

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

MARCH 17, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Attorney Michael Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Paul Cowley was absent as he was in Washington D.C. meeting with legislators regarding Emery County's Land Use Bill. Therefore, Commissioner Ethan Migliori stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 235109 through and including # 235241 were presented for payment. Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
16-15	Kenco Barrier Lift Sheriff/Huntington Debris Basin	\$3,680.00
17-15	AED's for patrol vehicles Sheriff	\$25,095.00

One disposition was presented for a calculator from the Commission Office.

(2)

APPROVAL OF 3% INCREASE FOR CHELSEA GUYMON WHO HAS SUCCESSFULLY COMPLETED HER 6 MONTH ORIENTATION PERIOD. EFFECTIVE 3/30/15

(3)

APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 3, 2015.

Motion to approve the Consent Agenda was made by Commissioner Keith Brady, seconded by Commissioner Ethan Migliori. The motion passed.

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DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)

JULIE JONES, EMERY COUNTY RECREATION SSD- UPDATE ON THE 2015 EMERY COUNTY FAIR. REQUEST AND APPROVAL FOR BUDGET INCREASE TO BRING IN VENDORS AND ENTERTAINMENT.

Julie Jones, Emery County Recreation Special Service District Board Member and Chairman of the Emery County Fair Committee came before the Board of Commissioners to request additional funding for the 2015 fair. She indicated that this is her third year overseeing the fair. She stated she understands that the budget has already been set and she should have addressed the need for additional funds back in October. She addressed the costs associated with the fair. She expressed concern that many of the entertainment and venues that they are interested in getting have to be booked two years in advance. The county budgets \$55,000.00 for the fair. The Recreation District puts in \$10,000.00. This gives the Fair Committee \$65,000.00 to work with. The biggest expense is generally the concert. She indicated that the committee generally chooses a country entertainer for the concert simply because they are less expensive. She indicated the committee would like to offer some diversity with the entertainment but the cost are more than the budget allows. Ms. Jones commented that her reason for being here today was to beg for help to make the fair better every year. Commissioner Brady asked for the date of the next Fair Committee meeting.

(3)

JUSTIN HART, UTAH DIVISION OF WILDLIFE RESOURCES, DISCUSSION AND POSSIBLE APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE UTAH DIVISION OF WILDLIFE RESOURCES AND THE UTAH DIVISION OF STATE PARKS AND RECREATION AND EMERY COUNTY FOR BOAT RAMP EXTENSION AND PARKING EXPANSION DESIGN AT JOE'S VALLEY RESERVOIR.

Justin Hart, Utah Division of Wildlife Resources came before the Board of Commissioners to discuss the possible approval of a cooperative agreement between the Utah Division of Wildlife Resources and the Utah Division of State Parks and Recreation and Emery County for a boat ramp extension and parking expansion design at Joe's Valley Reservoir. Mr. Hart explained that in 2004 the Utah Division of Wildlife Resources and Utah Division of State Parks and Recreation and Emery County entered into a cooperative agreement to build a new boat ramp at Joe's Valley Reservoir. The project ran through the county. Two years ago the ramp ran out 150 feet due to low water levels. At that time Emery Water Conservancy District came in and

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provided a temporary extension to the boat ramp. Due to increased use of the ramp to access Joe's Valley Reservoir the Division would like to permanently extend the ramp, expand parking and provide a washing station for quagga mussels. Currently the area is not set up to mitigate the mussel issue. Mr. Hart indicated that the Division has set aside up to \$45,000.00 for Phase 1 of the project which is the engineering and design work on extending the boat ramp. He asked that the county handle the bidding process for the project. Mr. Hart indicated that the project has to be done in the year that the money has been set aside for the project. The Division has a contingency plan if the project goes over budget and has to apply for additional funds. Mike Olsen asked what happens if Phase 2 is not funded? Mr. Hart indicated that Phase 2 is unofficially on the books, although nothing is absolutely certain. He added that temporary measures have been taken, if the water remains low, to ensure that people will still be able to access the boat ramp for this coming season. Commissioner Keith Brady made a motion to authorize Attorney Michael Olsen to work with Mr. Hart to make any necessary changes to the Cooperative Agreement between the Utah Division of Wildlife Resources and the Utah Division of State Parks and Recreation and Emery County and then subsequent approval of said agreement. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)

TODD THORNE, CDBG AND RLF, PRESENTATION EXPLAINING THESE PROGRAMS.

Todd Thorne, South Eastern Utah Association of Local Governments Program Manager came before the Board of Commissioners to explain and introduce the Community Development Block Grant Program and Revolving Loan Fund to the commissioners and remind them of these available resources. The CDBG Program is offered to the county, cities, water/sewer, and other agencies. These entities/agencies may apply for grants through this program to assist in their programs. This money if not used gets sent back up to Salt Lake to be used there. They work closely with these agencies to inform them on how the program works and rating and ranking projects for possible funding. The RLF is a gap financing program for businesses to help with expansion. Phil Fauver asked Mr. Thorne how they handle ones who default on their loans. Mr. Thorne indicated at they have a loan review committee that reviews all the loans on a regular basis and make every attempt to recover the funds.

