

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

Date: February 05, 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 22, 2019 Commission Meeting.
3. Approval of out-of-out of state travel for Sheriff Greg Funk to attend the Western States Sheriff's Association Conference in Reno, NV on March 3-7, 2019.
4. Approval for out of state travel for Bret Mills to attend the 2019 National Translator Association Annual Meeting and Convention in Reno, NV on May 9-12, 2019.
5. Approval for out of state travel for Captain Kyle Ekker to attend the Colt M4/M16 Armorers Course in Las Vegas, NV on April 8-10, 2019.
6. Approval to reappoint Jeff Tuttle to the Castle Valley Special Service District Board.
7. Approval to give Ty Gordon a 3% wage increase for successful completion of his 6 month orientation period and 3% COLA. Effective 2-11-19
8. Approval to give Egan Smith a 3% wage increase for successful completion of his 6

month orientation period and 3% COLA. Effective 2-11-19

9. Approval to hire Melodie Hoffman as the full time Orangeville Branch Librarian with full benefits. Wage Grade 15. Effective 2-11-19

10. NOTIFICATION Selected Julie Rollins as the OV Assistant Librarian. Not eligible for benefits. Wage Grade 7. Effective 2-11-19.

11. Approval to allow the time an employee spends with a Field Training Officer (FTO) at the Sheriff's Office prior to being promoted to Corrections or Patrol count towards their 6 month orientation period after being promoted. Effective 1-1-19

12. Approval to recognize Kevin Walls FTO experience from January 4, 2018 to August 2018, in satisfying his 6 month orientation period when he was promoted to Patrol Deputy I on December 3, 2018. Therefore his 6 month orientation period has been satisfied. Will receive a 3% wage increase and the 3% COLA retroactive to 1-1-19.

13. Approval for county credit card for Commissioner Gil Conover.

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

1. Items pulled from the consent agenda.

2. Public Comment (3 minute time limit)

3. PUBLIC HEARING: Public Hearing for presentation of and public comment on the Annual Mental Health/Substance Use Disorder.

4. Presentation by Robbie Jensen with the AOG regarding the Emery County Aging Department.

5. Discuss/Approve/Deny tax abatement of mobile home taxes on HT-07-0169 for Sarah Sorenson and Jake Jensen.

6. Discuss/Approve/Deny CLEF Grant contract for Emery County Libraries.

7. Discuss/Approve/Deny EDA Funding for the Rural Diversification Project.

8. Discuss/Approve/Deny Agreement between Emery County and Mark H. Williams regarding the Quartzsite RV Show.

9. Discuss/Approve/Deny the phasing out of Library Janitors through attrition or the beginning of the next budget cycle.

10. Commission/Elected Officials Report.

11. 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.