

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 20, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 238287 through and including # 238415 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
52-15	Chainlink Fencing Weed/Mosquito	\$1,837.50

Dispositions were presented for the following:

Highway Department:

tractor/mower, 410-4868
trash pump
parts washer
electric welder
plate compactor
bandsaw
metal cutting bandsaw
welder
Williamsen bed 410-5866
Williamsen bed
Williamsen bed
Williamsen bed 410-6567
aluminum signs (damaged)

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load tarps
2 end dump cylinders
steam cleaner 410-4684
shop compressor 410-1604
dually truck bed (from 04 Dodge)
salt spreader box
pipe rack
military truck bed
utility bed (from 08 truck)
tire changer 410-4157
shop built cherry picker

Weed/Mosquito Department:

John Deere utility AMT 600 621-5163
homemade air compressor trailer (1983) 621-4342

Sheriff's Department:

several gages, lightbars and sirens #'d: 210
8185,1437,1179,1447,1169,1159,1129,1019,9510,9440,9509,9400,1699,1689,1427,9439,7568,
7610,8130,1294,1304,8660,8661,8662,8663,8896,8895,8897,8895,8896,8894,8893,7126,7095,
7000,6959,7127,7185,7561,7821,7823,7822

Vehicles: 2007 Dodge Durango,210-9076, 2011 Dodge Charger, 210-1308, 2009 Dodge
Durango, 210-9613, 2004 Dodge Durango, 210-8276, 2009 Dodge Durango, 210-9611, 2005
Dodge Durango, 210-8531, 2009 Dodge Durango, 210-9445. 1980 Arctic Cat snowmobile
210-1943

Walker lawn mower from Aquatic Center #9826

(2)

RATIFY TRENT JACKSON AS FERRON CITY REPRESENTATIVE ON THE EMERY
COUNTY RECREATIONS SPECIAL SERVICE DISTRICT.

(3)

RATIFY JACLYNNE NELSON AS GREEN RIVER CITY REPRESENTATIVE ON THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

(4)

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APPROVAL OF QUANNA COOK AS A VOLUNTEER FOR THE LIBRARIES.

(5)

APPROVAL OF 3% WAGE INCREASE FOR RYAN JENSEN FOR SUCCESSFUL
COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD.

(6)

APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 6, 2015.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Keith Brady, and the motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)

OPEN RFP'S (BIDS) FOR CASTLE DALE SENIOR CENTER FURNACE REMOVAL AND
RELOCATION PROJECT. CONSIDERATION AND APPROVAL OF BID AWARD AND
ENTERING INTO A CONTRACT.

There was one bid for the Castle Dale Senior Center Furnace Removal and Relocation Project. The bid was from Dugmore Heating and Appliance in the amount of \$17,000.00. Commissioner Cowley indicated that Mr. Dugmore was the only vendor who attended the Commissioner Keith Brady made a motion to review the bid with Jeff Guymon to make sure the bid meets the criteria and then award the bid to Dugmore Heating and Appliance. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)

APPROVAL TO ADVERTISE SCRAP METAL PILE AT THE LANDFILL FOR BID.

Commissioner Migliori indicated that the price of scrap metal is down at this time. He suggested holding on to it for a while to see if the cost will come back up. Commissioner Paul Cowley made a motion to table this matter and revisit it at a later time when the cost of scrap metal comes back up. The motion was seconded by Commissioner Keith Brady. The motion

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passed.

(4)

CONSIDERATION AND APPROVAL OF COMMISSION TAX ADJUSTMENT ON TWO (2) PARCELS SERIAL NUMBER 05-0036-001 AND 05-0033-0001 OWNED BY ROSS HUNTINGTON.

