

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

SEPTEMBER 15, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Deputy Attorney Brent Langston, 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 #237780 through and including #237894 was presented for payment.

There were no requisitions.

Dispositions were presented for the following:

410-5378, 1992 Ranco Belly Dump (trade-in) 410-5379, 1992 Ranco Belly Dump (trade-in) 410-6167 1994 Clements Pup Belly Dump (trade-in) 410-6170 1994 Clements Pup Belly Dump (trade-in) 410-6200 1994 Dolly (trade-in) 410-6199 1994 Dolly (trade-in)

(2)

APPROVAL OF BUSINESS LICENSE FOR DOUBLE DIAMOND LLC.

(3)

APPROVAL TO REHIRE STEVE WHITFIELD, KACIE HEALY, RIKKO BOLOTAS , AND LES ANDERSON AS SEASONAL RUSSIAN OLIVE LABORERS. WAGE \$12.00 PER HOUR.

(4)

APPROVAL TO PROMOTE JONATHON MINCHEY TO PATROL DEPUTY II FOR 3 CONSECUTIVE YEARS ON THE ROAD. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 9-27-15.

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(5)

APPROVAL OF OUT-OF STATE TRAVEL FOR RAY PETERSEN AND ETHAN MIGLIORI TO WASHINGTON DC FOR PUBLIC LANDS ISSUES.

(6)

APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 1, 2015.

Commissioner Paul Cowley made a motion to approve the Consent Agenda with a post note to #5 . The motion was seconded by Commissioner Keith Brady. The motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM CONSENT AGENDA

Commissioner Migliori asked to change #5 on the Consent Agenda. The Commissioner traveling to Washington D.C. may change as they near the date of travel.

(2)

DISCUSSION AND APPROVAL OF RESOLUTION ADOPTING THE AMENDMENTS TO THE EMERY COUNTY PERSONNEL POLICIES AND PROCEDURE MANUAL.

Commissioner Migliori explained that the Commissioners and County Attorney have determined that combining item # 2 and #3 would be sufficient to move forward with adopting amendments to the Emery County Personnel Policies and Procedure Manual. Commissioner Migliori asked if anyone had any questions or if any further discussion was necessary before moving forward? There was no additional questions of discussion. Therefore, Commissioner Keith Brady made a motion to approve Resolution 9-15-15A rescinding the old resolution and adopting a new Emery County Personnel Policies and Procedures Manual. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)

CONSIDERATION AND APPROVAL OF RESCINDING RESOLUTION AMENDING THE EMERY COUNTY PERSONNEL POLICY.

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(4)

TERRY ARCHIBALD, DISCUSSION OF EAGLE SCOUT PROJECT AT CASTLE DALE SENIOR CENTER TO ADD A NEW SIDEWALK. CONSIDERATION AND APPROVAL OF PROJECT AND DONATION TOWARDS IT.

Terry Archibald and his father Russ Archibald came before the Board of Commissioners to discuss an Eagle Scout Project at Castle Dale Senior Center to add a new sidewalk/ramp. Commissioner Cowley has reviewed the project along with the Planning & Zoning Director and engineer. Nielson Construction has donated 2 yards of cement towards the project. Other materials needed for the project are estimated to be \$515.00. Terry estimated the project will take 20 to 30 hours to complete. Commissioner Cowley expressed approval for the project adding that the Sr. Citizens and county will benefit from this project. Commissioner Paul Cowley made a motion to approve an Eagle Scout Project at the Castle Dale Senior Center and to approve up to \$515.00 for the project. The motion was seconded by Commissioner Keith Brady. The motion passed. Commissioner Cowley asked that Terry keep track of his time and take photos of the project so he can report back to the Commissioners after the project's completion.

(5)

CONSIDERATION AND APPROVAL OF BOARD OF EQUALIZATION (BOE) CLOSURE.

Commissioner Keith Brady made a motion to close Board of Equalization for 2015. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)

CONSIDERATION AND APPROVAL OF BOE CHANGES FOR FY 2015.

Commissioner Keith Brady made a motion to approve of BOE changes for 2015 as presented. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)

CONSIDERATION AND APPROVAL OF VETERAN, BLIND AND HOMEOWNER'S TAX CREDIT ABATEMENTS.

Clerk/Auditor Brenda Tuttle presented a list of applicants for the veteran, blind and homeowner's tax credit abatements. She explained that all the applicants have met each program's specific requirements. Commissioner Keith Brady made a motion to approve of veteran, blind and homeowner's tax credit abatements for 2015. The motion was seconded by Commissioner Paul

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Cowley. The motion passed.

(8)

CONSIDERATION AND APPROVAL OF LOW INCOME TAX ABATEMENTS FOR RYAN COWLEY AND BLAIR LARSEN.

