

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

APRIL 5, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Paul Cowley, Commissioner Ethan Migliori, 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 # 239918 through and including #240063 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
12-16	9 Windows for Landfill Bldg Landfill	\$4,387.00

Dispositions were presented for 316-6743, 1999 F350 Ambulance, 431-6754, 1994 CAT 966F II Loader (for trade) , 415-5994, 1994 CAT 980F Loader (for trade).

(2)
APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 15, 2016.

(3)
APPROVAL TO START THE RECRUITMENT PROCESS FOR A SEASONAL MUSEUM RECEPTIONIST. WORKING 10 HOURS PER WEEK AT \$9.00 PER HOUR.

(4)
APPROVAL TO START THE RECRUITMENT PROCESS FOR 2 SEASONAL HEAD LIFEGUARDS WORKING 29 HOURS PER WEEK AT \$8.63 PER HOUR AND 4 SEASONAL LIFEGUARDS WORKING 29 HOURS AT \$7.68 PER HOUR.

Motion to approve the Consent Agenda was made by Commissioner Ethan Migliori, seconded

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by
Commissioner Paul Cowley, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing

Motion to leave the regular meeting and move into a Public Hearing regarding Castle Valley Special Service District General Obligation bonds, Series 2016A & B and at the conclusion of the Public Hearing to return to the regular meeting was made by Commissioner Paul Cowley . The motion was seconded by Commissioner Ethan Migliori, and the motion passed.

(2)
PUBLIC HEARING- A Public Hearing on the Castle Valley Special Service District General Obligation bonds, Series 2016A & B in the amount not to exceed \$2,350,000 for a water treatment plant; sewage treatment facility; facilities used in connection with the acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary, and other purposes; drainage and storm facilities, including curbs and gutters; and transportation facilities consisting of roads, sidewalks, and related bridges and viaducts; and related facilities and related matters.

Jacob Sharp, CVSSD Manager and Eric Johnson, Bond Council for CVSSD discussed CVSSD General Obligation Bonds, Series 2016 A&B. These bonds are part of the \$12,500,000 voter approved General Obligation Bonds approved in 2009. Series 2016 A is to secure a \$1,350,000.00 bond for a water treatment plant in Ferron. The interest rate is 1.5%. CVSSD was granted \$1,350,000.00 by CIB for the project match. Series 2016 B is to secure a \$1,000,000.00 Bond for improvements through purchase or construction or both, facilities for the collection and treatment of sewage; facilities used in connection with the acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary and other purposes as noted in the exclusive description. Mr. Johnson explained that election bonds require exclusive wording or description. CVSSD was granted \$945,000.00 for a match for the project. Jacob explained that they have \$3,597,400.00 remaining of the \$12,500,000.00 voter approved General Obligation Bonds to be used over the next three years. After that CVSSD will have to go back to the voters for approval for another General Obligation Bond for funding projects for the next ten years.

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(3)

CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZE THE ISSUER'S \$1,350,000 GENERAL OBLIGATION BONDS, SERIES 2016A (THE "SERIES 2016A BONDS") FOR A WATER TREATMENT PLANT AND RELATED IMPROVEMENTS; AND RELATED MATTERS.

Commissioner Ethan Migliori made a motion to approve Resolution 4-5-16A a resolution of the Board of County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District, Emery County, Utah (The "Issuer") authorize the issuer's \$1,350,000 General Obligation Bonds, Series 2016A (The "Series 2016A Bonds") for a water treatment plant and related improvements; and related matters. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(4)

CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZE THE ISSUER'S \$1,000,000 GENERAL OBLIGATION BONDS, SERIES 2016B (THE "SERIES 2016B BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH THE ACQUISITION, TREATMENT, STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL, SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS; AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS; TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, AND EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT; AND RELATED MATTERS.

