

04/13/2018

AGENDA - Notice of the regular meeting of The Board of County Commissioners of Emery County Utah will take place on Tuesday, April 17, 2018 at 3:00 pm at the Emery County Administration Building located at 75 East 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 April 03, 2018 Commission Meeting minutes.
3. Approval for Duane Fowler to serve a four (4) year term on the Aging and Nutrition Board.
4. Approval to start the recruitment effort for up to five (5) seasonal lifeguards and/or Head Lifeguards as needed.
5. Approval to promote Brenda Lemon to Deputy Recorder II. Move from Grade 13 to Grade 14. Effective 04-23-2018.
6. Approval of Loyette Holdaway as a volunteer for the Library System.

DISCUSSION ITEMS - Items that require discussion before approval by motion.

1. Items pulled from the consent agenda.
2. Presentation by Grand County Sheriff's Office.
3. Presentation by Century Link regarding 911 Update.
4. Open, Review and Award bid for Lawn Care for seven (7) Emery County Libraries and the Emery County Road Department.
5. Discuss/Approve/Deny contract for Lawn Care for seven (7) Emery County Libraries and the Emery County Road Department.
6. Approval of the Cooperative Law Enforcement Annual Operating Plan & Financial Plan Between Emery County Sheriff's Office and the USDA Forest Service Manti-La Sal National Forest, 2017 Annual Operating and Financial Plan.
7. Discuss/Approve/Deny MOU between Emery County and BLM regarding the Travel

Management Plan.

8. Discuss/Approve/Deny a Letter to the BLM declaring Emery County's interest in participation as a consulting party regarding the Oil and Gas Lease Sale.
9. Discuss/Approve/Deny the Distribution Service Agreement with Certified Folder Display Services for Distribution of Marketing Brochures.
10. Discuss/Approve/Deny Marketing Funds for Crandall Canyon Memorial Run.
11. Discuss/Approve/Deny Marketing Funds for The Little Grand Canyon Marathon.
12. Discuss/Approve/Deny Marketing Funds for Millsite Golf Course.
13. Discuss/Approve/Deny Marketing Funds for Cowboy's Memorial Rodeo.
14. Discuss/Approve/Deny Marketing Funds for the Emery County Aquatic Center.
15. Discuss/Approve/Deny Marketing Funds for Kasey's Pro Shop.
16. Discuss/Approve/Deny 2018 Annual Property Tax Exemptions for Religious or Educational Non-Profit Organizations.
17. Discuss/Approve/Deny Revised Risk Management Vehicles-Transportation Policy.
18. Discuss/Approve/Deny the agreement with Scott S. Crook to review/update the Emery County Policies and Procedures Manual.
19. Discuss/Approve/Deny request from Ann Cox regarding county property located east of her property.
20. Randy Johnson-Government Matters, LLC Report.
21. Commission/Elected Officials Report.
22. 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.