

AGENDA

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

Date: March 05, 2019 at 3:00 P.M.

Location: Emery County Administration Building

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 19, 2019 Commission Meeting.
3. Approval to appoint Randy Jensen to the Museum of the San Rafael Board to serve a 4 year term.
4. Approval to re-appoint Sherrel Duane Ward, Craig Johansen and Roger Barton to the Emery Water Conservancy District Board to serve another 4 year term.
5. Approval to give Thad Morris a 3% wage increase for successful completion of his 6 month orientation period as the Safety/Sign Coordinator along with the 3% COLA. Effective 3-11-19
6. Approval to promote Kip Allred to Sr. Equipment Operator. Move from Grade 17 to Grade 19. Effective 3-11-19
7. Approval to promote Tiffani Baker to Lead Museum Assistant as a variable part time employee working 20-29 hours per week with prorated retirement. Grade 12. Effective 3-11-19.

8. Approval of Joy L. Majors as a Volunteer with the Victims Advocate position.
9. Approval of Danielle Tuttle and LuAnn Koch as Volunteers for the Emery County Concert.
10. Approval to give Natalie Olsen 3% wage increase for successful completion of her 6 month orientation period as the Travel Bureau Assistant along with the 3% COLA. Effective 3-11-19
11. Approval of Vanessa Justesen, Victims Advocate, to be assigned a county vehicle with no commuting fee charged.

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. Ratification of application for Utah Outdoor Recreation Grant for the Bear Creek Renovation Project.
4. Ratification of letters of support for Emery County Recreation Department and Orangeville City regarding the Outdoor Recreation Grant applications.
5. Ratification of application for LSTA Grant for Emery County Libraries.
6. Ratification of the Non Funded Participation Agreement between Emery County and the USDA, Forest Service Manti-Lasal National Forest.
7. Discuss/Approve/Deny Deferral Agreement for the payment of real property taxes that are five (5) years past due on parcel #1-241A-13 for Seth Manning.
8. Discuss/Approve/Deny Deferral Agreement for the payment of real property taxes that are five (5) years past due on parcel #1-208-1 for Jamie Lee.
9. Discuss/Approve/Deny Wildland Fire Payment Money Allocations.
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.