

AGENDA

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

Date: August 06, 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 July 18, 2019 Commission Meeting.
3. Approval to give Adriana Chimaras a 3% wage increase for successful completion of her 6 month orientation period as the Travel/Tourism/Museum Director. Effective 8-12-19
4. Approval of County Credit Card for Desiree Malley, the Library Director.
5. Approval of appointment of Michael Tuttle as the Orangeville City Fire Chief.

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. Open, review and award the proposals for the Public Lands Consultant.
4. Open, review and award the proposals for the consultant to secure grants through the Department of Energy.
5. Ratification of the following contract workers for their work performed during the 2019 Emery County Fair: Will Payne, Brett White, Corey McArthur, Adrie Thomason, Matt Thomason, Shandi Ewell.
6. Ratification of the Notice of Award (NOA), Amendment 0002, regarding the Trail Mountain EWP.
7. Ratification of the No Cost Extension of Time Agreement regarding the Millsite Dam Rehabilitation Project.
8. Ratification of the No Cost Extension of Time Agreement regarding the Trail Mountain EWP Project.

9. Ratification of a resolution authorizing the filing of cross-appeals for 2019 Centrally Assessed Properties regarding PacifiCorp and CenturyLink, Inc.

10. Discuss/Approve/Deny adopting a resolution authorizing the filing of cross-appeals for 2019 Centrally Assessed Properties regarding Merit Energy Company, Union Pacific Railroad Company and Utah Railway Company.

11. Discuss/Approve/Deny monetary donation to the Domestic Violence Coalition.

12. Discuss/Approve/Deny Contract for the awarding of grant funding for the Digitization of the Emery County Progress from October 1940-April 2004.

13. Discuss/Approve/Deny signing of the Utah Department of Health Contract for the Emery County Care and Rehabilitation Center to participate in the Nursing Facility Non-State Government Upper Payment Limit program.

14. Discuss/Approve/Deny letter regarding parcels identified in the John D. Dingell, Jr. Conservation, Management and Recreation Act for conveyance to Emery County.

15. Discuss/Approve/Deny business license for Thomas Scott for the business Gettin' Our Smoke On.

16. Discuss/Approve/Deny amendments to the contract for services between Emery County and SSD1.

17. Discuss/Approve/Deny Orangeville City being included in Emery County's building inspections service area.

18. Discuss/Approve/Deny contract with Reel Rock for advertising tourism in Emery County.

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.