Commissioner Ethan Migliori made a motion to approve Resolution 4-5-16B a resolution of the Board of County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District, Emery County, Utah (The "Issuer") authorize the issuer's \$1,000,000 general obligation bonds, series 2016B (The "Series 2016B bonds") improving, through purchase or construction or both facilities for the collection and treatment of sewage; facilities used in connection with the acquisition, treatment, storage, transportation, and supply of water for domestic, industrial, secondary and other purposes; drainage and storm sewer facilities, including curbs and gutters; and transportation facilities consisting of roads, sidewalks and related bridges and viaducts; together with all necessary land, rights-of-way, and equipment

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and furnishings therefor, and including such legal, engineering, and fiscal agent expenses reasonably incurred in connection with the acquisition of such facilities in and for the district; and related matters. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)

AHMED MOHSEN, BUREAU OF LAND MANAGEMENT, DISCUSSION OF PROCESS TO DEVELOP A COOPERATIVE MANAGEMENT AGREEMENT BETWEEN US DEPARTMENT OF THE INTERIOR (BLM) AND STATE OF UTAH DEPARTMENT OF NATURAL RESOURCES (STATE PARKS) AND EMERY COUNTY FOR PROVIDING PUBLIC SAFETY, RESOURCE PROTECTION, AND RECREATION MANAGEMENT AND MAINTENANCE AT THE TEMPLE MOUNTAIN SPECIAL RECREATION MANAGEMENT AREA (GOBLIN VALLEY STATE PARK EXPANSION).

Ahmed Mohsen BLM Field Manager in the Price Office, came before the Board of Commissioners to discuss the process to develop a Cooperative Management Agreement between US Department of the Interior (BLM) and State of Utah Department of Natural Resources (State Parks) and Emery County for providing Public Safety, Resource Protection, and Recreation Management and Maintenance at the Temple Mountain Special Recreation Management Area (Goblin Valley State Park Expansion). Mr. Mohsen stated that the idea started a year ago to get ahead of the resource impacts and visitor use at the San Rafael Swell. The hope is to develop a plan that meets the needs of monitoring the natural heritage and use of the resources on the south eastern portion of the San Rafael Swell. This is just in the preliminary stages. The agreement will coordinate and provide for the sharing of resources as they go through the federal process. They have done this same thing with Carbon County for Nile Mile Canyon. The hope is that by next summer to have a product that we (BLM, UDNR, and Emery County) can be proud of. In 2015 there were 140,000 visitors to the area. They would like to get ahead of the curve and get a product in place that meets the needs of everyone. During spring break there was literally a traffic jam out there. They anticipate 150,000 visitors to the San Rafael Swell area in 2016. Utah is on the radar for one of the best recreational destinations. He has talked with the park superintendents in Arches and Canyon Lands who told him that when they are full they send them to Temple Mountain/Goblin Valley area. We want to make sure that when they do arrive that there is a safe place to visit and still protect the resources that are there. Many of these visitors are from other nations. Emery County is an incredible resource. The southwest corner of this county is a beautiful surprise around every corner. Commissioner Cowley stated that Goblin Valley State Park has become a world class destination. Mr. Mohsen reported that Goblin Valley State Park has been approved for the Dark Sky Designation. No action was taken on this matter.

(6)

JOHNNIE R. MILLER, UTAH COUNTIES INDEMNITY POOL, PRESENTATION AND

DISCUSSION OF A STEWARDSHIP REPORT TO EMERY COUNTY.

Johnnie R. Miller, Utah Counties Indemnity Pool provided an update of Emery County's stewardship within the pool. UCIP was created in 1992 with Emery County being the largest voluntary contributor to its creation. He reviewed the various services that the pool provides to the county. He added that he will be in the county April 18th for Sexual Harassment Training which is one of the many services that UCIP provides to the county. He will be doing a full appraisal of County owned buildings in 2017.

(7)

LEON DEFRIEZ, HUNTINGTON AIRPORT MANAGER, CONSIDERATION AND APPROVAL TO PROCEED WITH 2016 IMPROVEMENT PROJECTS FOR THE AIRPORT.

