Reinspection Fees Assessed Under Chapter 15 of the Duchesne County Code. (minimum charge--one- hour) | \$55.00 per hour * |
| 3. Inspections for which no fee is specifically indicated (minimum charge-- one- hour) | \$55.00 per hour * |
| 4. Additional plan review required by change, additions, or revisions to the plans (minimum charge--one--half hour) | \$55.00 per hour * |
| 5. For use of outside consultants for plan checking and/or inspections. | Actual Costs ** |

* Or the total hourly cost to the jurisdiction, whichever is the greatest. This cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of employees involved.

** Actual costs include administrative and overhead costs.

Commissioner Wood motioned to approve Resolution No. 07-38 as presented. Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Memorandum Of Agreement On Behalf Of Duchesne County, A Member Of The Rural Public Lands County Of Council 2008

County Community Planning Administrator Mike Hyde joined the meeting at 1:48 P.M...

(See attached). Administrator Hyde stated that this agreement is between Robert K. Weidner a Washington D.C. Lobbyist and Duchesne County. Commissioner Wood motioned to approve the agreement as presented. Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of The Minutes For Regular Commission Meeting Held December 10th and 17th, 2007

Commissioner Wood motioned to approve the minutes as presented. Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Peatross adjourned the meeting at 1:53 P.M.

Read and approved this 7th day of January 2008.

Kent R. Peatross
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting taken by BobbiJo Bailey*_____