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

MARCH 5, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, 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 #250947 through and including #251028 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
11-19	(6) Pickup Trucks Road Department	$235,441.00
12-19	GE MAC 1200 Resting EKG machine Sheriff	1,495.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF FEBRUARY 19, 2019 MEETING

(3)
APPROVAL TO APPOINT RANDY JENSEN TO THE MUSEUM OF THE SAN RAFAEL BOARD TO SERVE A 4 YEAR TERM.

(4)
APPROVAL TO RE-APPOINT SHERREL DUANE WARD, CRAIG JOHANSEN AND ROGER BARTON TO THE EMERY WATER CONSERVANCY DISTRICT BOARD TO SERVE ANOTHER 4 YEAR TERM.

(5)
APPROVAL TO GIVE THAD MORRIS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION TO HIS 6 MONTH ORIENTATION PERIOD AS THE SAFETY/SIGN COORDINATOR ALONG WITH THE 3% COLA. EFFECTIVE 3-11-19.

(6)
APPROVAL TO PROMOTE KIP ALLRED TO SR. EQUIPMENT OPERATOR. MOVE FROM GRADE 17 TO GRADE 19. EFFECTIVE 3-11-19.

(7)
APPROVAL TO PROMOTE TIFFANI BAKER TO LEAD MUSEUM ASSISTANT AS A VARIABLE PART TIME EMPLOYEE WORKING 20-19 HOURS PER WEEK WITH PRORATED RETIREMENT. GRADE 12. EFFECTIVE 3-11-19.

(8)
APPROVAL OF JOY L. MAJORS AS A VOLUNTEER WITH THE VICTIMS ADVOCATE POSITION.

(9)
APPROVAL OF DANIELLE TUTTLE AND LUANN KOCH AS VOLUNTEERS FOR THE EMERY COUNTY CONCERT.

(10)
APPROVAL TO GIVE NATALIE OLSEN 3%WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE TRAVEL BUREAU ASSISTANT ALONG WITH THE 3% COLA. EFFECTIVE 3-11-19.

(11)
APPROVAL OF VANESSA JUSTESEN, VICTIM ADVOCATE, TO BE ASSIGNED A COUNTY VEHICLE WITH NO COMMUTING FEE CHARGED.

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

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)

PUBLIC COMMENT (3 MINUTE TIME LIMIT).

MaryAnn Wright, EC Library Board member addressed concerns regarding a new Library Director for consideration. She indicated that the Library Board was concerned because they have not been included in the hiring process. Mary Ann also address her concern for the Commissioner's proposal to do away with library janitors.

Carolyn Carasco, Chairperson for Emery County Library Board expressed her frustration for the length of time it is taking to hire a new library director.

(3)
RATIFICATION OF APPLICATION FOR UTAH OUTDOOR RECREATION GRANT FOR THE BEAR CREEK RENOVATION PROJECT.

Commissioner Wilson indicated that Meagan Crosland and Jeff Guymon did all the work on this grant application. The grant is for $25,000.00 from Utah Outdoor Recreation with a $25,000.00 match from the county for BearCreek Campground Rehabilitation Project. A letter of support from the Emery County Commission was needed to accompany the grant application. The grant application was date specific, so it was signed on February 28, 2019. Commissioner Kent Wilson made a motion to ratify the signing of a grant application and letter of support for Utah Outdoor Recreation for the Bear Creek Renovation Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(4)
RATIFICATION OF LETTERS OF SUPPORT FOR EMERY COUNTY RECREATION DEPARTMENT AND ORANGEVILLE CITY REGARDING THE OUTDOOR RECREATION GRANT APPLICATIONS.

Orangeville City has made a grant application to Utah Outdoor Recreation for funding assistance for a walking path project. They have asked for a letter of support from the Emery County Commission to accompany their grant application. Since the application was date specific, the Commissioners signed a letter of support on February 19, 2019. Commissioner Gil Conover made a motion to ratify the signing of a letter of support for Orangeville City to accompany their grant application to Utah Outdoor Recreation for a walking path project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
RATIFICATION OF APPLICATION FOR LSTA GRANT FOR EMERY COUNTY

LIBRARIES.

Commissioner Gil Conover made a motion to ratify the signing of LSTA Grant application for Emery County Libraries in the amount of $4,200.00. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
RATIFICATION OF THE NON FUNDED PARTICIPATION AGREEMENT BETWEEN EMERY COUNTY AND THE USDA, FOREST SERVICE MANTI-LASAL NATIONAL FOREST.

Captain Kyle Ekker explained that the Non-funded Participation Agreement between Emery County and the USDA, Forest Service Manti-LaSal National Forest is for work that will be done mostly on the forest to mitigate the damage from the Trail Mountain Fire. This agreement will allow the USDA to use funds from the NRCS grant the county received. The agreement was date specific so ti was signed on February 25, 2019. Commissioner Gil Conover made a motion to ratify the signing of the Non Funded Participation Agreement between Emery County and the USDA, Manti- LaSal National Forest. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL #1-241A-13 FOR SETH MANNING.

The Emery County Treasurer's office requested approval for Deferral Agreement for the payment of Real Property Taxes that are five (5) years past due on Parcel #1-241A-13 for Seth Manning. Commissioner Gil Conover made a motion to approve a Deferral Agreement for Seth Manning. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL #1-208-1 FOR JAMIE LEE.

The Emery County Treasurer's office requested a Deferral Agreement for the payment of Real Property Taxes that are five (5) years past due on Parcel #1-208-1 for Jamie Lee. Commissioner Kent Wilson made a motion to honor a Deferral Agreement for Jamie Lee. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY WILDLAND FIRE PAYMENT MONEY ALLOCATIONS.

Commissioner Gil Conover made a motion to table this item. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)
COMMISSION/ELECTED OFFICIALS REPORT.

Attorney Mike Olsen reported that Sheriff Funk is absent from the meeting today while he attends the Western Sheriff's Conference in Reno, NV. Captain Kyle Ekker is here representing the Emery County Sheriff's Department.

Commissioner Wilson reported that he understands the Library Board's frustration with the Commissioners in taking so long to fill the Library Director position. He explained that this is an important decision that will affect the Library System for years to come. They take the time to analyze things and then make the tough decisions. He expressed his thoughts on the passing of the Emery County Lands Bill. He added is refreshing to be able to talk about what may come in the future.

Commissioner Conover reported on the Emery County Lands Bill Celebration on March 20, 2019 from 2 until 3 at the Emery High School. Congressman Curtis, Lt..Governor Cox and other dignitaries will be attending.

(11)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATTEST:_____ COMMISSIONER:_____