Leon Defriez, Huntington Airport Manager discussed 2016 improvement projects for the airport. He reported that a few years ago we started a project with the idea of making the airport a recreation airport. Which he felt they have accomplished. Now there is an opportunity to add to the recreational part. He is looking at getting funds to add RV hook-ups and an overnight lodge. This would provide a place to stay for pilots who get stranded here. This last weekend there were heavy winds that stranded pilots here for an extra day from as far away as Wyoming and New Mexico. We have a unique airport. We are the only airport that he knows of that is recreational. There are forty airports of our size in Utah. Commissioner Cowley asked if Mr. Defriez gets comments about people who have come to experience flying around the desert and other areas? Mr. Defriez indicated that he gets positive comments regularly from people who want to return to the area. He indicated he would like to continue with what he is trying to accomplish. He indicated he laid out a budget to get some projects done. He indicated that the airport has already put in \$2,000.00 into to the water/sewer line and he figured it would cost another \$2,000.00 to finish up that project. He had a bidder that would do the job for \$1,800.00. He was excited and thought that was a good deal. But when the bidder found out he would have to go through the county bidding process he raised the cost up to \$2,750.00. The bid changes when they find out they have to go through the county's bidding process rather than a private bid. He wondered if there wasn't a better process so that he can get the jobs done without having to go through the process. Brenda Tuttle indicated that this is the county procurement policy. You can call around to get bids. It shouldn't matter if it's a county job or private job but evidently it does. Commissioner Brady wondered if it has something to do with insurance or bonding. Mr. Defriez indicated he had the same issue when he was looking at a fencing project. The cost went from \$4.00 a foot to \$7.00 a foot. The fence at the end of runway 8 (the main runway) needs to be moved 350 feet out to provide a safety zone for landing planes. Leon and Commissioner Cowley visited with BLM to get approval to extend the fence 350 out to the end of the property but they will not help pay for the cost to move the fence. He contacted UPL because they have the adjoining property. They will make arrangements for him to clear sage brush off the property and use it but they want to charge us to use it. Utah Aeronautics was here last week and agreed it was a little pricey for that small piece of ground. Utah Aeronautics gave him a grant

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application to fill out to put \$20,000.00 towards the fence. It would be a 90/10 grant. Commissioner Brady stated that a grant application would need to be put on the Commission agenda for approval. Wayde Nielsen, Emery County Road Supervisor informed Leon and the Commissioners that the culvert at the end of the runway needs to be replaced due to erosion. He estimated it could cost approximately \$10,000.00 to replace this culvert. This would be part of the expense for extending the fencing. Another project he has going on out there is to the fueling station for MO gas. Dirt Strip pilots use this gas. Experimental planes use this gas also. It is cheaper. He stated he would like to put in another tank and tie it into the card reader so the pilots can choose the type of gas they want to use. That was a \$20,000.00 project when he first started. He estimates it would be another \$10,000.00 to finish out that project. To be able to bring power the project the power company will have to bring in a transformer at a cost of approximately \$7,000.00 to \$8,000.00. He expressed he is excited for the future of the airport. He reported that he has had a number of people express that they are impressed with our airport. It gives an opportunity for aircraft use the airport to conduct business. There are three planes based out there now that are business based. The runway is too short for larger, two engine planes to land or take off. Small, twin engine planes are all we can handle here. Commissioner Migliori advised Mr. Defriez to follow the bidding process and work through that process with Clerk/Auditor Brenda Tuttle. There are things that we as a county can do behind the scenes like working with BLM and UPL. Commissioner Paul Cowley made a motion to proceed with the improvements at the Huntington Airport. Commissioner Migliori seconded and amended the motion to include approval to finish up the things that have been started on with the funds already in the budget and wait until we get the Utah Aeronautics grant is approved to start on the fencing project. Commissioner Cowley agreed. The motion passed.

(8)

DISCUSSION AND APPROVAL OF THE UPDATED EMERY COUNTY SHERIFF'S
OFFICE POLICY MANUAL.

Sheriff Funk indicated that they have been working on this for four years. Attorney Mike Olsen reviewed the policy and stated it was a good policy. It has been written and redacted to fit the needs of Emery County. The policy addresses how other agencies assist with the Emery County Sheriff's daily functions. Commissioner Ethan Migliori made a motion to approve of the updated Emery County Office Policy Manual. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)

CONSIDERATION AND APPROVAL OF LETTER TO BLM REQUESTING AN

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EXTENSION TO COMMENT PERIOD FOR PROPOSED RULE ON RESOURCE
MANAGEMENT PLANNING 43 CFR 1600 (LLW0210000.L1610000) RIN 1004-AE39.

