

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

SEPTEMBER 6, 2016

Present at the meeting was Commission Chairman Keith Brady, Commissioner Ethan Migliori, 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 # 241557 through and including # 241643 was presented for payment.

There were no requisitions.

Dispositions were presented for a printer from the Library #580-7236, 7 stacking chairs, 10 lounge chairs, and 3 market umbrellas from the Aquatic Center.

(2)
APPROVAL OF MINUTES FOR AUGUST 23, 2016 COMMISSION MEETING.

(3)
APPROVAL TO GIVE JUSTIN TRUMAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE FOREMAN. GRADE 22.

(4)
APPROVAL TO GIVE ADAM GARDNER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PART TIME EQUIPMENT OPERATOR/DRIVER I. GRADE 16.

(5)
NOTIFICATION. MAXINE FIELDER WAS SELECTED AS COMMISSIONER ETHAN MIGLIORI'S PART TIME CONFIDENTIAL SECRETARY WORKING 19 3/4 HOURS PER WEEK. GRADE 14.

(6)

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APPROVAL TO PROMOTE SAVAHNA HALL TO HEAD LIFEGUARD. MOVE FROM GRADE 3 TO GRADE 5.

(7)

APPROVAL FOR JOEL DORSCH TO TAKE THE PLACE OF SCOTT LABRUM ON THE REC. BOARD.

(8)

APPROVAL FOR OUT OF STATE TRAVEL FOR NATALIE HUMPHREY TO ATTEND A GRANT WRITING WORKSHOP IN GRAND JUNCTION, CO IN OCTOBER.

(9)

APPROVAL FOR APPLICATION OF BUSINESS LICENSE FOR KATIE SITTERUD, MISS KATE'S COUNTRY ROAD PRESCHOOL.

(10)

APPROVAL FOR LEON MCELPRANG TO FILL OPEN SEAT ON PUBLIC LANDS BOARD.

Motion to approve the Consent Agenda was made by Commissioner ,seconded by Commissioner and the motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled.

(2)

PUBLIC COMMENT (3 MINUTE LIMIT PER PERSON)

No comments or questions.

(3)

RATIFICATION OF PLAN SETS FOR EMERY COUNTY EMERGENCY WATERSHED PROTECTION PROJECT.

Commissioner Paul Cowley made a motion to ratify plan sets for Emery County Emergency Watershed Protection Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

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(4)

CONSIDERATION AND APPROVAL OF BIDS RECEIVED FOR WATERSHED PROTECTION PROJECT.

Bids were opened for the Emergency Watershed Protection Project.

1)	Jackson Excavation	\$470,310.00
2)	Johansen Construction Inc.	\$649,878.00
3)	Nelco	\$425,699.00
4)	Double E Construction	\$719,368.00
5)	Staker/Parson-Nielson Construction	\$325,072.00
6)	Harrison Field Services	\$519,437.00

Commissioner Ethan Migliori made a motion to have one of the Commissioners and J & T Engineering review the bids to determine comparative bids and award the bid to the low bidder. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)

DISCUSSION AND APPROVAL OF WAIVER FOR ENCROACHMENT PERMIT FOR THE NRCS-EWP QUITCHUPAH CREEK PROJECT LOCATED PRIMARILY IN SEVIER COUNTY THAT EXTENDS APPROXIMATELY 300 FEET INTO EMERY COUNTY.

Wayde Nielsen discussed a waiver for encroachment permit for the NRCS-EWP Quitchupah Creek Project. He explained that the project is primarily in Sevier County and extends approximately 300 feet into Emery County. Wayde indicated that in his opinion it did not require an encroachment permit. Therefore, he requested a waiver of an encroachment permit for the project. Commissioner Paul Cowley made a motion to waive the need for an encroachment permit for the NRCS-EWP Quitchupah Creek Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)

DISCUSSION AND APPROVAL OF CASTLE COUNTRY ROBOTICS AGREEMENT TO USE COUNTY BUILDING.

Attorney Mike Olsen indicated that he is comfortable with the lease document. Mr. Murray, administrator over the program as well as the school district office has reviewed the document and is comfortable with it also. Commissioner Ethan Migliori made a motion to approve an agreement with Castle Country Robotics to use the old Weed/Mosquito building for their program. The motion was seconded by Commissioner Paul Cowley. The motion passed.

