

AGENDA

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

Date: June 18, 2019 at 3:00 P.M.

Location: Emery County Administration Building 75 E Main Street, Castle Dale, UT

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 June 04, 2019 Commission Meeting.
3. Approval to give Ashley Morgan a 3% wage increase for successful completion of her 6 month orientation as a lifeguard. Effective 7-1-19
4. Approval to give Sydney Terwilliger a 3% wage increase for successful completion of her 6 month orientation period as a Head Lifeguard. Effective 7-1-19
5. Approval to reappoint Ethan Migliori to the Career Service Council for 3 years, with term expiring 6-30-22.
6. Approval to promote Joel Howes to Dispatch II from Correction Officer I with no pay increase because current position is assigned the same pay grade. Effective 7-1-19.
7. Approval of out-of-state travel for Captain Kyle Ekker to attend the 2nd Annual FBSN Security Operations Summit in Colorado Spring, CO on July 26-27.

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. Safety Minute presentation by Jeff Guymon on Digital Safety.
4. Awarding of Safety Visa Gift Cards
5. Ratification of letter of support for Commissioner Kent Wilson's nomination to the BLM RAC Board.
6. Ratification of letter of support for United Minerals Fast Track Grant Application.
7. Ratification of business license for Kenneth Anderson, General Appliance Repair.
8. Open, review and award qualifications packets for Cleaning Services at the 2019 Emery County Fair.
9. PUBLIC HEARING: Public Hearing for receiving comment on amending the 2019 E911 Special Revenue Fund budget will be held on June 18, 2019 during the regularly scheduled Emery County Commission meeting beginning at 3:00 p.m. in the Commission Chambers, Emery County Courthouse, 75 East Main Street, Castle Dale, UT. The proposed amendments are available for inspection in the Clerk/Auditor's office between the hours of 8:30 a.m. and 5:00 p.m.
10. Discuss/Approve/Deny amending 2019 E911 Special Revenue Fund Budget.
11. Discuss/Approve/Deny Certified Tax Rates for Emery County and Castle Valley Special Service District for 2019.
12. Discuss/Approve/Deny contract with the State of Utah Administrative Office of the Courts for court security to be provided by the Emery County Sheriff's Office, including Bailiff Security and Perimeter Security.
13. Discuss/Approve/Deny Emery County Sheriff's Office application for the State Task Force Grant (STFG) FY2020.
14. Discuss/Approve/Deny a Level III Conditional Use Permit for Hunter Solar Project.
15. Discuss/Approve/Deny MOU between Emery County Trails Committee and BLM Price Field Office regarding use of the BLM Trail Cat.

16. Discuss/Approve/Deny business license for Leoma Brooke Ouzts for Blessed Freedom Ranch.
17. Discuss/Approve/Deny Market Match Funding for Ferron City Peach Days and Huntington City Heritage Days.
18. Discuss/Approve/Deny adopting the Emery County Property Acceptable Use Policy and Resolution.
19. Discuss/Approve/Deny acceptance of settlement offer from AT&T Inc. 2018 & 2019 Tax Years.
20. Discuss/Approve/Deny acceptance of settlement offer from AVAD Operating LLC for 2018 Tax Year.
21. Discuss/Approve/Deny hiring a public lands consultant to represent Emery County in Washington D.C.
22. Discuss/Approve/Deny the process of seeking out an individual or consultant to secure Department of Energy Grants for the San Rafael Energy Research Facility.
23. Discuss/Approve/Deny approval of Legal Services Contract retaining outside counsel to represent Emery County in opioid litigation.
24. Discuss/Approve/Deny adopting the Municipal Opioid Cost Recovery and Public Nuisance Resolution.
25. Commission/Elected Officials Report.
26. 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.