

AGENDA - Notice of the regular meeting of The Board of County Commissioners of Emery County Utah on December 18, 2018 at 5:00 P.M. at the 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 November 20, 2018 Commission Meeting Minutes.
3. Approval of December 07, 2018 Special Commission Meeting Minutes.
4. Approval to re-appoint Travis Bacon to the Emery County Travel Board.
5. Approval to re-appoint Kolton World to the Emery County Travel Board.
6. Approval to appoint Ellen Finn and Billie Maxfield to the Museum Board.
7. Approval to adopt Workers Compensation premium with Utah Local Governments Trust. 2018 \$88,340 and 2019 \$87,235.54 Decrease of \$1,104.46
8. NOTIFICATION. Selected Kassidee Jensen as a variable part time employee who may work 20 hours per week but less than 30 hours per week with prorated retirement and no other benefits. Effective 11-27-18. Wage Grade 14.
9. NOTIFICATION. Selected Melissa Kemple as a part time Assistant Librarian in Emery. Effective 11-28-18. Wage Grade 7.
10. NOTIFICATION. Selected Ashley Morgan as a part time Lifeguard. Effective 12-8-18. Wage Grade 3.

11. NOTIFICATION. Selected Scottee Brower as a Head Lifeguard. Effective 12-14-18. Wage Grade 5.

12. Approval of Kaelee Hooley, Angellena Migliori, Emelyn Oliverson, and Josie Gilbert to receive a 3% wage increase for successful completion of their 6 month orientation period. Effective 12-30-18.

13. Approval to hire Shellee Cologie as a 3/4 time Deputy Treasurer. After the first of the new year. Wage Grade 13 .

14. Approval to give McKlane Allred and Jorgen Allred a 3% wage increase for successful completion of their 6 month orientation period as a Dispatcher. Effective 12-30-18.

15. Approval to promote Jorgen Allred to Correction Officer I. Move from Grade 14 to Grade 15. Effective 12-30-18.

16. Approval to give Charlene Jensen a 3% wage increase for successful completion of her 6 month orientation period as a Deputy Treasurer. Effective 12-30-18.

17. Approval to promote Molly Barnes to Dispatch II. Grade 15. Effective 12-30-18.

18. Approval to give Thomas Behling a 3% wage increase for successful completion of his 6 month orientation period as a Weed & Mosquito Technician. Effective 12-30-18.

19. Approval to give Jaime Anderson a 3% wage increase for successful completion of her 6 month orientation period as a Justice Court Clerk. Effective 12-30-18.

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

1. Items pulled from the consent agenda.

At 6:00 P.M. Commission Meeting will be temporarily closed to hold a Public Hearing on the following items:

1. Public Hearing to receive public comment concerning opening and amending of the FY 2018 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority and Castle Valley Special Service District.

2. Discuss/Approve/Deny amended 2018 Budget for Emery County

3. Discuss/Approve/Deny amended 2018 budget for Castle Valley Special Service District.

4. Public Hearing to receive public comment regarding the proposed FY 2019 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Fund, Local Building Authority and Castle Valley Special Service District. Emery County's Proposed 2019 budget includes a 3% cost of living increase for County Employees and Elected Officials.

5. Discuss/Approve/Deny 2019 Emery County budget.

6. Discuss/Approve/Deny 2019 Castle Valley Special Service District budget.

2. Presentation by Extension Office to introduce Rowe Zwahlen, the new USU Extension Agent.

3. Presentation by Mark Chamberlain regarding Youth Conservation Corps funding request.

4. Ratification of the 2017 JAG Grant Application.

5. Ratification of signature authority to Robert Jensen, Emery County Aging Director of SEUALG, for the UDOT Public Transit Team Grant Award and Management Process.

6. Ratification of Standard Agreement between Emery County and Johansen and Tuttle Engineering regarding the Trail Mountain Fire EWP Project, 2019.

7. Discuss/Approve/Deny 2019 Meeting Schedule.

8. Discuss/Approve/Deny 2019 Holiday Schedule.

9. Discuss/Approve/Deny Cooperative Agreement between the Utah Division of Forestry, Fire and State Lands and Emery County.

10. Discuss/Approve/Deny resolution rescinding Emery County Resolution No. 12-20-2016B.

11. Discuss/Approve/Deny resolution amending Emery County Resolution Nos. 12-20-2016A, 4-6-99A and 4-01-08B.

12. Discuss/Approve/Deny signing Axon Enterprises Quote for 2018 pricing on equipment to be purchased by Emery County Sheriff's Office.

13. Discuss/Approve/Deny Change Order #12 on the Milliste Dam Rehabilitation Project.

14. Discuss/Approve/Deny Cooperative Agreement between Emery County and UDOT regarding the Goblin Valley/Millsite State Parks Chip Seal Project.

15. Discuss/Approve/Deny Interlocal Agreement between Emery County and Special Service District #1 regarding Goblin Valley/Millsite Project.
16. Discuss/Approve/Deny MOU between Emery County and Emery County Special Service District #1 regarding managing Airport Crack and Seal Project.
17. Discuss/Approve/Deny Utah Department of Health Contract Amendment regarding Emery County Care and Rehab Center.
18. Discuss/Approve/Deny Addendum to Agreement establishing the Southeastern Utah Association of Governments.
19. Discuss/Approve/Deny addendum to the Emery County Aging Director Budget.
20. Discuss/Approve/Deny signing QTPetroleum on Demand M4000 Fuel Terminal Purchase Agreement for Huntington Airport.
21. Discuss/Approve/Deny signing Subscription Service Agreement between QT POD, LLC and Emery County for subscription services for the M4000.
22. Discuss/Approve/Deny MOU between Emery County and the BLM for Noxious Weed Control.
23. Discuss/Approve/Deny contract between Emery County and the Emery County Chamber of Commerce regarding 2019 BEAR Grant.
24. Randy Johnson-Government Matters, LLC Report.
25. Commission/Elected Officials Report.
26. Adjourn