

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

JANUARY 6, 2015

Present at the meeting was Commissioner 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 # 234146 through and including # 234165 was presented for approval.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1-15	Repairs on indoor pump Aquatic Center	\$2,780.00

Dispositions were presented for the following from the Highway Department:

621-4864, 410-7481, 415-7518, 410-5106, 410-5362, 410-4157, 410-4232, 410-4255, 410-4699, 410-4318, 410-7622, 415-5095, 410-5408, 410-5435, 415-5928, 410-4571, 410-4870, 410-4572.

(2)

CAROLE LARSEN SELECTED AMY DEWITT AS A PART TIME JANITOR FOR THE ORANGEVILLE LIBRARY WORKING 7 ½ HOURS PER WEEK. NOT ELIGIBLE FOR BENEFITS. WAGE GRADE 6.

(3)

APPROVAL OF JR AND LYNDA NELSON AS VOLUNTEERS FOR THE TRAVEL BUREAU.

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(4)

APPROVAL OF KAREN HUNTSMAN, KIM HUNTSMAN, DIXIE THOMPSON, AND JACOB BEGAY AS VOLUNTEERS IN ARCHIVES WORKING ON DIGITIZING AND SCANNING DOCUMENTS.

(5)

APPROVAL OF SHANNON HIATT TO RECEIVE A 3% WAGE INCREASE. EFFECTIVE 1-19-15.

(6)

APPROVAL OF GARY PRICE TO RECEIVE A 3% WAGE INCREASE. EFFECTIVE 1-19-15.

(7)

APPROVAL TO PROMOTE GAYLENE COX FROM DEPUTY CLERK/AUDITOR II TO SR. DEPUTY CLERK/AUDITOR. MOVE FROM GRADE 14 TO GRADE 17. EFFECTIVE 1-19-15.

(8)

APPROVAL TO PROMOTE JANET DAMRON FROM DEPUTY RECORDER I TO DEPUTY RECORDER II. MOVE FROM GRADE 13 TO GRADE 14. EFFECTIVE 1-19-15.

(9)

APPROVAL TO HIRE BRENDA LEMON AS A FULL TIME, WITH BENEFITS, DEPUTY RECORDER I. WAGE GRADE 13.

(10)

APPROVAL TO MOVE CAROL FURNER AS A DEPUTY CLERK/AUDITOR 1 FROM PART TIME TO FULL TIME WITH FULL BENEFITS.

(11)

APPROVAL OF OUT-OF STATE TRAVEL TO DENVER, COLORADO FOR JAMES R. NELSON AND LYNDA NELSON TO ATTEND A TRAVEL SHOW.

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(12)

MAEGAN WILBERG HAS SELECTED JANELLE BAGLEY AS A PART TIME SALES CLERK WORKING 19 3/4 HOURS PER WEEK FOR THE MUSEUM..

(13)

APPROVAL OF BUSINESS LICENSE FOR CREATE LASTING IMPRESSIONS LLC.

(14)

APPROVAL OF COMMISSION MEETING MINUTES DATED DECEMBER 16 AND 22, 2014.

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

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)

APPOINTMENT OF COMMISSION CHAIRMAN FOR 2015.

Commissioner Paul Cowley made a motion to appoint Commissioner Ethan Migliori as Commission Chairman for 2015. The motion was seconded by Commissioner Keith Brady. The motion passed.

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(3)

PRESENTATION OF SERVICE AWARDS FOR 2014

Commissioner Ethan Migliori presented service awards for 2014 as follow:

25 years

Annette Allen
Leslie Bolinder
Lynda Smith
Cheryl Keener

20 Years

Marian Mangum
Nancy Orgil

15 Years

W. Brent Langston

10 Years

Michael VanWagoner
Gaylene Conder
Ron Manzanares

5 Years

Michael Olsen
David Ames
Janetta Young
Tyson Huntington

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CONSIDERATION AND APPROVAL OF COMMISSION ASSIGNMENTS FOR 2015.

Keith BradyPaul CowleyEthan Migliori
Chairman

Animal Control

Aquatic Center

CCP

Clerk/Auditor

Conservancy Districts

DWR/RAC

Economic Development

GR Medical Center

Fire District

ITS/GIS

Justice Court

LBA

Local Emergency Planning

Museum

Public/Mental Health

Public Lands

Seven County Coalition

Sheriff/Homeland Security

State Parks

Trails

Travel Bureau

TV/Communications

Wildland/State Fire

Airport

BLM/RAC

Children's Justice Center

ECBC

ECSSD#1

Fire District

Historic Preservation

Housing Authority

Lawrence Cemetery

Library

LBA

Museum

NEWU District

Public Lands

Road Department/Landfill

Senior Citizens

SITLA

Treasurer

Water Conservancy

Weed/Mosquito

USFS

Ambulance/EMT's

AOG

Attorney

Assessor

COG

Care Center

Consultants

County Facilities

CVSSD

ECBC

Economic Development

Extension/USU

Insurance

LBA

Museum

Personnel

Planning/Zoning/Bldg.

Public Lands

Recreation Dist./Fair

Recorder/Archives

Seven County Coalition

State Parks

Trails

Commissioner Keith Brady made a motion to accept the Commissioner responsibilities as outlined. The motion was seconded by Commissioner Paul Cowley. The motion passed.

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(5)

CONSIDERATION AND APPROVAL OF CELL PHONE STIPEND FOR KEITH BRADY AND PAUL COWLEY.

