

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

Date: May 07, 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 April 16, 2019 Commission Meeting.
3. Approval to appoint Desiree Malley as the full time, with benefits, Executive Library Director. Wage Grade 17, FLSA exempt.
4. Approval to give Clif McElprang a 3% wage increase to bring him to the minimum of Grade 19 as the Lead Crusher Operator. Effective 5-20-19.
5. Approval for Clive Gordon a 3% wage increase upon completion of his six month orientation period. Effective 5-20-19.
6. NOTIFICATION-Selected Drew Wilberg as a part time Equipment Operator I. Grade 16.
7. Approval to hire Nancy Johnson as a part time Seasonal Museum Specialist working 10-12 hours per week. Wage \$9.50 per hour.
8. Ratify out-of-state travel for Commissioner Kent Wilson to attend NACO in Denver, Colorado.
9. Approval of out-of-state travel for one of the Emery County Commissioners to attend Free Roaming Equids Summit in Reno, Nevada on May 29-31, 2019.
10. Approval of Danielle Tuttle to be the volunteer Director for the Miss Emery County Pageant.
11. Approval to hire Brooklyn Olsen as a part time Seasonal Head Lifeguard working up to 29 hours per week. Wage \$8.89 per hour.
12. Approval to hire Sydney Stilson as a part time Seasonal Lifeguard working up to 29 hours per week. Wage \$7.91 per hour.
13. Approval of business license for Gia Nails/Maria Diane Logan.

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

1. Items pulled from the consent agenda.
2. Presentation by Doug Folsom to award Emery County with the 2018 Trust Accountability Program Award.
3. Public Comment (3 minute time limit)
4. Notification that based upon review of qualifications packet, Johansen and Tuttle Engineering has been selected to oversee all phases of the PL566 Cottonwood Creek (Joe's Valley) Watershed Project.
5. Discuss/Approve/Deny permission to begin contract negotiations for the E.A. portion with Johansen and Tuttle regarding the Joe's Valley Watershed Project.
6. Discuss/Approve/Deny Amendment Number 0001 between Emery County and the Natural Resources Conservation Service (NRCS), granting a 60-day extension on the Trail Mountain Fire EWP.
7. Ratification of acceptance of funds from the 2019 Children and Teen Book Enhancement Mini-Grant.
8. Discuss/Approve/Deny Jeff Kelsey Insurance Renewal for plan year July 1, 2019 -June 30, 2020.
9. Discuss/Approve/Deny advertising an RFQ for cleaning services during the 2019 Emery County Fair.
10. Discuss/Approve/Deny Greenlight Booking contract for Jeff Civilico to perform at the 2019 Emery County Fair.
11. Discuss/Approve/Deny Rental Agreement from Plan-It Rentals for the 2019 Emery County Fair.
12. Discuss/Approve/Deny the Conditional Sign-On Bonus Agreement.
13. Discuss/Approve/Deny Utah Department of Agriculture Russian Olive Invasive Species Mitigation (ISM) Grant 2019-2020.
14. Discuss/Approve/Deny letter regarding wild horse and burro overpopulation within the newly designated wilderness areas within Emery County.
15. Discuss/Approve/Deny Project Application and Grant Agreement for State aid for development of public airports.
16. Commission/Elected Officials Report.
17. 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.