

**\*\*AGENDA\*\***

Notice of the Special Meeting of The Board of County Commissioners of Emery County Utah on October 29, 2018 at 9:00 A.M at the Emery County Administration Building 75 East Main Street in 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 October 16, 2018 Commission Meeting Minutes.
3. Ratification of Resolution Amending the Resolution Authorizing User Access to the Utah Public Treasurers' Investment Fund Account for Emery County to replace Steve Barton with Josie Stilson with access.
4. Approval to appoint Diana Thompson to the SEUHD Board of Representatives.
5. Approval to give Brenda Lemon a 3% wage increase for successful completion of her 6 month orientation period. Effective 11-19-18.
6. Approval to promote Clive Gordon to Lube II. Move from Grade 16 to Grade 17 Effective 11-5-18.
7. Approval to promote Clifton McElprang to Driver/Equipment OP II. Move from Grade 16 to Grade 17. Effective 11-5-18.
8. NOTIFICATION - Sandra Huntington has been selected as a part time Deputy Treasurer working 19 3/4 hour per week. Wage Grade 13.

9. Approval to hire Tina Carter as the full time Legal Secretary, with full benefits. Wage Grade 13.

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

1. Items pulled from the consent agenda.

2. Approval and swearing in of Josie Stilson as the Emery County Treasurer.

3. Ratification of signing of the First Amendment to Non-Exclusive Surface Use and Damage Agreement.

4. Ratification of signing of the revised Pre-Award Application for Federal Assistance for Emery County.

5. Discuss/Approve/Deny approval for Assessor Kris Bell to sign off on the Business Personal Property Tax Exempt List for 2018.

6. Discuss/Approve/Deny the Emery County Sheriff's Office application for the State of Utah Justice Assistance Grant (JAG) to enable Emery County to continue the Emery County Jail Risk and Needs Screening Diagnosis and Assessment Program.

7. Discuss/Approve/Deny BEAR Contract.

8. Discuss/Approve/Deny amendment to the Interagency Coordination and Subrecipient Contract for the Emery County Aging Department.

9. Discuss/Approve/Deny Contract Agreement with Kevin's Abbey Carpet to remove and replace carpet at the Cleveland Library.

10. Discuss/Approve/Deny passing a Resolution Requesting the Recertification of the Emery County Justice Court.

11. Commission/Elected Officials Report.

12. Adjourn