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(7)

DISCUSSION AND APPROVAL OF TRAIL'S COMMITTEE AND STAFF TO ATTEND ANNUAL UTAH OUTDOOR SUMMIT.

Jordan Leonard explained that the Trail's Committee sees the value in attending the annual Utah Outdoor Summit. They would like to go as a group with as many of the committee that would like to go. They have chosen the October 5th session in Moab. This is a one day event. Jordan requested approval to invite Trail's Committee staff to attend the summit and have the Travel Bureau pay for the ticket. Commissioner Paul Cowley made a motion to approve Trail's Committee and staff to attend the annual Utah Outdoor Summit in Moab on October 5, 2016. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)

DISCUSSION AND APPROVAL OF GET IN THE WILD FAM TOUR CONTRACT.

Jordan Leonard discussed a FAM Tour Independent Service Provider Agreement with Get In The Wild a tour company from the Hanksville, Utah area. They offer guided canyoneering adventure tours which includes hiking, scrambling, canyoneering, backpacking, rock-art tours, outlaw tours and yoga in the wild. This will be mostly in the Goblin Valley area, but they are hoping to lure the tour into Green River. In return they users will write favorable articles in magazines and such that will entice others to visit our area. Commissioner Ethan Migliori made a motion to approve a FAM Tour Independent Service Provider Agreement with Get In The Wild. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)

DISCUSSION AND APPROVAL TO SIGN MOU'S WITH OFFICE OF TOURISM FOR THE AWARDED GRANT FUNDS FOR AAA, GO WEST, UTAH.COM & MARKETING.

Commissioner Paul Cowley made a motion to approve the signing of MOU's with the Office of Tourism for the awarded grant funds for AAA, Go West, Utah.com & Marketing. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)

DISCUSSION AND APPROVAL AAA CONTRACT.

Commissioner Paul Cowley made a motion to move forward with a contract with AAA. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

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(11)

DISCUSSION AND APPROVAL UTAH .COM CONTRACT.

Commissioner Paul Cowley made a motion to move forward with a contract with UTAH.COM. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)

RATIFICATION OF INTERLOCAL AGREEMENT WITH SPECIAL SERVICE DISTRICT #1 REGARDING CONSTRUCTION OF A DIP ON TEMPLE MOUNTAIN ROAD.

Wayde Nielsen explained that he approached J & T Engineering to get a price to repair a dip in Temple Mountain Road. It was determined that he did not have enough money in the Road budget to complete the project. Creating a change order will allow SSD #1 to pick up the difference on the project cost. This agreement with SSD#1 will allow this to happen. Commissioner Paul Cowley made a motion to approve an Interlocal Agreement with SSD#1 for construction of a dip on Temple Mountain Road. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)

DISCUSSION AND APPROVAL OF INTELOCAL AGREEMENT WITH UTAH LOCAL GOVERNMENTS TRUST.

ULGT recently conducted an audit and were made aware of the fact that they do not have a current Interlocal Agreement with Emery County. This agreement has been updated. Commissioner Ethan Migliori made a motion to approve of an Interlocal Agreement with Utah Local Governments Trust. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(14)

DISCUSSION AND APPROVAL TO ADD PRICE FOR SUPER SENIORS (75 AND OVER) AT THE EMERY COUNTY AQUATIC CENTER AT \$1.00.

Shannon Hiatt requested approval to offer \$1.00 passes for what he has named Super Seniors (75 and over) at the Aquatics Center. This is an effort to encourage seniors to maintain a healthy lifestyle by making it affordable to use the pool. Commissioner Ethan Migliori made a motion to approve adding the price of \$1.00 for Super Seniors pool pass fee at the Emery County Aquatic Center. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(15)

COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Migliori reported on attending meetings with Utah Association of Counties where

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they are continuing efforts regarding Centrally Assessed Taxes.

Commissioner Brady reported on attending Solutions Summit where they discussed the economy and jobs and educational changes in accreditation.

The USFS will hold an open house in the Courthouse from 5-7pm to discuss moving forward with their plan revision.

Lunch & Learn will be on the 21st of September. Focus on Boulderling and its economic impact on the county.

Commissioner Cowley talked about the fact that Oregon will shut down its last coal fueled power plant this year. He talked about discussions regarding the deep sea port needed to ship coal to other countries.

(16)

ADJOURN

The meeting was adjourned.

ATTEST: _____ COMMISSIONER: _____