

MINUTES OF THE REGULAR PUBLIC MEETING OF THE UINTAH COUNTY COMMISSION
JUNE 6, 2005

ATTENDANCE: CHAIRMAN JIM ABEGGLEN, COMMISSIONERS DAVE HASLEM AND MIKE MCKEE. **PARTICIPANTS:** JORDAN MERRELL, GARY ROBERTS, HOWARD WISEMAN, KAYE STEWART, JERRY STEWART, TRUDY STEWART, DAN STEWART, MARK WILSON, NIKKI FARMER, JC BREWER, STEVE WALLIS, BRIAN TUCKER, GAYLA CASPER, JULIE CURRY, RICHARD HARRINGTON, BILL JOHNSON, RUSSEL ANDERSON, MECHELLE MILLER, LORAN HILLS, AND ED PETERSON.

MINUTES RECORDED BY LIZETTE GRIMSHAW, DEPUTY CLERK-AUDITOR

PLEDGE: COMMISSIONER HASLEM

PRAYER: COMMISSIONER MCKEE

MINUTES OF MAY 23, 2005 WERE APPROVED AS PRESENTED.

WARRANTS DATED MAY 26, 2005 IN THE AMOUNT OF \$534,699.15. THE PASS THROUGH OF SPECIAL SERVICE DISTRICTS IN THE AMOUNT OF \$74,589.66. TOTALING \$609,288.81. WARRANTS DATED JUNE 2, 2005 IN THE AMOUNT OF \$526,075.05. THE PASS THROUGH OF SPECIAL SERVICE DISTRICTS IN THE AMOUNT OF \$194,482.38, TOTALING \$720,557.43. WERE APPROVED AS PRESENTED BY MIKE WILKINS CLERK-AUDITOR.

TAX MATTERS - RATIFICATION OF THE 2005 TAX SALE - MIKE WILKINS

MIKE PRESENTED THE 2005 TAX SALE RATIFICATION, THE SALE WAS HELD MAY 26TH, 2005 AT 10:00A.M. IN THE COUNTY COMMISSION CHAMBERS. THREE PARCELS WERE SOLD.

<u>TAX SERIAL NO.</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
04:112:0012	DARREN CHRISTENSON	\$316.01
15:010:0010	JIM WILLIS & SUE WILLIS	\$550.00
15:041:0005	VANCE NORTON	\$500.00

COMMISSIONER MCKEE MADE A MOTION TO RATIFY THE TAX SALE. COMMISSIONER HASLEM SECONDED. MOTION PASSED.

TAX MATTERS - GAYLA CASPER

GAYLA REQUESTED AN ABATEMENT OF TAXES FOR THE 2005 TAX YEAR IN THE AMOUNT OF \$381.74. THIS REQUEST IS FOR ACCOUNTS THAT WERE NEW BUSINESSES AND WERE EITHER NEVER OPENED OR OPENED FOR A SHORT TIME.

GAYLA REQUESTED AN ABATEMENT OF TAXES FOR THE 2004 AND 2005 TAX YEAR FOR ADJUSTMENT OF MOBILE HOME TAXES FOR OLD ACCOUNTS IN THE AMOUNT OF \$1,372.79. ALSO ACCOUNT #2018 FOR THE YEAR 2002-2005.

COMMISSIONER HASLEM MADE A MOTION TO ABATE THE ITEMS. COMMISSIONER MCKEE SECONDED. MOTION PASSED.

CEMETERY CERTIFICATES - CARLA WHITE

BETTY JEAN MCCURDY CLARK QUIT CLAIMS BACK TO UINTAH COUNTY H104 LOT 3 SPACE 5 & 6 IN VERNAL MEMORIAL PARK CEMETERY IN EXCHANGE FOR H120 2 LOT 1 SPACE 5 & 6 IN THE VERNAL MEMORIAL PARK CEMETERY.

RANDY A & KATHLEEN GRAY PURCHASED H 121 2 LOT 1 SPACES 1 & 2 IN THE VERNAL MEMORIAL PARK CEMETERY FOR THE SUM OF \$400.00.

DEAN HOWARD PURCHASED H127 3/4 LOT 2 SPACE 4 & 5 IN THE VERNAL MEMORIAL PARK CEMETERY FOR

THE SUM OF \$400.00.

DIANA SIMPKINS PURCHASED LOT 989 SPACE 2 IN THE MAESER CEMETERY FOR THE SUM OF \$200.00.

NELLIE ALBERTA JONES DOBBS TO REPLACE CERTIFICATE #2357 FOR H 120 2 LOT 1 SPACE 4 IN THE VERNAL MEMORIAL PARK CEMETERY.

COMMISSIONER HASLEM MADE A MOTION TO APPROVE THE CEMETERY CERTIFICATES. COMMISSIONER MCKEE SECONDED. MOTION PASSED.

BUSINESS LICENSES - BRIAN TUCKER

BRIAN PRESENTED FOUR BUSINESS LICENSES FOR APPROVAL.

BASIN CONSULTING & SERVICES 1924 EAST 1500 NORTH VERNAL, UTAH . RICHARD POWELL . ALL DEPARTMENTS HAVE APPROVED.

HIGH COUNTRY AUTO AND DIESEL 2930 EAST HWY 40, VERNAL, UTAH. BUCK HALL. ALL DEPARTMENTS HAVE APPROVED.

NYCO PRESSURE WASH SERVICES LLC 3380 WEST 1500 NORTH, VERNAL, UTAH. ALAN COOK. ALL DEPARTMENTS APPROVED.

