

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

NOVEMBER 17, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, 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 # 238583 through and including # 238709 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
56-15	Micro T-2 Red Dot Sight Sheriff	\$ 4,725.00
57-15	Computer/Server Sheriff	\$ 8,410.46
58-15	Vehicle Set-up, (4) Radars Sheriff	\$22,552.73

Dispositions were presented for the following:

136-8980, GPS Unit, 136-8979, GPS Unit, 143-9292, Laptop Computer

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(2)

APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 3, 2015.

Motion to approve the Consent Agenda was made by Commissioner Keith Brady, Seconded by Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA

Nothing.

(2)

KENNETH R. BROWN, WESTERN COUNTY ALLIANCE, REPORT OF ACTIVITIES OF THE WESTERN COUNTY ALLIANCE.

Kenneth R. Brown, Western County Alliance reported on activities of the Alliance. Mr. Brown reported on PILT funds, Senate and House Bills that are being watched, Secure Rural Schools Program, Sage Grouse Designation, Public Land transfers, Wild Horse/Burrow Program, Disposal Plants, and efforts with the RS2477 designation in other states. Mr. Brown suggested Emery County consider appropriate \$1,000.00 for membership dues for 2016.

(3)

CONSIDERATION AND APPROVAL OF COMMUNICATION USE LEASE BETWEEN EMERY COUNTY AND BUREAU OF LAND MANAGEMENT FOR MT. ELLEN/SOUTH SUMMIT RIDGE COMMUNICATION SITE.

Ray Petersen indicated that the county requested the lease be in perpetuity to which the BLM declined. The BLM did agree to a 30 year lease. Commissioner Paul Cowley made a motion to approve a Communication Lease between Emery county and BLM for Mt. Ellen/South Summit Ridge Communication Site. The motion was seconded by Commissioner Keith Brady. The motion passed.

(4)

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CONSIDERATION AND APPROVAL OF COMMISSION PROPERTY TAX ADJUSTMENT  
FOR KIP IVIE, PARCEL NUMBER 03-0036-0009.

Kris Bell, Assessor requested a Commission Property Tax Adjustment for Kip Ivie. When Mr. Ivie purchased the land he assumed that the property was Greenbelt. This parcel is being farmed. The previous owner never signed a Greenbelt Application. The new owner now has a rollback to pay. The Ivie's are asking that the Commissioners remove the rollback and let them pay the Greenbelt amount because their intent is to farm and they thought the land was on Greenbelt. If approved the previous tax dollars are \$94.59, new tax dollars are \$33.67. The tax dollars difference is -\$60.92. The new tax dollars -\$201.92. Commissioner Keith Brady made a motion to approve a Commission Tax Adjustment for Kip Ivie, parcel #03-0036-0009. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)

CONSIDERATION AND APPROVAL OF COMMISSION PROPERTY TAX ADJUSTMENT  
FOR BLAKE/JACIE RASMUSSEN, PARCEL NUMBER 03-0066-0009.

Kris Bell, Assessor requested a Commission Property Tax Adjustment for Blake/Jacie Rasmussen. Sheds were assessed on parcel #03-0066-0009 owned by Blake/Jacie Rasmussen. However, the sheds are actually on parcel #03-066A-0002 owned by Steven Johansen and are not included on his tax notice. The request from the Assessor's office was to remove the value and taxes on this parcel and move them to the correct parcel. Commissioner Migliori asked that Ms. Bell contact Mr. Johansen and make him aware of the situation and bring that tax adjustment back to Commission Meeting for consideration. If approved the previous tax dollars were \$74.76, new tax dollars are \$3.00. Tax dollar difference is -\$71.46. Commissioner Keith Brady made a motion to approve of Commission Property Tax Adjustment for Blake/Jacie Rasmussen, parcel #03-0066-0009. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)

DISCUSSION OF WEED/MOSQUITO DEPARTMENT LEASING A PIECE OF HEAVY  
EQUIPMENT. CONSIDERATION AND APPROVAL OF CONTRACT AND OTHER  
REQUIREMENTS.