Commissioner Brady discussed a letter requesting an extension to the comment period for proposed rule on Resource Management Planning. The letter pointed out that the current schedule of 60 days is not sufficient time for Emery County to consider the proposed rule sufficiently to respond with meaningful comments on such a large and comprehensive document. In a county where seventy two percent of the land, or over 2 million acres, is managed by the BLM, resource management planning, and changes to planning guidelines will have major, long term economic effects on the residents. Emery county is dependent on the natural resources managed by BLM, including grazing, oil and gas exploration and extraction, mining, and tourism. Changes to the resource planning could drastically affect industries associated with these resources. Commissioner Ethan Migliori made a motion to approve of the letter to BLM requesting an extension to the comment period for proposed rule on resource management planning 43 CFR 1600 (LLW0210000.L1610000) RIN 1004-AE39. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)

CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND
UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS FOR A ROW OF A
SECTION OF THE GREEN RIVER CUTOFF ROAD #401 THAT WAS PREVIOUSLY
ASSIGNED TO UTAH DEPARTMENT OF TRANSPORTATION WHICH IS CURRENTLY
PART OF EMERY COUNTY'S B ROAD SYSTEM.

Road Supervisor Wayde Nielsen explained that this segment of roadway previously was part of the state highway and is currently part of Emery County's "B" Road System. The request is for a Right-of-Way .54 miles long and 75 ft wide be assigned for perpetuity. No construction is necessary. Commissioner Paul Cowley made a motion to approve of Application for Transportation and Utility Systems and Facilities on Federal Lands for a ROW of a section of the Green River Cut-Off Road #401 that was previously assigned to Utah Department of Transportation which is currently part of Emery County's "B" Road System. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(11)

CONSIDERATION AND APPROVAL TO ADVERTISE A REQUEST FOR PROPOSAL
(RFP) FOR BRANDING PACKAGE AND MARKETING PLAN FOR TOURISM IN EMERY

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COUNTY.

Commissioner Brady discussed advertising for a RFP for Branding Package and Marketing Plan for Tourism in Emery County. He indicated that the reason for doing this now is to be ready to go when Roger Brooks has finished gathering his ideas for marketing our area. The Travel Board has tried very hard within the board to market our area. Putting this RFP out now will help us find a creative agency that will help us focus our marketing and expand that marketing to multi-state and possibly internationally. Much of what they have done up until now has been brochures in local areas. Commissioner Cowley asked for the anticipated cost. Commissioner Brady indicated that will be evaluated with the RFP and determined by what the creative agency is able to bring to the table. There are a lot of dynamics that are involved with the cost. Tina indicated that believed that there is close to \$90,000.00 budgeted for this RFP. Brenda Tuttle asked how this differs from what you are paying Roger Brooks to do? Tina indicated that this totally different. The firm itself will not cost \$90,000.00, but what they do for us, will. Roger Brooks does the assessment of the communities plus assistance after that. The creative agency will come in and take Roger Brook's findings and help us with ways to be more attractive to the market. Everything that we do will be assessed and we will receive assistance to improve the visitor experience. Roger Brooks has already been working with the county for more than a year. Those who have been involved with what Roger Brooks has been doing has been very well received. Tina explained that the Utah Office of Tourism paid for the first year for Roger Brooks. Commissioner Cowley expressed concern that if the cities are not engaged in this process then we are spending a lot of money for him to come and tell us what we ought to do. Commissioner Brady added that sometimes it takes an outsider to tell us what we can't see. The cities and the businesses are going to have to take the lead in that process. Commissioner Brady added that the Travel Board is offering matching funds to do a lot of the things that Roger Brooks has suggested. Roger Brooks will be in the county next week and will present his findings and suggestions to the Travel Board. Brenda asked for a way to tie in the claim for payment of \$48,500.00 to Roger Brooks when we do not have a contract? We have an MOU with UOT for \$24,500.00. There is no contract for services. How can we tie in expending the \$48,500.00 to Roger Brooks? Commissioner Migliori suggested paying the \$24,500.00 to UOT and let them pay Roger Brooks. He indicated that they will look into the matter. Commissioner Ethan Migliori made a motion to approve to advertise a Request for Proposal (RFP) for branding package and marketing plan for tourism in Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(12)

CONSIDERATION AND APPROVAL OF FY2017 PERMANENT COMMUNITY IMPACT FUND BOARD IMPROVEMENT LIST (SHORT AND MEDIUM TERM) FOR EMERY COUNTY.

