

AGENDA - Notice of the regular meeting of The Board of County Commissioners of Emery County Utah.

Date: January 22, 2019 at 3:00 P.M.

Location: Emery County Administration Building at 75 E Main Street, Castle Dale, Utah

Emery County Board of Commissioners:

Lynn Sitterud, Chairman
Kent Wilson
Gil Conover

-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 minutes of January 08, 2019 Commission Meeting.
3. Approval to appoint Dallas Truman to the Museum Board.
4. Approval to change Carol Cox, Deputy Clerk/Auditor, to a variable part time employee with prorated retirement. Effective 1-28-19. No wage change
5. Approval to hire Adriana Chimaras as the full time Travel & Tourism Director with full benefits. Wage Grade 19.
6. Approval to give Doug Weaver a 3% wage increase for successful completion of his 6 month orientation period and 3% COLA. Effective 1-28-19
7. Approval to give Loyette Holdaway a 3% wage increase for successful completion of her 6 month orientation period and 3% COLA. Effective 1-28-19
8. Approval to reappoint Bart Cox, Gary Arrington, Marie Anderson, Carl Jacobsen to the Emery County Planning and Zoning Board.

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 Comment (3 minute time limit)
4. Presentation by Commissioners recognizing Carole Larsen for her retirement and 40 years of service to Emery County.
5. Comments by Tori Killian regarding the Emery County Public Lands Bill.
6. Ratification of Notice of Lease Renewal for the Local Building Authority of Emery County.
7. Ratification of Amendment #1 to the Reimbursable Agreement for Final Design and Construction Engineering Services between Emery County and the Utah Division of Water Resources regarding the Millsite Dam Rehabilitation Project.
8. Discuss/Approve/Deny acceptance of the 2018 Citizen Corps Supplemental Grant award from the State Homeland Security Program.
9. Discuss/Approve/Deny Cooperative Agreement for Utah State University Extension Services within Emery County.
10. Discuss/Approve/Deny increasing Weed and Mosquito Departments clothing allowance.
11. Discuss/Approve/Deny pay raises and Holiday/Weekend stipend for EMTs.
12. Discuss/Approve/Deny lease agreement between Emery County and the State of Utah Division of Facilities Construction and Management.
13. Commission/Elected Officials Report.
14. Adjourn.

Any other business which may regularly come before The Board. Please call ahead if you need specific accommodations that will help you attend this meeting at 435-381-3550.