

10/16/2017

Regular Emery County Commissioners Meeting

meeting of The Board of County Commissioners of Emery County

Date: Tuesday, October 17, 2017 at 3:00 PM at the Emery County Administration Building located at 75 E Main Street in Castle Dale, Utah.

CONSENT AGENDA Items to be pulled for discussion by the Board will be placed first on the list of discussion items. All other consent agenda items will be approved in one motion.

1. Approval of check edit list, requisitions and dispositions.
2. Approval of minutes of October 03, 2017 Commission Meeting.
3. Approval of minutes of September 28, 2017 Special Commission Meeting.
4. Approval of Affidavit of Personal Interest in behalf of Jerimiah Rich with his business interest in JR's Stop N Go.
5. Notification. Alex Stilson selected as a part time Head Lifeguard working 19 3/4 hours per week. Effective 10-9-17. Wage Grade 5.
6. Notification. Eli Beagley, Deegan Minchey, and Hannah Morris selected as a part time lifeguard working up to 19 3/4 hours per week. Wage Grade 3.
7. Approval to temporarily promote Tyson Huntington from Patrol Deputy II to Detective I up to 3 years. Includes a 3% wage increase while performing detective duties. Effective 10-22-17.
8. Approval of Affidavit of Personal Interest in behalf of Kent Wilson with his business interest in BK's Stop-n-Shop.

Discussion Items Items that require discussion before approval by motion.

1. Items pulled from consent agenda.
2. Presentation of programs and services offered by SEUALG by Michael Bryant.
3. Presentations by legal counsel representing parties regarding abandoning Long Street.

4. Discuss/Approve/Deny amended CIB list for FY 2018.
5. Discuss/Approve/Deny amending agreement with Dalen Johnson to include Lowell Morris as a medical provider for the inmates of the Emery County Detention Center.
6. Discuss/Approve/Deny amending agreement with Dalen Johnson to include Lowell Morris as a medical provider under the Emery County Jail Risk and Needs Screening Diagnosis and Assessment program, funded by the State of Utah, Commissioner on Criminal and Juvenile Justice (CCJJ) for the County Performance Incentive Program (CPIP).
7. Approve acceptance of award of the 2017 State Homeland Security Program Grant (SHSP) for Region VI, Emery and Carbon County.
8. Discuss/Approve/Deny advertising for bids for removal of debris from the Huntington Ball Complex to widen the existing roadway and parking area.
9. Discuss/Approve/Deny 2018 tentative budget for Emery County and Castle Valley Special Service District.
10. Commission/Elected Officials Report.
11. Adjourn.

Any other business which may regularly come before The Board. Please call ahead if you need specific accommodations that will help you attend this meeting at 435-381-3550.