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Commissioner Ethan Migliori made a motion to approve of FY2017 Permanent Community Impact Fund Board Improvement List (Short and Medium Term) for Emery County. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(13)

CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EMERY COUNTY EMERGENCY MEDICAL SERVICES AND THE UNITED STATES DEPARTMENT OF ENERGY FOR PROVIDING EMERGENCY MEDICAL SERVICES TO DOE, ITS CONTRACTOR PERSONNEL OR ITS GUESTS AT THE URANIUM MILL TAILINGS REMEDIAL ACTION PROJECT SITE.

Commissioner Ethan Migliori made a motion to table this matter to allow time to ask more questions. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)

APPROVAL TO ADVERTISE FOR MID-TERM VACANCY ON THE EMERY COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS.

Commissioner Migliori explained that Jeff Horrocks has stepped down from the Housing Authority Board of Directors in mid term. He recommended advertising for someone to fill the vacancy to fulfill the term. Commissioner Paul Cowley made a motion to advertise for mid-term vacancy on the Emery County Housing Authority Board of Directors. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(15)

DISCUSSION AND APPROVAL TO ADVERTISE A REQUEST FOR PROPOSAL FOR JANITORIAL SERVICES AT THE CASTLE DALE LIBRARY.

Roxann Jensen, Castle Dale Librarian asked for approval to advertise for request for proposal for janitorial services at the Castle Dale Library. She indicated that they are hoping one of the staff will want to contract for the janitorial service similar to what they have in Orangeville.

Commissioner Paul Cowley made a motion to approve advertising for Request for Proposal for janitorial services at the Castle Dale Library. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)

CONSIDERATION AND APPROVAL OF 2015 PRE-DISASTER MITIGATION GRANT AND ARTICLES OF AGREEMENT FOR CREATING THE EMERY COUNTY HAZARD MITIGATION PLAN 2018. APPROVAL TO BEGIN TO ADVERTISE TO CONTRACT OUT THE DEVELOPMENT OF THE PLAN.

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Sheriff Funk discussed the 2015 pre-Disaster Mitigation Grant and Article of Agreement for creating the Emery County Hazard Mitigation Plan 2018. The existing agreement expires in 2018. This will begin the process to have a new process in place before the other one expires. this is a grant match project for \$7,500.00. Commissioner Ethan Migliori made a motion to approve the 2015 Pre-Disaster Mitigation Grant and Articles of Agreement for creating the Emery County Hazard mitigation Plan 2018, and to advertise to contract out the development of the plan. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(17)

CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND STATE OF UTAH TO DIGITIZE CEMETERY RECORDS AND SUBMIT THOSE RECORDS TO THE UTAH STATE HISTORY BURIALS DATABASE.

Commissioner Paul Cowley made a motion to approve of a Contract between Emery County and State of Utah to digitize cemetery records and submit those records to the Utah State History Burials Database. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(18)

CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING GIFTS AND AWARDS POLICY.

Commissioner Paul Cowley made a motion to approve Resolution # 4-5-16C a resolution adopting a gifts and awards policy for employees of Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(19)

CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING WORKERS COMPENSATION , OCCUPATIONAL SAFETY AND HEALTH VEHICLE TRANSPORTATION.

Commissioner Ethan Migliori made a motion to approve Resolution #4-5-16D a resolution adopting Risk Management Procedures. The motion was seconded by Commissioner Paul Cowley. The motion passed

(20)

OPEN REQUESTS FOR PROPOSALS FOR EVENT COORDINATOR. CONSIDERATION AND APPROVAL OF FURTHER REVIEW OR ACTION TAKEN.

Commissioner Paul Cowley expressed his feeling that we have personnel in place in the county

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already that could do this type of event coordinating. Commissioner Migliori asked who would take this on without any additional pay? Tina Carter indicated that she is more than willing to listen to Commissioner Cowley's suggestions with an open mind.

Danny Whiteleather asked what this event coordinator would cost the county?

Commissioner Brady stated that the funds will come from Transient Room Tax generated from the restaurants and motel stays in the county. Brenda indicated that it is still county funds.

With TRT there are rules regarding how this money can be spent.

