

AGENDA

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

Date: July 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 June 18, 2019 Commission Meeting.
3. Approval to appoint Mike Justice and Danny Whiteleather to the Recreation Board.
4. Approval to give Shellee Cologie a 3% wage increase for successful completion of her 6 month orientation as a Deputy Treasurer. Effective 7-15-19
5. NOTIFICATION: selected Gage Jensen as a part time lifeguard working 19 3/4 hours per week. Wage Grade 3.

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 MOU between Emery County and UDFSL regarding the creation of a CWPP for Emery County.
4. Ratification of letters of support regarding medical cannabis cultivation licenses.
5. Ratification of Right-of-Way Easement for Project HUC13/Teri McElprang/Irrig Pivot/Hunting.
6. Presentation by Miss Emery Royalty.
7. Presentation by Karen Dolan regarding Four Corners Behavioral Health FY 2020 Area Plan and Budget.
8. Notification: The James Huggard Family was awarded the Cleaning Services Contract for the 2019 Emery County Fair.

9. Discuss/Approve/Deny contract between Emery County and the James Huggard Family for Cleaning Services at the 2019 Emery County Fair.
10. Discuss/Approve/Deny Emery County Sheriff's Office/Emergency Management's application for the FY 2019 Emergency Management Performance Grant.
11. Discuss/Approve/Deny Change Order #14 on the Millsite Dam Rehabilitation Project.
12. Discuss/Approve/Deny Contract with Castle Valley Small Engine Mechanic and Emery County for the ATV Rodeo during the 2019 Emery County Fair.
13. Discuss/Approve/Deny 2019-2020 Utah Division of Forestry, Fire and State Lands Weed Control Agreement.
14. Discuss/Approve/Deny a monetary donation to the Third Annual Habitat for Humanity Golf Tournament Fundraiser.
15. Discuss/Approve/Deny the FY 2019-2020 Interagency Coordination and Sub Recipient Contract Agreement for the Aging Administration Program.
16. Discuss/Approve/Deny Resolution adopting the Utah Retirement Systems Defined Contribution Plan Policy.
17. Discuss/Approval/Deny Resolution amending the Personnel Policies and Procedures Manual Title 1 Introduction and Policy Statements, Chapter C Definitions, 3.b Existing Emery County Classifications (Title 1, Chapter C, 3.b).
18. Discuss/Approve/Deny contract between Emery County and Wall Contractors to perform concrete work at The San Rafael Energy Research Center.
19. Commission/Elected Officials Report.
20. 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.