

Agenda	Notice of the regular meeting of the Board of County Commissioners of Emery County Utah
Date	Tuesday, February 17, 2015 - 3:00 p.m.
Location	Emery County Courthouse, 75 E. Main Street, Castle Dale, Utah
Emery County Board of Commissioners	Keith Brady Paul Cowley Ethan Migliori

1. 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 discussion items. All other consent agenda items will be approved on one motion.
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1. Approval of check edit list, requisitions, and dispositions.
2. Approval of out of state travel for Greg Funk for training in Las Vegas, NV.
3. Approval of Emery Town's appointment of Misti Christainsen to the Emery County Recreation Special Service District.
4. Approval of Elmo Town's appointment of Seth Allred to the Emery County Recreation Special Service District.
5. Approval to promote Keaton Cowley and AJ O'Neil from Patrol Deputy I to Patrol Deputy II for 3 consecutive years on the road. Move from Grade 16 to Grade 17.
6. Approval of Hugh Peterson and Varian Allen as volunteers in the Emery Library.
7. Approval of commission meeting minutes dated January 20, 2015.

Discussion Items

Items that require discussion before approval by motion.

1. Items pulled from consent agenda.
2. **PUBLIC HEARING** - To receive input regarding mental health and substance use disorder treatment needs in Emery County.
3. **PUBLIC HEARING** - To receive public input regarding the issuance of Castle Valley Special Service District General Obligation Bonds in two series in the aggregate principal amount of not to exceed \$2,055,000.
4. Consideration and approval of Resolution of the Board of County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District authorizing the maximum amount of \$2,055,000 general obligation bonds, in one or more series, pursuant to a master resolution for each series to be approved by the chair of administrative control board and the district manager as the pricing committee, to construct improvements, including new water treatment facilities; and related matter.
5. Chris Wood, DWR, Presentation of PILT payment for land owned and managed Utah Division of Wildlife Resources.
6. Mayor Pat Brady and citizens of Green River City, Discussion of desire and options to reopen DMV office in Green River.
7. **BID OPENING** - Bid opening for Emery County Sheriff's Case Number 2013-001691 forfeited non-exempt property (1996 Ford F250 COF pickup truck). Consideration and approval of bid award and associated paperwork.
8. Consideration and approval of paying a portion of late fee associated with Industrial Park on SITLA land near Green River.
9. Discussion and possible approval of request for ambulance bill write-off for Loren L. Pierce.
10. Discussion and possible approval of request for ambulance bill reduction by Sabina Lopez.

11. Discussion and possible approval of request for ambulance bill write-off by Marvin Bowden.
12. Discussion and approval of 2015 SEUEPA membership dues.
13. Approval of appointment of Laurie Pitchforth and re-appointment of Zora Peacock to the Emery County Council on Aging and Nutrition.
14. Approval of appointment of Keith Brady, Travis Bacon, Penny Riches, and Lamar Guymon to the Emery County Travel Bureau.
15. Approval to advertise for board vacancy on the Museum of the San Rafael Board of Directors.
16. Approval to advertise for board vacancies on Emery Water Conservancy District.
17. Consideration and approval of KUED grant application for Orangeville Library.
18. Discussion and approval of out-of-state travel for Paul Cowley and Ray Petersen to Washington DC for public lands issues. Clarification on travel reservations and rental car policy.
19. Consideration and approval to advertise for lawn care at the libraries and road department.
20. Consideration and approval to advertise for water heater replacement in Green River county owned building.
21. Closed meeting to discuss the sale of real property.
22. Consideration and approval of contract with Marcus & Millichap for real estate investment and advisory services.
23. Commission/Elected officials report.

Any other business which may regularly come before the Board. Please call ahead if you need specific accommodations that will assist you to fully participate at this meeting at (435) 381-3570.