

AGENDA

Notice of the Meeting of The Board of County Commissioners of Emery County Utah on November 20, 2018 at 3:00 P.M at Emery County Administration Building located at 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 October 29, 2018 Special Commission Meeting Minutes.
3. Approval of October 23, 2018 Public Hearing Minutes.
4. Approval of October 24, 2018 Special Commission Meeting Minutes.
5. Approval of November 13, 2018 Canvass of Election Minutes.
6. Approval of monthly cell phone stipend and issuance of county credit card to Josie Stilson, Treasurer.
7. Approval to promote Kevin Andy Wall to Patrol Deputy I. Move from Grade 15 to Grade 16. Effective 12-3-18
8. Approval to give Estelle Grange a 3% wage increase for successful completion of her 6 month orientation period as a janitor in the Huntington Library. Effective 12-3-18
9. Approval to hire Karen Richards as a full time Deputy Assessor with full benefits. Grade 13.
10. Approval to hire Kimberly Howes as a full time Dispatcher II with full benefits. Grade 15.
11. Approval to hire Dustin Haskell as the full time Lead Mechanic, with full benefits, at the Road Shop. Wage Grade 18.
12. Approval to give Maxine Fielder a 3% wage increase for successful completion of her 6 month orientation period as a Deputy Recorder. Effective 12-3-18.
13. Approval to give Joel Howes a 3% wage increase for successful completion of his 6 month orientation period as a Dispatcher. Effective 12-3-18.
14. Approval for out of state travel for Ray Petersen to attend the Annual Colorado Water Users Association Conference in Las Vegas, NV. December 12-14, 2018.

15. Approval of County Business License for Lila Canyon Mine.

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

1. Items pulled from the consent agenda.

2. Awarding of monthly Safety Incentive Visa gift cards.

3. PUBLIC HEARING to receive public comment on amending the Emery County General Plan, in order to establish desired management classifications for Inventoried Roadless Areas (IRAs) on the Manti Lasal National Forest.

4. Discuss/Approve/Deny amendments to the Emery County General Plan regarding desired management classifications for IRAs on the Manti Lasal National Forest.

5. Open, review and award bid for removal of the Landfill Metal Pile.

6. Open, review and award bid for Ferron Senior Center Construction project.

7. Presentation by Michael Bryant of SEUALG regarding the CIB Process and Regional Planning Services.

8. Discuss/Approve/Deny the EWP Agreement between the NRCS and Emery County for the Trail Mountain Fire.

9. Discuss/Approve/Deny Change Order No. 11 on the Millsite Dam Rehabilitation Project.

10. Discuss/Approve/Deny Application for Payment No. 17 on the Millsite Dam Rehabilitation Project.

11. Discuss/Approve/Deny request from the Road Department to rent a tractor from July 15, 2019 through October 14, 2019.

12. Discuss/Approve/Deny Marketing Agreement with UTopia TV.

13. Discuss/Approve/Deny Agreement between Emery County and Johansen and Tuttle Engineering for the Huntington Airport Asphalt Rehabilitation Project, 2019.

14. Discuss/Approve/Deny transfer of funds from Economic Development Loan Fund to the Economic Development Council.

15. Discuss/Approve/Deny Central Utah Throughput Infrastructure Agency Agreement.

16. Discuss/Approve/Deny approval of Ordinance Establishing the Emery County Public Land Corner Preservation Fund.

17. Commission/Elected Officials Report.

18. Adjourn