

**MINUTES FOR REGULAR COMMISSION MEETING HELD JUNE 30, 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, County Deputy Attorney Jonathan Stearmer, Bush and Gudgell Engineer Jason Tuttle, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

***Opening Comments***

Assistant Bailey gave the prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Timesheets –***

*Deputy Clerk Auditor Leann Stewart joined the meeting at 1:05 P.M...*

All were approved

***Consideration Of Payment Vouchers***

*Deputy Clerk Assistant Mary Jo Hoopes joined the meeting at 1:26 P.M...*

The commission reviewed vouchers #106239 through #106370 dated June 30, 2008 in the amount of two hundred forty three thousand eight hundred ten dollars and ninety nine cents (\$243,810.99). *Commissioner Peatross motioned to approve the vouchers as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Business License Application For Felter's Britt's***

*Chief Deputy Clerk JoAnn Evans joined the meeting at 1:04 P.M...*

Deputy Evans stated that this company had several dogs and was waiting for a kennel license; they have sold their dogs and are in compliance. *Commissioner Peatross motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Business License Application For Custom Paving***

Deputy Evans stated that this company is out of Provo and are good to go. *Commissioner Peatross motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Business License Application For Austin's Roustabout Service***

Deputy Evans stated that this is a typical roustabout company and everything is good to go. *Commissioner Peatross motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Proposal For Gate Canyon Wash Crossings***

*Bush & Gudgell Surveying Supervisor Clinton Peatross joined the meeting at 1:17 P.M...*

Mr. Tuttle stated that there were several cost estimates that were done and the option that you chose is to do a concrete slab where the water would go over it, I contacted a few companies and got preliminary estimates on what it would take for one concrete crossing (see attached); the goal was to get the cost down to around thirty five thousand dollars (\$35,000.00) a crossing so I had to eliminate some of the erosion protection that would typically be required; my understanding is that the county can do that as in-kind work along with stabilization upstream and downstream. He also stated that for thirty five thousand dollars (\$35,000.00) you are getting basically a slab and cut off walls estimating one hundred (100) feet in length and twenty four (24) feet wide, that is the estimate by the size of the trucks but we will be visiting the site and will have a accurate number; our fee of thirty thousand (\$30,000.00) will be for design, construction, and inspection based on them being done at the same time. Commissioner Peatross stated that there are traffic issues that will need to be addressed and suggested closing one side of the road at a time. Chairman Harrison stated that those issues will be left to the best judgment of the engineer and that Kurt Higgins from Sitla will need to be informed of what we are doing; they are the financial partner on this project. *Commissioner Peatross motioned to authorize this project to move forward using the Sitla funding of one hundred thousand*

dollars (\$100,000.00) and authorize Bush and Gudgell to move forward in engineering and bidding construction of this project. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

**Consideration Of Uintah Basin Medical Center Reorganization**

Commissioner Peatross motioned to approve the reorganization of the Uintah Basin Medical Center which includes the organization of the Uintah Basin Health Care as a parent corporation and approve the documents (Articles of Incorporation and Bylaws) as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

**Consideration Of Resolution No. 08-17, A Resolution Adopting A Uniform Business License Application Form For The Purpose Of Requesting A Business License Within Duchesne County**

Chairman Harrison stated that as per our discussion in the work meeting, we have decided to delay this. Commissioner Wood motioned to postpone Resolution No. 08-17 until Deputy Evans is ready to present this with her recommendations. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

**Consideration Of The Minutes For Regular Commission Meeting Held June 23, 2008**

Duchesne County Sheriff Travis Mitchell joined the meeting at 1:43 P.M...

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 1:44 P.M.

Read and approved this 07<sup>th</sup> day of July 2008.

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W. Rod Harrison  
Commission Chairman

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Diane Freston  
Clerk/Auditor

Minutes of meeting taken by BobbiJo Bailey\_\_\_\_\_