Clerk/Auditor Brenda Tuttle presented applications for low income abatements for Ryan Cowley and Blair Larsen. The low income abatement is for citizens with disability who are under 65 and would have a hardship paying the property tax. The abatement is a Commissioner adjustment and can be up to 50% off the tax owing. Commissioner Keith Brady expressed a desire to have more information regarding the applicants's situation. Commissioner Paul Cowley informed the Commissioner that he would have exempt himself from this matter because Ryan Cowley is his brother. Commissioner Keith Brady made a motion to table this matter pending additional information from the applicants. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)

CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF DESIGNATING CLEVELAND LLOYD DINOSAUR QUARRY AS A NATIONAL MONUMENT AS PART OF THE PUBLIC LANDS INITIATIVE (PLI)

The Board of Commissioners discussed a resolution in support of designating Cleveland-Lloyd Dinosaur Quarry as a national monument as part Public Lands Initiative. Commissioner Brady expressed approval and support for the designation. Commissioner Cowley stated he was in favor of the designation saying it was a plus to the county. The Emery County Public Lands Council wants the designation included as part of the Public Lands Initiative (PLI) . Commissioner Paul Cowley made a motion to approve Resolution 9-15-15B in support of designating Cleveland-Lloyd Dinosaur Quarry as a national monument as part of the Public Lands Initiative. The motion was seconded by Commissioner Keith Brady. The motion passed.

(10)

CONSIDERATION AND APPROVAL OF CONTRACT WITH RANDY ANDERSON FOR SERVICES TO ADVERTISE AND HOLD A COUNTY AUCTION.

The Commissioners have set a tentative date of October 24th to hold a county auction to sell county owned property such as computers, desks, file cabinets, autos and other equipment to the public. Randy Anderson advertises and conducts these type of auctions. Commissioner Paul Cowley made a motion to contract with Randy Anderson for services to advertise and hold a

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county auction. The motion was seconded by Commissioner Keith Brady. The motion passed.

(11)

CONSIDERATION AND APPROVAL OF AMENDMENT TO EXHIBIT A OF
COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL
PLAN BETWEEN EMERY COUNTY AND MANTI-LA SAL NATIONAL FOREST.

Commissioner Keith Brady made a motion to approve Amendment to Exhibit A of the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Emery County and Manti-LaSal National Forest. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)

CONSIDERATION AND APPROVAL OF EMERY COUNTY LIBRARY KINDLE
CIRCULATION POLICY AND BORROWING AGREEMENT.

The County Attorney and Emery County Library Board have reviewed the Kindle Circulation Policy and Borrowing Agreement and recommend approval. Commissioner Keith Brady made a motion to approve the Agreement. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)

CONSIDERATION AND APPROVAL OF AN RFP TO HIRE/CONTRACT WITH A DESIGN
FIRM FOR MARKETING STRATEGY FOR THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Paul Cowley made a motion to approve of an RFP to hire/contract with a design firm for marketing strategy for Emery County Travel Bureau. The motion was seconded by Commissioner Keith Brady. The motion passed.

(14)

CONSIDERATION AND APPROVAL OF CONSTRUCTION EASEMENT APPLICATION
FROM BUREAU OF RECLAMATION TO ASPHALT THE REMAINDER OF THE
HUNTINGTON STATE PARK TRAIL SYSTEM.

Commissioner Migliori explained that the construction easement from Bureau of Reclamation will allow the remainder of the Huntington State Park Trail System to be paved. Commissioner

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Paul Cowley made a motion to approve of Construction Easement application from Bureau of Reclamation to asphalt the remainder of the Huntington State Park Trail System. The motion was seconded by Commissioner Keith Brady. The motion passed.

(15)

CONSIDERATION AND APPROVAL OF EMERY COUNTY BEER TAX FUND ANNUAL REPORT FOR FY2015.

Commissioner Keith Brady made a motion to approve of Emery County Beer Tax Fund Annual Report for FY2015. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)

APPOINTMENT OF KENNETH GUNTER TO FILL AN UNEXPIRED TERM ON NORTH EMERY WATER USER'S SPECIAL SERVICE DISTRICT BOARD.

Bruce Wilson has resigned from the North Emery Water User's Special Service District. Commissioner Paul Cowley made a motion to appoint Kenneth Gunter to fulfill the unexpired term on the NEWUSSD Board. The motion was seconded by Commissioner Keith Brady. The motion passed.

(17)

COMMISSION/ELECTED OFFICIAL REPORTS.

Commissioner Brady

Commissioner Brady reported on the annual weed tour held in Green River. This is for those individuals who handle pesticides. They receive credits for attending the tour. Melon Days will be this weekend in Green River.

Commissioner Cowley

Commissioner Cowley reminded everyone of the fall burn window. Exact dates were not clear at this time.

Commissioner Migliori

Commissioner Migliori reported that the Resource Management Plan is nearly complete. There are about 5 areas that they still need to work on. They hope to have it complete in under a year.

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(18)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ COMMISSIONER: _____