The Assessor's office conducted field visits for two parcels owned by Ross Huntington. As a result of the field visits Assessor Kris Bell recommended adjustment to :

Serial # 05-0033-0001 Previous tax \$ 98.46, New tax \$ 88.84, Tax \$ difference -\$9.62

Serial # 05-0036-0001 Previous tax \$ 80.91, New tax \$ 70.21, Tax \$ difference -\$10.70

Commissioner Keith Brady made a motion to approve of Commission Tax Adjustment on two (2) parcels 05-0033-001 and 05-0036-0001 owned by Ross Huntington. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)

CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND KIMBALL AND ROBERTS FOR INDEPENDENT AUDITING SERVICES FOR EMERY COUNTY AND SPECIAL SERVICE DISTRICTS.

Commissioner Paul Cowley made a motion to approve of a contract between Emery County and Kimball and Roberts for Independent Auditing Services for Emery County and Special Service Districts. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)

CONSIDERATION AND APPROVAL OF MINI GRANT APPLICATION THROUGH KUED FOR ORANGEVILLE LIBRARY TO HOLD A SUPER READER PARTY.

Library Director Carole Larsen reported that the Orangeville Library has held a Super Reader Party for several years in the past. This mini grant from KUED is for \$400.00 to help pay for the supplies and advertising. Commissioner Keith Brady made a motion to approve a mini grant application through KUED for Orangeville Library to hold a Super Reader Party. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)

CONSIDERATION AND APPROVAL TO ADVERTISE RFP FOR EMERY COUNTY JAIL INMATE MEDICAL SERVICES.

Commissioner Paul Cowley made a motion to approve advertising for RFP for Emery County Jail Inmate Medical Services. The motion was seconded by Commissioner Keith Brady. The motion passed.

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(8)

CONSIDERATION AND APPROVAL OF FY2016 TENTATIVE BUDGET FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT. SETTING OF PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON FY2016 TENTATIVE BUDGETS.

Clerk/Auditor Brenda Tuttle presented the FY2016 tentative budget for Emery County. She stated that by law the County Commission has to approve a tentative budget for the next year by November 1st. This budget has to match expenses to revenue. It is the County Commission's responsibility to set a public hearing date and time to present and approve a final budget for the next year.

Commissioner Keith Brady made a motion to approve the FY2016 Tentative Budget. The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Keith Brady made a motion to set the date of December 15, 2015 at 6:00pm to present and approve the final 2016 budget for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

CVSSD Director, Jacob Sharp presented the FY2106 Tentative Budget for CVSSD. He indicated that they have adjusted their budget to accommodate the decrease in mineral lease (PILT) funds currently coming to the district. Commissioner Keith Brady made a motion to approve the FY2016 Tentative Budget for Castle Valley Special Service District (CVSSD). The motion was seconded by Commissioner Paul Cowley. The motion passed.

Commissioner Keith Brady made a motion to set the date and time of December 15, 2015 at 6:00 pm to present the final 2016 budget for Castle Valley Special Service District. The motion was seconded by Commissioner Paul Cowley. The motion passed. Commission Meeting will begin at 5:00 pm with CVSSD holding it's public hearing in conjunction with Emery County.

(9)

CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS TO RENEW AN EXISTING ROW GRANT UTU-72956 A COMMUNICATION SITE KNOWN AS THE MT. ELLEN/SOUTH SUMMIT RIDGE ON BLM PUBLIC LANDS IN GARFIELD COUNTY, UT.

Public Lands Director, Ray Petersen discussed an application for Transportation and Utility Systems and Facilities, on Federal Lands to renew an existing ROW Grant UTU-72956 a communication site known as the Mt. Ellen/South Summit Ridge on BLM public lands in Garfield County, UT. This is a radio communication site that services the south end of the county that is not within Emery County. He indicated that he has asked that the ROW be granted in perpetuity to eliminate making application each year. Commissioner Paul Cowley made a motion to approve an application for Transportation and Utility Systems and Facilities on federal lands to renew an existing ROW Grant for a communication site known as Mt. Ellen/So. Summit Ridge on BLM public lands in Garfield County, UT. The motion was seconded by

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Commissioner Keith Brady. The motion passed.