Commissioner Paul Cowley made a motion to approve of cell phone stipends in the amount of \$45.00 per month for Paul Cowley and Keith Brady. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)

CONSIDERATION AND APPROVAL OF CREDIT CARD FOR KEITH BRADY AND PAUL COWLEY.

Commissioner Paul Cowley made a motion to approve the issuance of a county credit card for Keith Brady and Paul Cowley. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)

CONSIDERATION AND APPROVAL OF SPONSORSHIP AGREEMENT BETWEEN EMERY COUNTY AND CHADWICK BOOTH & CO. FOR COMMERCIAL SPOTS.

Commissioner Keith Brady made a motion to approve of a sponsorship agreement between Emery County and Chadwick Booth & Co. for commercial spots on the County Seat and At Your Leisure. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)

CONSIDERATION AND APPROVAL OF AMENDMENT NO. 9 TO THE EMERY COUNTY EWP FY 2012 SEELY FIRE PROJECT #5088 TA FUNDING TO INCORPORATE THE DAMAGE SURVEY REPORT INTO THE AGREEMENT AND INCLUDES NRCS-ADS-093 AND ATTACHMENT A.

Captain Kyle Ekker explained that Amendment No.9 to the Emery County EWP FY 2012 Seely Fire Project #5088 TA funding is to incorporate the Damage Survey Report into the agreement. Attorney Mike Olsen reviewed the document and approve incorporating it into the existing document. Commissioner Keith Brady made a motion to approve Amendment No.9 to the Emery County EWP FY 2012 Seely Fire Project #5088 TA Funding incorporating the Damage Survey Report into the agreement including NRCS-ADS-093 and attachment A. The motion was seconded by Commissioner Paul Cowley. The motion passed.

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DISCUSSION AND APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSAL FOR ECONOMIC DEVELOPMENT SERVICES FOR EMERY COUNTY.

Commissioner Ethan Migliori explained that the Commission would like to advertise for a job opening and/or RFP for Economic Development services for Emery County and see what comes in to determine what is the best option for the county. Commissioner Keith Brady made a motion to approve advertising for a job opening and/or RFP for Economic Development services for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)

RATIFICATION OF GRANT AWARD FOR EMERY COUNTY ARCHIVES FROM MOUNTAIN WEST DIGITAL LIBRARY DIGITAL SERVICES MINI-CONTRACTS.

Commissioner Migliori explained that Shirley Begay, Archivist for Emery County applied for a grant in the amount of \$350.00 to digitize pictures and documents. The grant awarded was actually in the amount of \$750.00. Therefore, approval of the grant award needs to be ratified to reflect the \$750.00. Commissioner Keith Brady made a motion to ratify a grant award for Emery County Archives from Mountain West Digital Library Digital Services Mini-Contracts. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)

CONSIDERATION AND APPROVAL OF GRANT APPLICATION TO UDOT LOCAL GOVERNMENT PROJECTS, JOINT HIGHWAY COMMITTEE, FOR MILLSITE STATE PARK ACCESS ROAD CHIP SEAL.

Howard Tuttle, Johansen & Tuttle Engineering explained that the grant application is for the chip seal of roads that access state parks. This application deals with Millsite State Park access road, preserving the pavement life for 10 years. It is a 50/50 match for the \$253,000.00 that it will cost to chip seal the road based on cost estimates for the future. Applications are 5 years in advance so funds will be available in 2020. The funds will be granted to Emery County. Emery County will enter into an interlocal agreement with Special Service District #1 (Road District) to administer the project using mineral lease funds as match money. Commissioner Paul Cowley made a motion to approve of a grant application to UDOT Local Government Projects, Joint Highway Committee for Millsite State Park Access Road Chip Seal. The motion was seconded by Commissioner Keith Brady. The motion passed.

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(12)

CONSIDERATION AND APPROVAL OF GRANT APPLICATION TO UDOT LOCAL GOVERNMENT PROJECTS, JOINT HIGHWAY COMMITTEE, FOR GOBLIN VALLEY STATE PARK ACCESS ROAD CHIP SEAL.

This application is for Goblin Valley State Park access road to chip seal 11-12 miles from the park entrance to Highway 24 increasing the pavement life by 10 years. The cost of this project will be \$874,000.00 based on cost estimates for the future. If approved the grant will come to Emery County. Emery County will enter into an interlocal agreement with SSD#1 to administer the project using mineral lease funds in a 50/50 match. Funds will be available in 2020. Commissioner Keith Brady made a motion to approve of grant application to UDOT Local Government Projects, Joint Highway Committee, for Goblin Valley State Park Access Road Chip Seal. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)

COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Cowley

Commissioner Cowley reported on attending a recent Library Board meeting. He stated that he is grateful for the opportunity to serve and asked for patience while he learns how things work.

Commissioner Brady

Commissioner Brady reported on attending a recent fire planning meeting with DNR where the Seely Fire was discussed and prevention and mitigation issues from that fire were used in planning for future events. He reported on attending Conservancy District meetings. They discussed a tree planting program, a weed tour and the Russian Olive removal program.

Commissioner Migliori

Commissioner Migliori reported that the Commissioners are requesting that items for discussion and consideration of approval be handed in to the Commissioners a week in advance of Commission Meeting to allow time for the Commissioners to review them. The Mammoth Exhibit at the Museum of the San Rafael will be Friday, January 16, 2015 at 6:30pm and he encouraged everyone to attend. He reported on attending a DOGM presentation on coal and oil at the USU Eastern Campus in Price. They discussed fracking, directional drilling and other issues and how they will affect Carbon and Emery Counties.

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(14)

ADJOURN.

The meeting was adjourned.

ATTEST: _____ COMMISSIONER: _____