Cory Worwood, Weed/Mosquito Department requested approval for a Lease Contract with Wheeler to lease 2 track loaders for their Russian Olive Program. After 3 years they will have the purchase option for the equipment. One loader will have a mounted saw and one will have a mounted grapple. He indicated that this way they will be able to cut and spray at the same time. The lease will be funded with the funds the W/M Department receives from a Russian Olive Removal Grant from State Forest and Fire. The intent is to lease for one year or as long as the

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funds are available with the grant. Commissioner Migliori recommended having Attorney Mike Olsen review the document to validate the options of liability for the County. Commissioner Keith Brady made a motion to approve of contract with Wheeler Machinery to lease a piece of heavy equipment pending verification from the County Attorney. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(7)

CONSIDERATION AND APPROVAL OF A LETTER IN SUPPORT OF GREEN RIVER CITY'S WAYPOINT GRANT APPLICATION FOR THE DEVELOPMENT OF RECREATIONAL INFRASTRUCTURE IN AND AROUND GREEN RIVER.

Green River City is requesting a letter of support for a grant application for the development of recreational infrastructure in and around Green River. This is a Trails Committee project. The trail will be located mostly in Grand County but maintained by Green River City. Tina Carter, Travel Council indicated that the Travel Board approved donating \$5,000.00 toward this project for this year. Commissioner Keith Brady made a motion to draft a letter of support for Green River City's Waypoint Grant Application for the development of recreational infrastructure in and around Green River. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(8)

CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN GREEN RIVER CITY AND EMERY COUNTY NAMING RESPONSIBLE PARTY AND ASSIGNING MAINTENANCE OF TRAIL TO BE KNOWN AS THE TUSHER WASH TRAIL.

The language of the document needed some adjusting. Therefore, Attorney Mike Olsen asked to have this matter tabled until the December 15<sup>th</sup> meeting.

Tabled

(9)

CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY AND WASHINGTON COUNTY FOR THE PURPOSE OF FACILITATING THE ESTABLISHMENT OF THE COUNTY JAIL SCREENING PROCESS.

Sheriff Greg Funk reviewed an MOU between Emery County and Washington County for the purpose of facilitating the establishment of the county jail screening process. He indicated that the state mandated program requires that everyone who is booked into jail has to be assessed by someone other than a Deputy. This person has to be available 24/7. Emery County would be a satellite jail. There would be no cost to the county for this state mandated program at this time. Commissioner Keith Brady made a motion to approve of an MOU between Emery County and Washington County for the purpose of facilitating the establishment of the county jail screening

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process. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)

CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING MINERAL LEASE REVENUE (MMS) AND STATE MINERAL DEVELOPMENT REVENUES (SITLA) RESOLUTION 4-6-99A AND 4-01-08B.

Tabled

(11)

CONSIDERATION AND APPROVAL OF STANDARD AGREEMENT/CONTRACT WHERE EMERY COUNTY WOULD PAY PORTION OF EMT TRAINING FEES AND PROVIDE A METHOD OF REIMBURSEMENT.

Tabled

(12)

CONSIDERATION AND APPROVAL OF AMENDED AGREEMENT BETWEEN EMERY COUNTY SCHOOL DISTRICT AND EMERY COUNTY FOR USE OF THE AQUATIC CENTER.

Tabled

(13)

CONSIDERATION AND APPROVAL OF AMENDING RESOLUTION NO.7-1-92B DESIGNATING AND APPOINTING MEMBERSHIP OF THE ADMINISTRATIVE CONTROL BOARD OF THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Tabled

(14)

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COMMISSION/ELECTED OFFICIALS REPORT.

*Sheriff Funk*

Sheriff Funk reminded everyone of the “Miles 4 Smiles” fun run, “Shop with a Cop” fund-raiser on Saturday am.

*Commissioner Cowley*

Commissioner Cowley reported on the fencing project at Goblin Valley. The Senior Citizen’s Christmas Dinner has changed venues. It will now be at the Museum of the San Rafael on December 3<sup>rd</sup> at 5:30 pm.

*Commissioner Brady*

Commissioner Brady reminded everyone of the Emery County Business Chamber Lunch and Learn at Ray’s Tavern in Green River City. The Boulderling Festival is still in the works. They anticipate about 100 participants. The Disc Golf event recently held in Green River City went well. They had approximately 90 participants. They are planning to hold 3 more events next year.

*Commissioner Migliori*

Commissioner Migliori stated he hopes that the citizens of Emery County will reference the community websites to stay informed on events going on in the county.

(15)

ADJOURNMENT

The meeting was adjourned.

ATTEST: \_\_\_\_\_ COMMISSIONER: \_\_\_\_\_