(10)

DISCUSSION AND APPROVAL OF STANDARD AGREEMENT WHERE EMERY COUNTY WOULD PAY PORTION OF EMT TRAINING FEES AND PROVIDE A METHOD OF REIMBURSEMENT.

Commissioner Keith Brady indicated that Green River has 7 individuals set up to receive EMT Training in January. The training cost is \$700.00 per person. \$350.00 per person would be paid by the state and Green River City has offered to pay \$175.00 per person. There was discussion on how the balance should be reimbursed to the county. Commissioner Ethan Migliori suggested that they table this to allow more time to fine tune the details. Tabled.

(11)

CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN STATE OF UTAH (DEPARTMENT OF HERITAGE AND ARTS) AND EMERY COUNTY TO DIGITIZE CEMETERY RECORDS.

Commissioner Paul Cowley made a motion to approve of contract between State of Utah (Department of Heritage and Arts) and Emery County to digitize Cemetery Records. The motion was seconded by Commissioner Keith Brady. The motion passed.

(12)

CONSIDERATION AND APPROVAL OF EXTENDING THE JANITOR CONTRACT FOR THE ORANGEVILLE LIBRARY.

Library Director Carole Larsen indicated that the contract that Melody Hoffman was under has expired. The janitor that Melody was taking the place of has decided that she doesn't want to come back to work. Carole Larsen asked to have Melody Hoffman's contract extended indefinitely. Commissioner Keith Brady made a motion to approve extending the janitor contract for the Orangeville Library pending Attorney Mike Olsen's review of the contract. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)

CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING MINERAL LEASE REVENUE (MMS) AND STATE MINERAL DEVELOPMENT REVENUES (SITLA) RESOLUTIONS 4-6-99A AND 4-1-08B RESPECTFULLY.

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Commissioner Migliori discussed mineral lease revenue and state mineral development revenues. He indicated that due to the reduction in mineral lease revenue to Emery County he would like to look at reallocating these funds. This is done by amending the Resolution which allocated the funds in the beginning. Currently the allocation is as follows:

ECSSD#1	40%
LBA	29%
CVSSD	13%
Recreation	8%
Fire	8%
NEWUsers	2%

Commissioner Migliori discussed the fact that the closure of Deer Creek Mine has played significantly in the decrease in mineral lease revenues that come to Emery County. They have looked at options to help the districts. They have decided that LBA can operate a year without the funds that would be allocated to them. The Commissioners recommended reallocating these funds as follow:

ECSSD#1	55%
LBA	0
CVSSD	18%
Recreation	12%
Fire	12%
NEWUsers	3%

The Commissioners discussed whether they need a new resolution or to amend the present resolution. Attorney Mike Olsen was assigned to either amend the current resolution or draft a new resolution to present for consideration in the next Commission Meeting reflecting the new allocation of funds.

(14)

COMMISSIONER/ELECTED OFFICIALS REPORT.

Sheriff Funk

Sheriff Funk reminded everyone of the retirement party for Detective Bob Blackburn on October

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27th from 11:00 am until 1:00pm .

Commissioner Migliori

Commissioner Migliori talked about budget meetings. He also talked about some economic prospects to offset the loses that the county has experienced.

Commissioner Brady

Commissioner Brady talked about the upcoming county auction scheduled for Saturday, October 24th at the Road Department yard. You can access the website to see a list of the vehicles and equipment for sale. He talked about a sales leakage report. This report shows how much money is being leaked out of the county and what we are capturing. He will get the report to Jeff Guymon to put on the county website. There is a lot of data, but beneficial to potential businesses and existing businesses. There was a water issue in Green River. Apparently there was a leak in the water storage. The water was in jeopardy of draining out. They found the leak and it was contained. This was a good lesson on having emergency water for your personal use.

Commissioner Cowley

Commissioner Cowley reported on the Senior Center Sidewalk project. It is underway and they should have the handrail up this week.. This will be a great benefit to the Senior Center.

(15)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ COMMISSIONER: _____