

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

OCTOBER 20, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

BID OPENING-9:00 A.M.- CONSIDERATION AND APPROVAL OF BID AWARD FOR SHERIFF BUILDING HVAC UPGRADE PROJECT, 2014 AND AUTHORIZE THE CHAIRMAN TO SIGN ALL NECESSARY PAPERWORK.

Two bids were submitted for the Sheriff Building HVAC Upgrade Project.

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|----|---|-----------------------|------------------------|
| 1) | A. Johnson Heating, Inc | base bid \$102,950.00 | total bid \$127,207.00 |
| 2) | Precise Plumbing/Heating
Air Conditioning and Construction | base bid \$136,590.00 | total bid \$167,237.97 |

Commissioner JR Nelson made a motion to give authority to Commission Chairman Jeff Horrocks to accept or reject bids and sign necessary paperwork after consideration by Clerk/Auditor Brenda Tuttle, Sheriff Greg Funk, County Attorney David Blackwell and Johansen & Tuttle Engineering. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(2)

CONSIDERATION AND APPROVAL OF LOCAL GOVERNMENT CONTRACT BETWEEN EMERY COUNTY AND THE STATE OF UTAH LOCAL GOVERNMENT ENGINEERING SERVICES FOR PROJECT NO. F-1612 (10) 0 SOUTH MOORE CUT-OFF ROAD PHASE 10.

Merrill Johansen, Johansen & Tuttle Engineering explained that the South Moore Cut-Off Road Project has been going on for at least 10 years. There was money left from the previous phases of the project (approximately \$1 million dollars) so it needs to be used for another project on this road or be returned to the Federal Government. UDOT suggested acceleration lanes near the exit to I-70 and another one at Highway 10. The work will be administered by Special Service District with an 80/20 match. A contract between Emery County and the State of Utah Local Government Engineering Services for Project No. F-1612 (10) 0 South Moore Cut-Off Road Phase 10 needs to be signed before advertising for the project construction. Commissioner Ethan Migliori made a motion to approve of Local Government Contract between Emery County and the State of Utah Local Government Engineering Services for Project No.-1612 (10) 0 South Moore Cut-Off Road Phase 10. The motion was seconded by Commissioner JR Nelson. The

motion passed.

(3)

CLARIFICATION OF ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR THE HUNTINGTON CANYON DEBRIS BASIN & EROSION CONTROL STRUCTURE PROJECTS 2013.

Merrill Johansen, J & T Engineering clarified that the engineering contract with Johansen & Tuttle Engineering for Huntington Canyon Debris Basin & Erosion Control Structure Projects 2013 is actually \$166,500.00 for the design and \$55,500.00 for the inspections. No mention was made of the inspection fee at the time the contract was approved on October 22, 2013. In discussions with J&T they have suggested that the inspection fee could be lowered if the inspections were billed on an hourly basis rather than a flat amount. J&T will provide actual hours worked on the project and bill accordingly saving money on the project. Therefore, the inspection part of the contract may come in under the amount originally contracted.

(4)

CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING THE RE-CERTIFICATION OF THE EMERY COUNTY JUSTICE COURT, FIRST PRECINCT (CASTLE DALE, UTAH) AND SECOND PRECINCT (GREEN RIVER, UTAH).

Commissioner Migliori indicated that he has visited with Judge Steve Stream regarding whether to keep the Green River Court open five days a week. Judge Stream indicated that until it becomes a budget crisis then he recommended keeping it open. The revenue compared to expense is under what they bring in for revenue. Commissioner Migliori felt like with the expanding of growth anticipated in Green River that it would be wise to keep it open rather than have to reopen it later. Commissioner Ethan Migliori made a motion to support Judge Stream's plea to keep Green River Court open for now and approve Resolution 10-20-14 requesting the re-certification of the Emery County Justice Court, First Precinct (Castle Dale, Utah) and Second Precinct (Green River, Utah). The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)

CONSIDERATION AND APPROVAL OF APPLICATION FOR STREAM ALTERATION ON SHOEMAKER WASH.

Merrill Johansen indicated that this is a request from the Army Corp of Engineers as a part of the

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Huntington Canyon Debris Basin Project. The expected work will be to stabilize the dam at Shoemaker Wash. A plan review is not needed for this project but an application for stream alteration needs to be on file. Commissioner Ethan Migliori made a motion to approve of an application for stream alteration on Shoemaker Wash. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)

COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner JR Nelson made a motion to table reports until the next regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)

ADJOURNMENT

ATTEST: _____ COMMISSIONER: _____