

●**AGENDA** - Notice of the regular meeting of The Board of County Commissioners of Emery County Utah on August 07, 2018 at 3:00 P.M. at the Emery County Administration Building 75 East Main Street, Castle Dale, Utah

(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 July 17, 2018 Commission Meeting Minutes.
3. Approval of July 03, 2018 Canvass of Election minutes.
4. Approval of out-of-state travel for Emery County Drug Task Force members Captain Kyle Ekker, Detective John Barnett and Detective Tyson Huntington to attend the CNOA Annual Conference in San Diego, California.
5. Approval of out-of-state travel for Emery County Drug Task Force members Captain Kyle Ekker, Detective John Barnett and Detective Tyson Huntington to attend the UNOA Annual Conference in Mesquite, Nevada.
6. Ratification - Lakota Clark was hired August 6, 2018, as the full time Mechanic at the Road Shop with full benefits. Wage Grade 18.
7. Approval to promote Jonathan Seeley and Sydney Terwilleger to Head Lifeguards. Move from Grade 3 to Grade 5.
8. Approval of Les Wilberg, Les Thompson, Gary Kofford, Tom Brereton, Brandon Wilberg, and Mark H Williams as volunteers for the 2018 Arapeen ATV Jamboree.
9. Approval of Les Wilberg and Les Thompson as volunteers for grooming the Trails in Emery County.
10. Approval to promote Joel Mike Howes to Dispatcher II with previous experience as a Dispatcher. Move from Grade 14 to Grade 15. Effective 8-20-18.
11. Approval to start the recruitment effort for a full time Victims Advocate which will be a provisional employee position.

12. Approval to appoint Justin Queen to the Emery County Recreation Board representing Green River City.

13. Approval to appoint Mary Ann Wright to fill the vacancy of a remaining term on the Emery County Library Board.

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

1. Items pulled from the consent agenda.

2. Presentation regarding the success of the 2018 Southeastern Utah Junior Livestock Show.

3. Ratification of letter requesting watershed status in accordance with PL 83-566.

4. Ratification of Contract Agreement with Wall Contractors to begin emergency work at the Crandall Canyon Miners Monument to prevent destruction of the monument due to flooding from the recent forest fire.

5. Acceptance of the Utah Department of Public Safety Division of Emergency Management FY 2018 Emergency Management Performance Grant (EMPG) allocation.

6. Discuss/Approve/Deny Change Order #10 on the Millsite Dam Rehabilitation Project.

7. Discuss/Approve/Deny contribution to Rural EMS Directors Association.

8. Discuss/Approve/Deny donation of Aquatic Center pass/passes as an award for the Habitat for Humanity Golf Tournament.

9. Discuss/Approve/Deny to provide flu vaccines this year in conjunction with our Wellness Clinic October 31 and November 1, 2018 and in Green River on November 1st too. The county will pay \$27 for employees (full or part time along with EMT volunteers) who choose to receive the vaccine.

10. Discuss/Approve/Deny to utilize Emery Medical Center again this year for the annual Wellness Clinic. The cost will be \$250 per full time employee that participates. This cost will include the vision test, hearing test (for Road and Weed & Mosquito) BMI, blood pressure check, lab test and follow up visit.

11. Discuss/Approve/Deny to give full time employees who participate in the whole Wellness Clinic 4 hours of vacation.

12. Discuss/Approve/Deny Resolution to adopt the revised Emery County Personnel Policies and Procedures Manual.

13. Discuss/Approve/Deny paying annual fees due to SEUALG.
14. Discuss/Approve/Deny paying annual membership fees due to RUA for 2018.
15. Discuss/Approve/Deny Marketing Match Funds for The Tamarisk.
16. Discuss/Approve/Deny Utah Office of Tourism Cafeteria Plan Policies and Guidelines for fiscal year 2019.
17. Discuss/Approve/Deny signing a Cooperative Agreement between Emery County and Utah Department of Natural Resources, Division of Wildlife Resources for completion of the Trail Mountain Fire (#4741) proposed through the Utah Watershed Restoration Initiative.
18. Discuss/Approve/Deny modifications to a grant agreement between Emery County and the Forest Service.
19. Discuss/Approve/Deny signing of resolution authorizing the filing of cross-appeal for 2018 centrally assessed properties in regards to AT&T Inc., Century Link, Inc, and Union Pacific Railroad Company.
20. Randy Johnson-Government Matters, LLC Report.
21. Commission/Elected Officials Report.
22. Adjourn