

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY/SHERIFF COMPLEX
GREEN RIVER, UTAH

AUGUST 26, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Ethan Migliori, Attorney David Blackwell, Clerk/Auditor Brenda Tuttle, other elected officials and citizens.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 232116 through and including #232244 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
50-14	Nikon 18-200mm VR II Lens Sheriff	\$ 599.95
51-14	(2) Waterman Type T-1 Radial Gates Huntington Creek Recovery/Restoration Sheriff	\$132,428.76

There were no dispositions.

(2)

APPROVAL OF 3% WAGE INCREASE FOR MEAGAN WILBERG AFTER SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 09-01-14.

2

MINUTES OF EMERY COUNTY COMMISSION MEETING
AUGUST 26, 2014

(3)

APPROVAL OF 3% WAGE INCREASE FOR TIFFANY BAKER AFTER SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 09-01-14.

(4)

APPROVAL OF 3% WAGE INCREASE FOR KIP ALLRED FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. EFFECTIVE 09-01-14.

(5)

NOTIFICATION. ARIAUNA DOWNARD WAS HIRED AS A PART TIME WATER SAFETY INSTRUCTOR I ON 09-19-14, WORKING UP TO 19 3/4 HOUR PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 7.

(6)

APPROVAL TO HIRE TODD HAMILTON, SAMUEL PITTMAN, AND JORGEN ALLRED AS SEASONAL WEED AND MOSQUITO TECHNICIANS TO WORK ON THE RUSSIAN OLIVE PROJECT OBTAINED THROUGH GRANT MONEY. WAGE \$10.26 PER HOUR. NOT ELIGIBLE FOR BENEFITS.

(7)

APPROVAL OF OUT OF STATE TRAVEL TO WASHINGTON DC FOR JR NELSON AND RAY PETERSEN FOR PUBLIC LAND ISSUES.

(8)

APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 12, 2013.

Motion to approve the Consent Agenda with the exception of removing Samuel Pittman from being hired by Weed & Mosquito was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM CONSENT AGENDA

Nothing.

MINUTES OF EMERY COUNTY COMMISSION MEETING
AUGUST 26, 2014

(2)

RATIFICATION OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE
ENGINEERING FOR ADDITIONAL WORK ON HUNTINGTON NORTH DEBRIS BASIN
AND MITIGATION ON BOTH NORTH AND SOUTH DEBRIS BASINS.

The contract is to create an access road to be able to clean out the debris basin. The additional work is an increase to the contract in the amount of \$60,000.00. The Army Corp of Engineers has finally granted a 404 Permit. Commissioner Ethan Migliori made a motion to ratify prior approval of an engineering contract with Johansen & Tuttle Engineering for additional work on the Huntington North Debris Basin and mitigation on both north and south debris basins. The motion was seconded by Commissioner JR Nelson. The motion passed.

(3)

RATIFICATION OF CHANGE ORDER #3 ON THE HUNTINGTON DEBRIS BASIN.

Change Order #3 on the Huntington Debris Basin in the amount of \$131,211.00 was approved on August 12, 2014. Ratification of that approval is needed at this time. Commissioner Ethan Migliori made a motion to ratify prior approval of Change Order #3 on the Huntington Debris Basin. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)

CONSIDERATION AND APPROVAL OF CHANGE ORDER #4 FOR HUNTINGTON
CANYON NORTH DEBRIS BASIN PROJECT 2013 TO ADD BID ITEMS AND
QUANTITIES TO CONSTRUCT PHASES 2 & 3.

Change Order #4 is for the south debris basin. Items included are mobilization, excavation, rip rap, etc. The amount of the change order is \$1,596,089.55. Also in the change order is to increase the time to 77 days. Completion date is now December 15, 2014. Overall contract is now \$3,538,515.56. Additional funding is being supplied by NRCS. They have been waiting for the 404 Permit from Army Corp of Engineers which was finally granted. Commissioner Ethan Migliori made a motion to approve change order #4 for Huntington Canyon North Debris Basin Project 2013 and to add bid items and quantities to construction phases 2 & 3. The motion was seconded by Commissioner JR Nelson. The motion passed.

