

AGENDA

Notice of the regular meeting of The Board of County Commissioners of Emery County Utah.

Date: March 06, 2018 at 3:00 P.M.

Location: Emery County Administration Building, 75 E Main Street, Castle Dale, Utah

Emery County Board of Commissioners:

Lynn Sitterud, Chairman

Paul Cowley

Kent Wilson

-Pledge of Allegiance/ Invocation-

(Note to the public: The consent agenda consists of item(s) that are considered to be routine in nature and will be enacted in the form of one motion. Any items can be removed from the consent agenda and heard in its regular order at the request of any commissioner.)

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 February 20, 2018 Commission Meeting minutes.
3. Approval to give Lorraine Martin a 3% wage increase for successful completion of her 6 month orientation period. Effective 3-12-18
4. Notification. Selected Sara Jensen as a part time Assistant Librarian in Ferron working 19 hours per week with no benefits. Wage Grade 7. Effective 3-13-18

Discussion Items - Items that require discussion before approval by motion

1. Items pulled from the consent agenda.
2. Presentation by Nancy Bentley regarding Active Re-Entry Programs.
3. Ratification of letter of support for HB327.
4. Ratification of letter of support for George Hansen, Governor's Medal for Science and Technology Award Nominee.
5. Ratification of pressure relief testing for elevator in County Administration building.
6. Public Hearing: Public Hearing to receive input from the public with respect to the issuance of Castle Valley Special Service District General Obligation Bonds, Series 2018, in one or more series, in

the aggregate principal amount not to exceed \$900,000 for the purchase and/or construction of facilities for the collection and treatment, storage and transportation of sewage, and related matters.

7. Discuss/Approve/Deny a Resolution of the Board of County Commissioners of Emery County, Utah acting as the Governing Body of the Castle Valley Special Service District, Emery County, Utah (The 'Issuer') Authorize the Issuer's \$900,000 General Obligation Bonds, series 2018 (the 'Series 2018 bonds') improving, through purchase or construction or both, facilities for the collection and treatment of sewage; facilities used in connection with acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary and other purposes; drainage and storm sewer facilities, including curbs and gutters; and transportation facilities consisting of roads, sidewalks and related bridges and viaducts; together with all necessary land, rights-of-way, equipment and furnishings therefor, and including such legal, engineering, and fiscal agent expenses reasonably incurred in connection with the acquisition of such facilities in and for the district; and related matters.

8. Public Hearing: Public Hearing to take public comment on partial abandonment of Road #304 Deer Creek Road, from the Coal Yard to Deer Creek Mine; approximately 1.25 miles of asphalt, and partial abandonment of Road #201 North of Highway #155; approximately .25 miles of gravel road.

9. Discuss/Approve/Deny partial abandonment of of Road #304 and Road #201 as stated in the above public hearing item.

10. Discuss/Approve/Deny Grant Agreement for the Invasive Species Mitigation Grant for the Weed and Mosquito Department.

11. Discuss/Approve/Deny Change Orders #4 and #5 on the Millsite Dam Rehabilitation Project.

12. Discuss/Approve/Deny deferral agreement for the payment of real property taxes that are five (5) years past due on parcel #01-0207-0035 for Edna Dorrine Christensen.

13. Discuss/Approve/deny deferral agreement for the payment of real property taxes that are five (5) years past due on parcel #01-0062-0006 for Clint Oveson.

14. Discuss/Approve/Deny application for the Utah Outdoor Recreation Grant.

15. Discuss/Approve/Deny contract with Greenlight Booking for the 2018 Emery County Fair.

16. Discuss/Approve/Deny \$500.00 deposit for inflatables for the 2018 Emery County Fair.

17. Discuss/Approve/Deny contract with Payne Relief, LLC.

18. Discuss/Approve/Deny renewal of ROWs on BLM administered land.

19. Discuss/Approve/Deny Emery County Fire Protection District Bylaws.

20. Discuss/Approve/Deny waiving the rental fee at the Emery County Aquatic Center for EMS Appreciation Day.

21. Discuss/Approve/Deny Huntington Airport using one of the 2018 surplus vehicles for Courtesy Car Services.

22. Discuss/Approve/Deny Keldan Guymon Eagle Scout Project Proposal.

23. Discuss/Approve/Deny 2018 RUA Membership.

24. Discuss/Approve/Deny options for land access for Mick Rogers property.

25. Randy Johnson-Government Matters, LLC Report.

36. Commission/Elected Officials Report.

27. 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.