POWER WASHING SERVICES 3352 WEST 1800 SOUTH, VERNAL, UTAH. MILTON JOHNSON. ALL DEPARTMENTS APPROVED.

COMMISSIONER MCKEE MADE A MOTION TO APPROVE THE BUSINESS LICENSES. COMMISSIONER HASLEM SECONDED. MOTION PASSED.

PLANNING/BUILDING & ZONING - PUBLIC HEARING - BRIAN TUCKER

BRIAN PRESENTED THE ROGER BROCKBANK MEADOW BROOK EAST ESTATES SUBDIVISION AT 1220 SOUTH 250 EAST. HE IS REQUESTING TO VACATE LOTS 12-20 OUT OF OLD SUBDIVISION AND CREATE NEW PUD SUBDIVISION FOR DUPLEXES OR FOUR PLEXES.

COMMISSIONER HASLEM MADE A MOTION TO APPROVE THE VACATE OF THE OLD LOTS AND CREATE THE NEW PUD WITH AN APPROPRIATE CUL-DE-SAC FOR A TURN AROUND. COMMISSIONER MCKEE SECONDED. MOTION PASSED.

HAROLD JONES SUBDIVISION - DEEP CREEK ROAD

BRIAN PRESENTED THE HAROLD JONES SUBDIVISION TO APPROVE LOTS 1, 2 AND 3 FOR A STANDARD SUBDIVISION. THIS WOULD REQUIRE A VARIANCE FOR THE ROAD BECAUSE THE ROAD IS OVER 500 FEET.

GERALD STEWART WAS PRESENT AS A CONCERNED CITIZEN WITH OTHER FAMILY MEMEBERS AND NEIGHBORS. NUMEROUS COMMENTS REGARDING THE ROAD AND THAT THEY MAINTAIN IT THEMSELVES. THEY DO NOT WANT ANY MORE TRAFFIC.

COMMISSIONER MCKEE MADE A MOTION TO TABLE AT THIS TIME AND TO REVIEW ALL THE ISSUES. COMMISSIONER HASLEM SECONDED. MOTION PASSED.

DUANA WILLIAMS 3 LOT MINOR SUBDIVISON.PUBLIC HEARING

BRIAN PRESENTED THE DUANA WILLIAMS 3 LOT MINOR SUBDIVISION FOR APPROVAL.

COMMISSIONER HASLEM MADE A MOTION TO APPROVE. COMMISSIONER MCKEE SECONDED. MOTION PASSED.

TRAVEL BOARD - UPDATE - MARK WILSON AND NIKKI FARMER

MARK WILSON THE PRESIDENT OF TRAVEL BOARD INTRODUCED NIKKI FARMER THAT HAS BEEN WITH THE

TRAVEL BOARD FOR 4 MONTHS AND WILL BE FULL TIME. MARK GAVE AN UPDATE ON THE TRAVEL BOARD AND THE PLANS AND CHANGES THAT HAVE BEEN MADE.

THE COMMISSIONER-S THANKED THE TRAVEL BOARD AND STATED THEY APPRECIATE WHAT THEY HAVE DONE FOR THE COUNTY.

UTE TRIBE M.O.U. - MEMORANDUM OF UNDERSTANDING WITH THE TRIBE - GARY ROBERTS

GARY PRESENTED RESOLUTION # 06-06-05-R2 MUTUAL AID AGREEMENT BETWEEN THE UTE TRIBE AND UINTAH COUNTY FOR APPROVAL.

COMMISSIONER MCKEE COMMENTED ON HOW WELL THEY HAVE WORKED TOGETHER.

COMMISSIONER HASLEM MADE A MOTION TO APPROVE AND SIGN THE MUTUAL AID AGREEMENT. COMMISSIONER MCKEE SECONDED. MOTION PASSED.

EMERGENCY DECLARATION - AUTHORIZATION TO SIGN EMERGENCY DECLARATION FOR FEMA UINTAH COUNTY AS EMERGENCY AREA - GARY ROBERTS

GARY PRESENTED RESOLUTION #06-06-05-R3 LOCAL STATE OF EMERGENCY@DECLARATION/RESOLUTION FOR APPROVAL.

COMMISSIONER MCKEE MADE A MOTION TO APPROVE THE DECLARATION. COMMISSIONER HASLEM SECONDED. MOTION PASSED.

TRANSPORTATION PLAN AMENDMENT - #06-06-05 R1- JORDAN MERRELL

JORDAN PRESENTED THE AMENDMENT #06-06-05 R1 CLASSIFICATION DG&T ROAD, FROM PRIVATE TO CLASS B ROAD.

COMMISSIONER MCKEE MADE A MOTION TO APPROVE RESOLUTION #06-06-05 R1. COMMISSIONER HASLEM SECONDED. MOTION PASSED.

PREDATOR CONTROL CONTRACT

CHAIRMAN ABEGGLEN PRESENTED PREDATOR CONTROL CONTRACT WITH THE DIVISION OF NATURAL RESOURCES.

COMMISSIONER HASLEM MADE A MOTION TO ADOPT AS LAST YEAR AND SIGN THE CONTRACT WITH AUTHORIZATION OF ADDITIONAL MONEY. COMMISSIONER MCKEE SECONDED. MOTION PASSED.

ADJOURN: 12:35

JIM ABEGGLEN - CHAIRMAN

MICHAEL W. WILKINS - CLERK-AUDITOR