MINUTES OF EMERY COUNTY COMMISSION MEETING
AUGUST 26, 2014

(5)

CONSIDERATION AND APPROVAL OF STOCK WATER LINE CONNECTIONS FOR EMERY COUNTY ROAD DEPARTMENT WITH THE COTTONWOOD CREEK CONSOLIDATED IRRIGATION COMPANY.

Cottonwood Creek Water supply is going underground. In order to maintain roads access connections to the waterline are required. It will involve assigning water shares to Cottonwood Creek Consolidation Irrigation Company. Commissioner JR Nelson made a motion to allow Road Supervisor, Wayde Nielsen to study and negotiate the connections that need to be done. After the study it will be brought back to the Commission for approval. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)

CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH AND EMERY COUNTY ARCHIVES TO DIGITIZE CEMETERY RECORDS AND SUBMIT THOSE RECORDS TO THE UTAH STATE HISTORY BURIALS DATABASE.

The State History office contracts with individuals to digitize cemeteries in the state. Bernice Payne will be doing this work. Commissioner Migliori will oversee the project. Commissioner Ethan Migliori made a motion to approve a contract with State of Utah and Emery County Archives to digitize cemetery records and submit those records to the State History Burials Database. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)

CONSIDERATION AND APPROVAL OF LETTER OF SUPPORT AND ENDORSEMENT OF TRAINING EXERCISE SCHEDULED FOR 4TH BATTALION, 10TH SPECIAL FORCES (AIRBORNE).

Captain Shawn Christensen is requesting support for a training exercise scheduled in Emery County for 4th Battalion, 10th Special Forces (Airborne). The event will be held on both public and private land. Commissioner JR Nelson made a motion to approve issuing a letter of support and endorsement of training exercises scheduled for 4th Battalion, 10th Special Forces (Airborne). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

MINUTES OF EMERY COUNTY COMMISSION MEETING
AUGUST 26, 2014

(8)

COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Nelson

Commissioner Nelson attended BLM RAC State Committee meeting. One of the things he did at this meeting was to put on the agenda for the next meeting to discuss Goblin Valley Park Expansion. He attended a Conservation District Meeting. One of the things discussed was that the Emery County Weed & Mosquito Department was granted \$100,000.00 to fight Russian Olive. NRCS has granted another \$100,000.00 to fight Russian Olives on drainages. Individual land owners may also apply for a grant from NRCS for up to \$450,000.00 to fight Russian Olive. He attended Emery Water Conservancy District meeting where they discussed a water contract between PacifiCorp, Bureau of Reclamation and Emery Water Conservancy District on how water will be managed and handled. This renewal contract was actually due in 2013. The contract was a 40 year contract that was amended a couple times during that time. The renewal will be a new 40 year contract. He sat in on a couple of meetings with Emery Water Conservancy District where they discussed an approved trail that connects Huntington City to Huntington State Park. The trail will go through Bureau of Reclamation land. The trail will accommodate people who are already hiking in this area. He met Dr. Ken Baldrige who is writing a book about Emery County Civil Conservation Camps.

Commissioner Migliori

Commissioner Migliori reported that on an organization called Wealth Works designed to create a strategic plan to help Green River City move into the future. He attended an open house with the National Parks to help stimulate and promote Green River City as being a tourist destination. He has been working with the Care Center in trying to change their motto. They are shifting from an institutional structure to more of a home living feel. They have some marketing efforts in place to help in moving forward with the future of the Care Center.

Commissioner Horrocks

Commissioner Horrocks reported that they continue to make changes to the low income housing. He is working with the Utah Housing Authority to improve the Crown Homes and apartments to make them more suitable for people to live in. An ad was placed in the Progress for information on the purchase of 5 fridges and 5 stoves and recruitment of a contract employee for maintenance. He received word from the state that recently passed HB 22 requires all items out for procurement and employment be placed on the Department of Workforce Services website. As a result he has received request for information from as far away as Tennessee. He indicated

6

MINUTES OF EMERY COUNTY COMMISSION MEETING
AUGUST 26, 2014

he can see the procurement part of this bill as being somewhat problematic for local vendors. He will be getting in touch with our local legislators to discuss this and work on an amendment to the bill to exclude procurement of any items so local vendors will be able to compete.

(11)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ COMMISSIONER: _____