

**MINUTES FOR REGULAR COMMISSION MEETING HELD FEBRUARY 04, 2008
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman W. Rod Harrison, Commissioner Kent R. Peatross, Commissioner Kirk J. Wood, Uintah Basin Standards Preston McConkie, Deputy County Attorney Jonathan Stearmer, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

Commissioner Wood gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

Duchesne County Deputy Clerk Auditor's Leann Stewart joined the meeting at 1:09 P.M...

The commission reviewed vouchers #104504 through #104612 dated February 04, 2008 in the amount of five hundred twelve thousand nine hundred thirty eight dollars and thirty six cents (\$512,938.36). *Commissioner Wood motioned to approve the vouchers as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Business License For Dan Weber Tucking

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

Consideration Of Business License For Bastian Concrete Pumping

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 For All Country

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

Consideration Of Beer License For Pinn Willies

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

Consideration Of Agreement For Legal Services

Commissioner Peatross stated that this is Herbert Gillespies agreement for legal services in Juvenile Courts and it's an increase of around three percent (3%) from last year. *Commissioner Peatross motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Forest Road Agreements Between The U.S. Department Of Agriculture, Forest Service, And Duchesne County, Utah

Attorney Stearmer stated that he will make the necessary changes that were discussed in the work meeting and will have it ready for next weeks commission meeting. *Commissioner Wood motioned to postpone the agreement until next week. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Utility Crossing On County Roads

Commissioner Wood motioned to postpone until further notice. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration of Resolution No. 08-06 A Resolution Adopting A New Fee Schedule Concerning Road Crossing And Easement Encroachments

Commissioner Wood motioned to postpone until further notice. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration of Duchesne County Fire And Emergency Management Agreement And Job Sheet

Attorney Stearmer stated that there is one necessary change in the current rate per mile. Commissioner Peatross motioned to approve the agreement and job sheet with that correction. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration of Resolution No. 08-09 A Resolution Establishing Rates For Cost Reimbursement For Emergency Services And Extrication

RESOLUTION NO. 08-09

A RESOLUTION ESTABLISHING POLICIES REGARDING THE REIMBURSEMENT OF COSTS ASSOCIATED WITH EMERGENCY SERVICES AND EXTRICATION

WHEREAS, Duchesne County provides equipment and personnel hours for emergency services (including events exposing such personnel to hazardous materials) and extrication services; and

WHEREAS, Duchesne County incurs costs and expenses during the performance of these activities which fall out of the normal scope of services provided to the general public; and

WHEREAS, it is in the interest of the residents of Duchesne County to protect the monetary resources of the County and to be reimbursed for various costs associated with emergency services and extrication.

IT IS HEREBY RESOLVED by the Board of County Commissioners for Duchesne County that the fee schedule and billing method outlined in Exhibit A "Duchesne County Fire & Emergency Management Agreement & Job Sheet" attached hereto and hereby incorporated by reference, is adopted.

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 February 4, 2008.

DATED this 4th day of February, 2008.

ATTEST:

DUCHESNE COUNTY:

Diane Freston
County Clerk/Auditor

W. Rod Harrison
Chairman

Kirk J. Wood
Member

Kent R. Peatross
Member

Commissioner Peatross motioned to adopt Resolution No. 08-09. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of The Minutes For Regular Commission Meeting Held January 28, 2008

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

Adjournment

Chairman Harrison adjourned the meeting at 1:20 P.M.

Read and approved this 11th day of February 2008.

*W. Rod Harrison
Commission Chairman*

*Diane Freston
Clerk/Auditor*

Minutes of meeting taken by BobbiJo Bailey _____