

## AGENDA

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

Date: July 16, 2019 at 3:00 P.M.

Location: Emery County Administration Building at 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 July 02, 2019 Commission Meeting.
3. Approval of out-of-state travel for Captain Kyle Ekker, Detective Tyson Huntington and Detective Shon Roper to attend the California Narcotic Officers' Association 55th Annual Training Institute (CNOA) in Reno, Nevada on November 23-26, 2019.
4. Approval of out-of-state travel for Captain Kyle Ekker, Detective Tyson Huntinton and Detective Shon Roper to attend ZETX Criminal Investigations Using Cellular Technologies 40-hr advanced course in Las Vegas, Nevada.
5. Approval of Nancy Jorgensen, Nadene Hinkins, Wendi Fauver, Johnathon Fauver, Lana McQuivey, Brett White, Patsy Stoddard, Tate Weber, Shauna Ellis, Rochelle Romero-Badback, Kasey Edgehouse, Shandy Magnuson, Heather Orgill, Scott Labrum, Alicia Whitzel, Julie Wilson, Ryan Torgerson, Lindsey Torgerson, Kirk Robinson, Brydi Sharp, Lynae Christensen, Kari Alton, Jana Larsen, Derek Labrum, Talina Labrum, Heather Atwood, and Jake Atwood, Kory McArthur, Heather Behling, and Will Payne as volunteers for the 2019 Emery County Fair.
6. Approval to give Molly Barnes and Laura Hurst a 3% wage increase for successful completion of their orientation period as a Dispatcher II. Effective 7-29-19
7. Approval to give Dustin Haskell a 3% wage increase for successful completion of his 6 month orientation period as the Lead Mechanic and the 3% COLA. Effective 7-29-19
8. Approval to reassign Roxanne Jensen from a Grade 16 to Grade 15 as the Branch Librarian in Castle Dale. Effective 7-29-19.
9. Approval to issue 'Sheriff One' and 'Sheriff Two' credit cards with \$5000.00 credit limits.

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 Connie Jensen
4. Awarding of Safety Visa Gift Cards
5. Open, review and award bids for the Department of Energy Grants Consultant.
6. Ratification of letter of support regarding the Carbon County Youth Build Grant.
7. Ratification of Cooperative Agreement between Utah Division of Wildlife Resources, Utah Division of State Parks and Recreation and Emery County for maintenance of marina parking areas at Joes Valley Reservoir.
8. Discuss/Approve/Deny paying Danielle Tuttle's lodging for the entire week of Miss Utah which was July 10-15, 2019.
9. Discuss/Approve/Deny reimbursing Danielle Tuttle for her ticket package to Miss Utah 2019.
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.