## •AGENDA•

Notice of the regular meeting of The Board of County Commissioners of Emery County Utah will be held on June 19, 2018 at 3:00 P.M at the Emery County Administration Building at 75 East Main Street, Castle Dale.

## 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 June 5, 2018 Commission Meeting Minutes.
- 3. NOTIFICATION. Selected Thomas Behling as a part time Weed and Mosquito Technician. Wage Grade 14
- 4. Approval to promote Josie Stilson to the Sr. Deputy Treasurer. Move to Grade 16. Effective July 2, 2018
- 5. Approval to transfer Clif McElprang from Lube Mechanic to Equipment Op I. No wage change.
- 6. Approval of short notice travel to Washington for work on the Emery County Public Lands Bill.

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

- 1. Items pulled from the consent agenda.
- 2. Drawing/Awarding of monthly Safety Incentive Visa Gift Cards to 4 employees who are eligible.
- 3. Forest Service report on Trail Mountain Fire.
- 4. Presentation of Award by Doug Folsom with Utah Local Governments Trust.
- 5. Presentation by Robbie Jensen regarding Emery County Aging Department.
- 6. Discuss/Approve/Deny Four Corners Community Behavioral Health Area plan for FY 2019.
- 7. Award bid for Tourism Website.

- 8. Acceptance of award of the 2018 HMEP Planning Grant from the Utah State Fire Marshal Hazmat Section.
- 9. Approval of State Task Force Grant application for the Emery County Drug Task Force.
- 10. Discuss/Approve/Deny Market Funding for The Dirty Devil and Southeastern Utah Junior Livestock Association.
- 11. Discuss/Approve/Deny amendment to MOU with the National Park Service regarding the Livestock Grazing and Trailing Management Plan.
- 12. Discuss/Approve/Deny amendment to the FY 2019 Emery County CIB List.
- 13. Discuss/Approve/Deny contract with Brett White for an ATV Rodeo at the 2018 Emery County Fair.
- 14. Discuss/Approve/Deny Certified Tax Rates for Emery County for 2018.
- 15. Discuss/Approve/Deny Certified Tax Rates for Castle Valley Special Service District for 2018.
- 16. Discuss/Approve/Deny allocation of a percentage of Jordan Leonard's wage and benefits to be paid by the Travel Bureau.
- 17. Randy Johnson-Government Matters, LLC Report.
- 18. Commission/Elected Officials Report.
- 19. Adjourn