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

Date: April 02, 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 19, 2019 Commission Meeting.
- 3. Approval to hire Dylan Keele as a full time Patrol Deputy I in Green River, Wage Grade 16.
- 4. Approval to hire Zachary West as a full time Correction Officer I. Wage Grade 15.
- 5. Approval to hire Samantha Johnson as the full time Legal Secretary with full benefits, Wage Grade 13.
- 6. Approval to give Dallon Cologie a 3% wage increase for successful completion of his 6 month orientation period as a Correction Officer I. Effective 04-08-2019.
- 7. Approval to give Mitchell Horton a 3% wage and 3% COLA increase for successful completion of his 6 month orientation period as an Equipment Op I. Effective 04/08/2019.

8. Approval to increase Julie Steuer from Grade 7 to Grade 8 with increased responsibilities in performing janitorial duties for the Green River Library. Effective 04/08/2019.

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. Presentation by Roxanne Jensen regarding the projects planned by the Emery County Libraries for the LSTA Grant.
- 4. Discuss/Approve/Deny letter of support of Brad Richman's nomination to the Wild Horse and Burro Advisory Board.
- 5. Discuss/Approve/Deny request for monetary donation of any amount from ETV 10 News for the No Grave Goes Unadorned Project for 2019.
- 6. Discuss/Approve/Deny Market Match Funding Request for Millsite Ladies Golf Association, Get In the Wild Adventures, Green River Rock and Mineral Festival, Tamarisk Restaurant and MECCA Bike Club.
- 7. Discuss/Approve/Deny the project site for Des Bee Dove Triptik Kiosk.
- 8. Discuss/Approve/Deny the USU Jr. Master Gardeners utilizing a portion of the flower beds surrounding the county building.
- 9. Discuss/Approve/Deny agreement with Smithstix to be our online ticket sales vendor for The Swell Country Fest.
- 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.