

AGENDA

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

Date: February 19, 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 February 05, 2019 Commission Meeting.
3. Approval of minutes of the February 04, 2019 Special Commission Meeting.
4. Approval to re-appoint Kent Petersen, Bevan Wilson and Merrill Swasey to serve another four year term on the Special Service District #1 Board.
5. Approval to give Julie Rollins a 6% wage increase by moving her from Grade 7 to Grade 8 with the increased duties of janitorial work in the OV Library. Effective 2-25-19
6. Approval to give Sherrie Jensen a 6% wage increase by moving her from Grade 7 to Grade 8 with the increased duties of janitorial work in the CD Library. Effective 2-25-19
7. Approval to give Jonathan Seely a 3% wage increase for successful completion of

his 6 month orientation period as a head lifeguard.
Effective 2-25-19

8. Approval to give David Luke a 3% wage increase for successful completion of his 6 month orientation period along with the 3% COLA. Effective 2-25-19

9. Approval of the updated Affirmative Action Plan for 2019.

10. Approval of Business License for K-9 Transport

11. Approval of Business License for Power Source Services Inc

12. Approval of county credit card for Adriana Chimaras, Director of Travel, Tourism and The Museum of the San Rafael.

13. Approval for Joy Majors to be a volunteer for the Emery County Victims Advocate Program.

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. Presentation by Chris Wood regarding PILT, and presentation of the PILT check for Emery County.

4. Public Comment (3 minute time limit)

5. Ratification of Support Letter for Castle Dale City Disc Golf Course Grant.

6. Discuss/Approve/Deny updating the Eligibility Federal Surplus Property Program.

7. Discuss/Approve/Deny Emery County LEPC's application for the Utah Hazardous Materials Emergency Preparedness (HMEP) 2019 Planning Grant.

8. Discuss/Approve/Deny purchasing new election equipment.

9. Discuss/Approve/Deny Agreement with Romeo Entertainment to use them as a consultant to book talent for the 2019 Emery County Fair and Concert.

10. Discuss/Approve/Deny the material value of the 2019 Emery County Fair Concert Contract.

11. Discuss/Approve/Deny Emery County's involvement in the Cottage to Commercial Grant Project.

12. Approval to delegate the Commissioners volunteer authority in the event of an emergency to the Emery County Sheriff working in conjunction with the Personnel Director.

13. Approval to delegate the Commissioners volunteer authority for the Emery County Fair to the Emery County Fair Director working in conjunction with the Personnel Director.

14. Discuss/Approve/Deny Victims Advocate County Vehicle Agreement.

15. Discuss/Approve/Deny a Resolution supporting the passing of Protect Utah's Rural Economy Act.

16. Discuss/Approve/Deny Economic Development Contract between Emery County and UAC.

17. Commission/Elected Officials Report.

18. 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.