

AGENDA

Notice of the regular meeting of The Board of County Commissioners of Emery County Utah will be held on February 20, 2018 at 3:00 P.M. at the Emery County Administration Building located at 75 E Main Street, 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 February 06, 2018 Commission Meeting.
3. Approval for out of state travel to Washington D.C. for Kent Wilson for work on the Mental Health and Public Lands Bill. April 21-27, 2018.
4. Approval for pre-authorized out of state travel for testifying in Washington D.C. This will be a short notice trip and will either be Lynn Sitterud, Kent Wilson or Ray Petersen traveling.
5. Approval of out of state travel for Jordan Leonard to attend Growing Entrepreneurial Communities Summit in Kansas, City. April 24-26.
6. Approval of out of state travel for Tina Carter to attend the Travel & Adventure Show in Denver, CO. March 22-26.
7. Ratification of out of state travel for Dennis Worwood to attend the 2018 Riparian Restoration Conference in Grand Junction, CO.
8. Approval to give Dallon Cologie a 3% wage increase for successful completion of his 6 month orientation period. Effective 3-5-18.

****Discussion Items - Items that require discussion before approval by motion****

1. Items pulled from the consent agenda.
2. Award the Emery County Public Defender Contract.
3. Award the Emery County Fair Director Contract.
4. Presentation from Peter Stirba from Rural Utah Alliance regarding joining RUA for the 2018 year.

5. Discuss/Approve/Deny waiving the pool rental fee for Special Needs Day at the Emery County Aquatic Center.
6. Discuss/Approve/Deny the amended Agreement with Honeywell International for maintenance at the Emery County Aquatic Center.
7. Discuss/Approve/Deny donating Emery County Aquatic Center Swim Passes to members of the Emery County Suicide Awareness Program.
8. Discuss/Approve/Deny the contract between Amanda Leonard and Emery County for the Event Coordinator duties for 2018.
9. Discuss/Approve/Deny the contract between Sandra Huntington and Emery County for Fair Director duties for 2018.
10. Discuss/Approve/Deny the Standard Cooperative Agreement between USU Extension Services and Emery County for 2018.
11. Discuss/Approve/Deny Resolution Declaring the Existence of a Drought Emergency in Emery County, Utah Pursuant to U.C.A. 17-8-7.
12. Discuss/Approve/Deny Letter of Agreement between Emery County and Cottonwood Creek Consolidated Irrigation Company.
13. Discuss/Approve/Deny an amendment to the Long-Term Disability Program.
14. Discuss/Approve/Deny a donation to the Emery High Rodeo Team.
15. Discuss/Approve/Deny a donation to the Emery County Community Theater.
16. Discuss/Approve/Deny Emery County Community Theater using the old Weed and Mosquito building for storage.
17. Discuss/Approve/Deny HT-01-0012 Tax abatement for 2017 & 2018.
18. Discuss/Approve/Deny tax adjustment on Parcel #1-1770-40 for Kerry and Carla Powell.
19. Discuss/Approve/Deny support letter for Fast Track adjustment pay.
20. Discuss/Approve/Deny Marketing Funds for MECCA Spring Mountain Bike Festival.
21. Discuss/Approve/Deny Marketing Funds for Ladies Golf Association.

22. Discuss/Approve/Deny Marketing Funds for Green River Rock & Mineral Show.

23. Randy Johnson-Government Matters, LLC Report.

24. Commission/Elected Officials Report.

25. 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.