Entity: Emery County

Body: Emery County Commission

Subject:	County Government
Notice Title:	Commission Meeting 08 04 2015
Meeting Location:	75 East Main Street Castle Dale 84513
Event Date & Time:	
Description/Agenda:	Notice of the regular meeting of the Board of County Commissioners of Emery County Utah DateTuesday, August 4, 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. 1. Approval of check edit list, requisitions, and dispositions. 2. Approval of out-of-state travel to Mesquite, NV for Kyle Ekker to attend Drug Task Force Commanders Meeting during UNOA Annual

Conference.

3. Approval of 3% wage increase for Melissa Downard after successful completion of her 6 month orientation period.

4. Approval of 3% wage increase for Earl Nelson after successful completion of his 6 month orientation period.

5. Approval of commission meeting minutes dated July 21, 2015.

Discussion Items
Items that require discussion before approval by motion.

1. Items pulled from consent agenda.

2. Consideration and approval of additions/changes to the fee schedule at the Emery County Aquatics Center.

3. Consideration and approval of Emery County Fair Vendor Application/Agreement to be used in 2016.

4. Consideration and approval of Amendment #1 on Contract 14-2382 between Division of Water Resources and Emery County to provide additional time to complete the Huntington Creek Recovery Project.

5. Consideration and approval of Inter-Agency Coordination and Sub Recipient Contract Agreement between Southeastern Utah Association of Local Governments (SEUALG and Emery County) to administer the Emery County Aging and Nutrition Programs from July 1, 2015 - June 30, 2016

6. Consideration and approval of Utah Department of Public Safety Division of Emergency Management, FY 2015 Emergency Management Performance Grant and agreement articles.

7. Consideration and approval of new Personnel Policies and Procedure Manual for Emery County.

8. Consideration and approval of Pre-Disaster Mitigation Grant Application.

9. 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.

Notice of Special Accommodations:	NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Emery County Commission office at (435) 381-3570
Notice of Electronic or telephone participation:	We do not have electronic participation at this time.
Other information:	
Contact Information:	Leslie Bolinder (435)381-3570 Commission@emery.utah.gov
Posted on:	August 01, 2015 10:00 AM
Last edited on:	August 01, 2015 10:00 AM

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