

AGENDA

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

Date: August 20, 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 August 06, 2019 Commission Meeting.
3. Approval to give Melody Hoffman a 3% wage increase for successful completion of her 6 month orientation period as the OV Branch Librarian. Effective 8-26-19
4. Approval to appoint Justin Queen and Deanna Hansen to the Emery County Library Board.

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 Adriana Chimaras.
4. Awarding of Safety Visa Gift Cards.
5. Presentation by Amanda McIntosh regarding Suicide Prevention and Awareness.
6. Ratification of Cooperative Forest Road Agreement between Emery County and the USDA, Forest Service Manti La-Sal National Forest.
7. Ratification of Modification of Grant Agreement between Emery County and USDA Forest Service regarding Trail Mountain EWP Projects.
8. Ratification of letter of support regarding Orangeville and Green River Libraries to be available as co-working space.
9. Acceptance of Utah Hazardous Materials Emergency Preparedness (HMEP) 2019 Planning Grant Award from the Utah State Fire Marshal's Office-Hazmat Section.

10. Discuss/Approve/Deny letter of permission to build an EWP on property owned by Emery County in Meetinghouse Canyon.
 11. Discuss/Approve/Deny NRCS-ADS-78 Assurances Relating to Real Property Acquisition for the project sites in Meetinghouse Canyon as part of the Trail Mountain Fire Emergency Watershed Protection Project.
 12. Discuss/Approve/Deny NRCS-ADS-78 Assurances Relating to Real Property Acquisition for the project sites in Mill Fork Canyon as part of the Trail Mountain Fire EWP Project.
 13. Discuss/Approve/Deny NRCS-ADS-78 Assurances Relating to Real Property Acquisition for the project sites in Rilda Canyon as part of the Trail Mountain Fire EWP Project.
 14. Discuss/Approve/Deny Non Funded Challenge Cost Share Agreement between Emery County and the USDA, Forest Service Manti-La Sal National Forest regarding the Family Friendly Trails project.
 15. Discuss/Approve/Deny monetary donation to the Domestic Violence Coalition.
 16. Discuss/Approve/Deny Quit Claim Deed between Emery County and Eldon Price.
 17. Discuss/Approve/Deny lease agreements for the Emery County Senior Citizen Centers.
 18. Discuss/Approve/Deny consulting services agreement between Emery County and Uinta Group LLC .
 19. Discuss/Approve/Deny consulting services agreement between Emery County and National Environmental Strategies.
 20. Discuss/Approve/Deny addendum to agreement dated April 29, 2019 between Emery County and Clarence Smith.
 21. Discuss/Approve/Deny service agreement between Emery County and Isaac Caldiero.
 22. Discuss/Approve/Deny a resolution calling an election for November 05, 2019, for general obligation bonds not to exceed \$14,000,000; declaring official intent with respect to certain expenditures; calling a public hearing regarding the bonds; approving the publication of a notice of election, the ballot proposition and other voter information; and related matters.
 23. Commission/Elected Officials Report.
 24. 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.