

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

Date: March 19, 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 March 05, 2019 Commission Meeting.
3. Ratification of approval of out of state travel for Adriana Chimaras to attend Tourism Conference in Boise, Idaho.
4. Approval to appoint Bill Dellos as a member of the Emery County Libraries Board.
5. Approval to give Shon Roper a 3% wage increase for successful completion of his 6 month orientation period as a Detective I. Effective 3-25-19
6. Approval to give Vanessa Justesen a 3% wage increase for successful completion of her 6 month orientation period as the Victim Advocate. Effective 3-25-19
7. Approval of Glenys Sitterud as a volunteer sewing instructor at the Emery Library.

8. Approval to promote Clif McElprang to Lead Crusher Operator. Move to Grade 19. Effective 3-25-19

9. Approval to hire Clarence Smith as a full time Patrol Deputy II in Green River. Grade 17. Effective 3-25-19

10. NOTIFICATION selected Taylor Durrant, Brennan Durrant, Asher Beagley, Raquelle Simmons, and Haley Guymon as part time lifeguards. Wage Grade 3

11. NOTIFICATION selected Seth Baantjer as a part time Weed & Mosquito Technician. Wage Grade 14

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

1. Items pulled from the consent agenda.

2. Awarding of monthly Safety Visa Gift cards.

3. Public Comment (3 minute time limit)

4. PUBLIC HEARING: A public hearing to receive input from the public with respect to the issuance of Castle Valley Special Service District General Obligations Bonds, Series 2019, in the aggregate principal amount not to exceed \$848,000 improving, through purchase or construction or both, facilities for the collection and treatment of sewage; facilities used in connection with the acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary and other purposes; drainage and storm sewer facilities, including curbs and gutters; and transportation facilities consisting of roads, sidewalks and related bridges and viaducts; together with all necessary land, right-of-way, equipment and furnishings therefor, and including such legal engineering, and fiscal agent expenses reasonably incurred in connection with the acquisition of such facilities in and for the district; and related matters.

5. Approval of a Resolution of the Board of County Commissioners of Emery County, Utah, acting as the governing body of the Castle Valley Special Service District, Emery County, Utah (the Issuer) authorise the issuer's \$848,000 General Obligation Bonds, series 2019 (The 'Series 2019 Bonds') improving, through purchase or construction or both, facilities for the collection and treatment of sewage; facilities used in connection with the acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary and other purposes; drainage and storm sewer facilities, including curbs and gutters; and transportation facilities consisting of roads, sidewalks and related bridges and viaducts; together with all necessary land, right-of-way, equipment and furnishings therefor, and including such legal, engineering, and fiscal

agent expenses reasonably incurred in connection with the acquisition of such facilities in and for the district; and related matters.

6. Presentation by Roseanne Fillmore with the Forest Service regarding RAC Board Nominations.

7. Discuss/Approve/Deny Fair Director Agreement between Emery County and Sandra Huntington for the 2019 Emery County Fair.

8. Discuss/Approve/Deny grant application to digitize the Emery County Progress.

9. Discuss/Approve/Deny VOCA Grant Application for 2019-2020 and 2020-2021 for the Victims of Crime Assistance Program.

10. Discuss/Approve/Deny Annual agreement between BLM and Emery County regarding Noxious Weed Management.

11. Commission/Elected Officials Report.

12. 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.