

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

AUGUST 4, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Keith Brady, Commissioner Paul Cowley, 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 #237176 through and including #237273 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
38-15	(2) Tahoe Set-ups Sheriff (this replaces #35)	\$23,697.38

There were no 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 ARRIEN AFTER SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD.

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(4)

APPROVAL OF 3% WAGE INCREASE FOR EARL NELSON AFTER SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD.

(5)

APPROVAL OF COMMISSION MEETING MINUTES DATES JULY 21, 2015

Commissioner Paul Cowley made a motion to approve the consent agenda. The motion was seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM CONSENT AGENDA.

Nothing was pulled for discussion.

Dennis Ardohain, Miner's Memorial asked to speak with the Emery County Commissioners regarding Emery County Miner's Memorial. The idea of a memorial began with two men who, together, had spent more than eighty years in the Eastern Utah coal mines. Over their lives, they saw numerous disasters that brought extreme grief to local families and communities. A committee of past and present miners, miners' families and community leaders was formed to raise funds, design a monument, and see the project through to completion. Research, which is still ongoing, has resulted in a list of almost 1,500 miners who died in Carbon County and Emery County mines between 1870 and the present. He stated that they have received unbelievable support for this cause. Last Labor Day, September 7, 2014 they dedicated the Carbon County Miner's Memorial Monument site. They have received \$25,000.00 from Carbon County as well as others. They have already received donations for Emery County's monument. A delegation went before Brad King at the Utah State Legislature and received an appropriation of \$100,000.00 for the project. They are in need of additional funds for the Emery County Monument. They asked that Emery County consider donating the same as Carbon County, \$25,000.00 for the project. They would like to have the project completed by fair/pageant time in 2016. Commissioner Migliori stated that the Emery County Commission is excited that they have taken on this project. He stated that the Commission will look at the budget and see what they can contribute in funds and in-kind service to this project. He will get with Lori Anne Larsen.

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(2)

CONSIDERATION AND APPROVAL OF ADDITIONS/CHANGES TO THE FEE SCHEDULE AT THE EMERY COUNTY AQUATICS CENTER.

Shannon Hiatt explained additions or changes to the fee schedule at the Emery County Aquatic Center. Commissioner Brady oversees the Aquatic Center and suggested a six month punch pass for \$25.00 for Aquasize and laps as well as showers. The Emery High Swim Team has the pool from 3 to 5 and public swimming is from 5 to 7:30. He suggest a Family Night on Monday from 5 to 7:30 and change the fee schedule for that night to \$2.00 per person. Commissioner Migliori added that the thinking behind this change is to maximize the use of the pool by minimizing the cost to the public. This change would begin mid September. The IT Department is working with Shannon to figure out the punch pass. Commissioner Migliori asked recommended approval for this addition and change to the fee schedule at the Aquatic Center. Commissioner Keith Brady made a motion to approve of additions/changes to the fee schedule at the Emery County Aquatics Center. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)

CONSIDERATION AND APPROVAL OF EMERY COUNTY FAIR VENDOR APPLICATION/AGREEMENT TO BE USED IN 2016.

Commissioner Migliori explained the Emery County Fair Vendor Application/Agreement to be used in 2016. He explained that the agreement minimizes the risk to the county and identifies the dates and fees for booth rental moving forward into 2016. The fees and dates are subject to change on annual basis as reviewed by the Emery County Fair Board. Commissioner Keith Brady made a motion to approve of Emery County Fair Vendor Application/Agreement to be used in 2016. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(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.

Amendment #1 on contract between Division of Water Resources and Emery County will provide additional two years to the Huntington Creek Recovery Project. Commissioner Keith Brady made a motion to approve of Amendment #1 on contract 14-2382 between Division of Water Resources and Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

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(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.

Commissioner Keith Brady made a motion to table is item to get more information from SEUALG on what the funds are used for. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)

CONSIDERATION AND APPROVAL OF UTAH DEPARTMENT OF PUBLIC SAFETY
DIVISION OF EMERGENCY MANAGEMENT, FY 2015 EMERGENCY MANAGEMENT
PERFORMANCE GRANT AND AGREEMENT ARTICLES.

Captain Ekker explained that the Emergency Management Performance Grant experienced a 10% increase. The funds are used for training and preparation. Wages are factored into the grant. Commissioner Paul Cowley made a motion to approve of Utah Department of Public Safety Division of Emergency Management, FY2015 Emergency Management Performance Grant and Agreement Articles. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)

CONSIDERATION AND APPROVAL OF NEW PERSONNEL POLICIES AND
PROCEDURE MANUAL FOR EMERY COUNTY.

Mary Huntington introduced Scott Crook from the law firm of Arnold & Crook. Mr. Crook was hired to review and make recommendations on the county's personnel policy and procedures manual. He stated that he has worked to protect employers for over 20 years especially working with local government entities and private employers. He stated that he is very familiar with the personnel policy and procedures manual. There has been a lot of development since this policy was created. Over the years the policy has collected a lot of baggage. The policy/procedures manual has been reorganized so it is understandable in principle and policy. Benefits were not changed just organized and understandable. The manual has been modeled after other manuals that have worked very well. Commissioner Brady indicated that he has not been able to read the entire manual but he did have some questions. He reviewed the questions he had and Attorney Mike Olsen also asked some questions. It was determined that the manual needed to be adopted

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by resolution. Therefore, Commissioner Keith Brady made a motion to table approval of the personnel policies and procedure manual for Emery County to allow time for a resolution to be prepared. The motion was seconded by Commissioner Paul Cowley. The motion passed. Mr. Crook will attend Commission Meeting on September 1, 2015 .

(8)

CONSIDERATION AND APPROVAL OF PRE-DISASTER MITIGATION GRANT APPLICATION.

Captain Ekker explained that the Pre-disaster Mitigation Grant program was started 3 years ago on a multi-county level with the AOG.. Emery County would like to do their own thing now and apply to create their own plan. If they apply now they will have two years to prepare the new plan. If they are successful in getting the grant the amount would be \$3,750.00 with a 25% match. The funds will go to pay the contractor awarded to write the plan. This would be separate from the AOG plan. They plan to involve the cities in the county plan. The document needs to be signed today to meet the deadline with FEMA. Commissioner Keith Brady made a motion to approve of Pre-Disaster Mitigation Grant application. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)

COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Brady

Commissioner Brady has been working closely with the Aquatic Center to formulate the family night from 5pm to 7:30pm at \$2.00 per person and the punch pass for Aquasize and showers. He reported on the Beehive Drive Contest sponsored by the Utah Highway Patrol. Participants get to sit in cool cars and get their pictures taken. They offer a \$8,500.00 scholarship and money to city. \$10,500.00 for the license plate contest.

Commissioner Cowley

Commissioner Cowley reported on the challenges with the work being done on the San Rafael Swinging Bridge. The project has few days left to be completed.

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Commissioner Migliori

Commissioner Migliori expressed the County's appreciation to all those who helped to make this year's Emery County Fair a success.

(10)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ COMMISSIONER: _____