(5)

OPEN AND READ ALOUD REQUEST FOR PROPOSALS FOR ORANGEVILLE LIBRARY JANITORIAL SERVICES APPROVAL OF RFP AWARD AND ASSOCIATED PAPERWORK.

Two bids were received for the Orangeville Library Janitorial Services. The bids were opened and read aloud. 1). Randal and Pauline Stilson- \$24.00 a day for 5 days a week for a total of \$120.00 per week. 2). Melody Hoffman- \$270.00 per month. Commissioner Ethan Migliori made a motion to compare the bids with Library Director, Carole Larsen and if are comparable

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then award the bid to the low bidder Melody Hoffman for \$270.00 per month. The motion was seconded by Commissioner Keith Brady. The motion passed.

(6)

RATIFY APPROVAL AND POSSIBLE AMENDMENTS TO THE EMERY COUNTY LIBRARY CARD POLICY.

County Attorney Michael Olsen had some recommendations for the Library Board to consider and asked that the Commissioners table this matter and the other Library policy issues on the agenda to allow time to review his recommendations with the board. If the board agrees with his recommendations the policy could be brought back to Commission Meeting for approval in the next meeting. Commissioner Ethan Migliori made a motion to table item number 6 until the April 7, 2015 Commission Meeting. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)

CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY COMPUTER USE POLICY.

Commissioner Ethan Migliori made a motion to table item number 7 until the April 7, 2015 Commission Meeting. The motion was seconded by Commissioner Keith Brady. The motion passed.

(8)

CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY RESOLUTION 2015 1 AMENDING THE COLLECTION MANAGEMENT/DEVELOPMENT POLICY FOR GIFT AND DONATED MATERIALS.

Commissioner Keith Brady made a motion to table item 8 until the April 7, 2015 Commission Meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(9)

CONSIDERATION AND APPROVAL OF APPOINTMENT OF STACEY CONOVER TO THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Ethan Migliori made a motion to appoint Stacey Conover to the Emery County Travel Bureau. The motion was seconded by Commissioner Keith Brady. The motion passed. Stacey will take the place of Mark H. Williams.

(10)

CONSIDERATION AND APPROVAL FOR EMERY COUNTY TREASURER TO ENTER INTO TAX DEFERRAL AGREEMENTS FOR REQUESTS FOR CITIZENS TO AVOID

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HAVING THEIR PROPERTY SOLD IN THE MAY TAX SALE SUBJECT TO  
RATIFICATION BY THE BOARD OF COMMISSIONERS.

Treasurer Steven Barton explained the Tax Deferral Agreements. He explained that his office does everything possible to avoid placing property on the May Tax Sale. The Tax Deferral Agreement allows the property owner until November 30<sup>th</sup> when the 2015 taxes will become due to pay the back taxes. If not taken care of at that time it will be placed on the May Tax Sale list for the next year. Mr. Barton indicated that there were 22 parcels that have been delinquent for 5 years. His office sends notice each year and reminds them to bring the taxes current. The property owner has until May 1<sup>st</sup> of the fifth year to bring the taxes current. Mr. Barton asked for authority to tell the owner Tax Deferral Agreement is an option. He will bring each individual agreement before the board of Commissioners to be ratified. He stated that Emery County does not want to sell property from anyone. However, at some point we have to correct the issue. Commissioner Keith Brady made a motion to authorize Treasurer Steven Barton to offer the Tax Deferral Agreement to citizens to avoid the May Tax Sale. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)

DISCUSSION AND APPROVAL OF AGREEMENT WITH ZIONS WEALTH ADVISORS  
DBA CANTANGO CAPITAL ADVISORS, INC. FOR THE PROVISION OF INVESTMENT  
ADVISORY SERVICES.

Treasurer Steven Barton discussed investment services. Emery County has excess funds invested in a PTIF account at .15 percent interest rate. He stated he looked at alternatives to try and get a better return on the investment. He has talked with other treasurers in the state. He found that three other counties, as well as some school districts and special service districts are invested with Zions Wealth Advisors DBA Cantango Capital Advisors, Inc. He stated he feels comfortable with the company. He proposed pursuing further discussions with Zions Wealth Advisors the possibility of transferring funds from PTIF to them and let them do the investing. He stated as with any investment the return is not guaranteed. He discussed briefly the terms of investment with the company. Commissioner Ethan Migliori made a motion to authorize Steven Barton to pursue investment possibilities with Zions Wealth Advisors DBA Cantango Capital Advisors, LLC. The motion was seconded by Commissioner Keith Brady. The motion passed.

(12)

REVIEW BIDS FOR SOUTH MOORE PHASE 10 PROJECT AND APPROVE BID AWARD  
PER AGREEMENT WITH UDOT.