Commissioner Brady stated that his vision for this event coordinator would be that part of their job would be to make contact with all the entities affecting the county and coordinate a calendar of events as well as create other events. The Travel Board has budgeted \$20,000.00 for the year of which 1/3 of the year is already over. So they would receive a third less to coordinate events in the county. Mr. Whiteleather wanted to know why the Recreation District Director, who is already being paid through mineral lease funds, could not coordinate these event?

Commissioner Migliori stated that the Commission wants the Rec District to focus on sports and especially youth sports in the county. Years ago the fair was dumped on the Rec District and they have just done it without the expertise to coordinate the event. We constantly have internal battles over expenses. The fair is not their focus or goal. Commissioner Migliori and Brenda Tuttle recently had a conversation because the Rec District is not following procedures that as a county we would prefer that they do. The mineral lease funds have been cut to 0. So far we have not received any funds through mineral lease this year due to the loss in the coal mines. The Rec District is currently being funded by a county loan unless something changes. Come the end of the year we may have to make a huge decision. If that funding stream doesn't change it is going to have to be absorbed by the county or dissolved.

Commissioner Migliori stated that we need to move back what this discussion was supposed to be. The issue at hand is whether there is value in moving forward with a coordinator. We have discussed many times before the value that we think will come from having a coordinator in what the Commission has designated as trial year. He stated he appreciates Commissioner Cowley's concern and he doesn't disagree with that. But if we have someone within the county that is qualified and willing to do the job knowing that it could possibly be a one time shot but now you are looking at dealing with HR and other things. This may drag for another three months trying to clean it up. It will still cause internal problems from a HR perspective.

Attorney Olsen asked if it would be fair to a contractor to propose a shorter term basis, paid out in monthly payments. Typically a contract is on a thirty days notice. In the last Commission Meeting we received 1 RFP so Commissioner Cowley asked to re-advertise for additional proposals. There are now 6 proposals.

- (1) Julie Jones
- (2) Holly Jorgensen
- (3) Cynthia Draper
- (4) Amanda Leonard

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- (5) Zelda Rojas
- (6) Kendra Seely

Commissioner Migliori made a motion to ask Commissioner Brady and Commissioner Cowley along with members of the Travel Board to review the applicants to see if there is one suitable and meets the criteria that they are looking for and move forward and make a recommendation. Commissioner Cowley opposed the motion. Commissioner Brady stepped down and seconded the motion. The motion passed. The Travel Board has a meeting tomorrow, Wednesday at 11am. The board will come back to Commission Meeting with a recommendation.

(21)

CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH JOHN DEERE FINANCIAL FOR BACKHOE AT GREEN RIVER ROAD SHOP.

Road Supervisor Wayde Nielsen explained that this is the same type of lease they did for Castle Dale. This leased is for Green River Road Shop. Commissioner Paul Cowley made a motion to approve of Lease Agreement with John Deere Financial for backhoe at Green River Road Shop. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(22)

DISCUSSION AND APPROVAL TO HIRE/CONTRACT A LEGAL SECRETARY/PARALEGAL FOR THE EMERY COUNTY ATTORNEY'S OFFICE.

Attorney Mike Olsen recommended Melany Weaver for a Legal Secretary/Paralegal position in the Emery County Attorney's Office. He added that Melany met and exceeded the criteria for the position. Melany is deciding her best option; a contract position or stay as an employee and transfer from Justice Court to the Attorney's Office. Commissioner ratify and approve for the Emery County Attorney's Office to move forward with the hire of Melany Weaver. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(23)

CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR SERVICES.

Commissioner Paul Cowley made a motion to approve of Interlocal Agreement between Emery

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County and Emery County Special Service District #1 for services. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(24)

ELECTED OFFICIALS REPORT.

Sheriff Funk reported that the Sheriff's Department honored Fallen Officer Wade Hansen at their annual Fallen Peace Officer Trail Ride in Moab, Utah on April 8th and 9th. The Fallen Peace Officer Trail was dedicated in 2012 to officers who have fallen and those who been injured and got back up.

Commissioner Cowley reported that there will be an auction to assist the Children's Justice Center held at Miller's Landing during the annual Emery County Business Chamber's annual banquet.

(25)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ COMMISSIONER: _____

