

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

APRIL 2, 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 # 251154 through and including # 251242 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
15-19	(40) Chairs and (28)Chaise Aquatic Center	\$2,573.04
16-19	(12) Tactical Headsets for SERT Team (12) Tactical Helmets for SERT Team (2) Dual Comms for SERT Team Leaders Sheriff's Emergency Response Team	\$23,390.30
17-19	(3) 2019 Dodge Durango Pursuit Vehicles Sheriff	\$97,728.69

There was one disposition for #1888 carpet cleaner

(2)
APPROVAL OF MINUTES OF MARCH 19, 2019 COMMISSION MEETING.

(3)
APPROVAL TO HIRE DYLAN KEELE AS A FULL TIME PATROL DEPUTY I IN GREEN RIVER, WAGE GRADE 16.

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(4)

APPROVAL TO HIRE ZACHARY WEST AS A FULL TIME CORRECTION OFFICE I. WAGE GRADE 15.

(5)

APPROVAL TO HIRE SAMANTHA JOHNSON AS THE FULL TIME LEGAL SECRETARY WITH FULL BENEFITS. WAGE GRADE 13.

(6)

APPROVAL TO GIVE DALLON COLOGIE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A CORRECTION OFFICES I. EFFECTIVE 04-08-2019.

(7)

APPROVAL TO GIVE MITCHELL HORTON A 3% WAGE AND 3% COLA INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A EQUIPMENT OPERATOR I. EFFECTIVE 04-08-2019

(8)

APPROVAL TO INCREASE JULIE STEUER FROM GRADE 7 TO GRADE 8 WITH INCREASED RESPONSIBILITIES IN PERFORMING JANITORIAL DUTIES FOR THE GREEN RIVER LIBRARY. EFFECTIVE 04-08-2019.

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

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA

(2)

PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(3)

FORMAL ACKNOWLEDGEMENT OF RECEIPT FOR QUALIFICATIONS (RFQ) PACKETS ON THE COTTONWOOD CREEK (JOE'S VALLEY) PL566 WATERSHED PROJECT.

Commissioner Lynn Sitterud acknowledged the receipt of two qualifying packets 1) Jones and

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DeMille Engineering and 2) Johansen and Tuttle Engineering, on the Cottonwood Creek (Joe's Valley) PL566 Watershed Project.

(4)

PRESENTATION BY ROXANNE JENSEN REGARDING THE PROJECTS PLANNED BY THE EMERY COUNTY LIBRARIES FOR THE LSTA GRANT.

Librarians Roxanne Jensen, Camille Thomas and presented planned projects they will be using with the LSTA funds. Many things have been planned to coordinate with National Library Week, April 7th through the 13th.

(5)

DISCUSS/APPROVE/DENY CONTRACT WITH GOLD CROSS.

Commissioner Wilson explained that the Commissioners have looked into the possibility of separating the ambulance service from Emery County. This process was started with Keith Brady who as Commissioner began the process through the creation of a Board of Directors to administer the ambulance service. Commissioner Sitterud met with a representative from Gold Cross and discussed the possibility. The Emery County Commissioners would like to see if having a private company administer the ambulance service is something we would like to do. Gold Cross has asked for a Mutual Non Disclosure and Confidentiality Agreement with the County to gather information to analyze the system that we have. Mike Olsen asked if there are other companies in Utah that provide the same service? Commissioner Wilson indicated that he did not have an answer for that question at this time. Commissioner Kent Wilson made a motion to approve a Mutual Non Disclosure and Confidentiality Agreement with Gold Cross. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)

DISCUSS/APPROVE/DENY LETTER OF SUPPORT OF BRAD RICHMAN'S NOMINATION TO THE WILD HORSE AND BURRO ADVISORY BOARD.

Commissioner Wilson explained that there is a national committee that has input on taking care of Wildhorse and Burro issues in the state. Brad Richman is local and is seeking nomination to this board. He has received support and endorsement from other agencies. Commissioner Gil Conover made a motion to approve signing a letter of support of Brad Richman's nomination to the Wildhorse and Burro Advisory Board. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)

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DISCUSS/APPROVE/DENY REQUEST FOR MONETARY DONATION OF ANY AMOUNT FROM ETV 10 NEWS FOR THE NO GRAVE GOES UNADORNED PROJECT FOR 2019.

Commissioner Kent Wilson made a motion to donate \$250.00 for the No Grave Goes Unadorned Project for 2019. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)

DISCUSS/APPROVE/DENY MARKET MATCH FUNDING REQUEST FOR MILLSITE LADIES GOLF ASSOCIATION, GET IN THE WILD ADVENTURES, GREEN RIVER ROCK AND MINERAL FESTIVAL, TAMARISK RESTAURANT AND MECCA BIKE CLUB.

Adriana Chimaras, Emery County Travel Bureau requested Market Match Funding for Millsite Ladies Golf Association. They requested \$1,000.00, which they will match, to promote their golf association and the golf course. Get Into The Wild Adventures, a guide service, requested \$3,500.00 which they will match for advertising. Green River Rock and Mineral Festival requested \$3,500.00 which they will match, for promotion of the festival. Tamarisk Restaurant requested \$3,500.00 which they will match, for promotion to tour groups. MECCA Bike Club requested \$3,500.00 which they will match, for promoting their Spring Festival that will be held in Green River this year. The funds will come from TRT funds. Commissioner Kent Wilson made a motion to approve Market Match Funds for Millsite Ladies Golf Association, Get Into the Wild Adventures, Green River Rock and Mineral Festival, Tamarisk Restaurant, and MECCA Bike Club. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)

DISCUSS/APPROVE/DENY THE PROJECT SITE FOR DES BEE DOVE TRIPTIK KIOSK.

Ed Geary, Historic Preservation Commission displayed and discussed a proposed kiosk for Des Bee Dove and other mine sites in Emery County. He explained that physical evidence of the 89 coal mine sites in Emery County. The Historic Preservation Commission is trying to mitigate this loss. The kiosk consists of three panels with information regarding mining in Emery County and the site for the Des Bee Dove Mine. He requested permission to place the kiosk at or near the Justice Court parking lot where there is already a pull off area for parking. He indicated that the understood that the Sheriff had a desire to place a monument or plaque for fallen deputies in that location. The Commissioners suggested he meet with Sheriff Funk to determine an appropriate location for the kiosk. Commissioner Gil Conover made a motion to accept the proposal for the project site for Des Bee Dove Triptik Kiosk pending a location for the kiosk is worked out with Sheriff Funk. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)

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DISCUSS/APPROVE/DENY THE USU JR. MASTER GARDENERS UTILIZING A PORTION OF THE FLOWER BEDS SURROUNDING THE COUNTY BUILDING.

Rowe Zwahlen, USU Extension Agent requested permission to use a portion of the flower beds surrounding the county building. He specifically asked to use the south west side of the building's flower bed area. They plan to use this as an area to introduce the Jr. Master Gardeners program. They will plant flowers and vegetables. Any vegetables that they produce will be donated to the Emery County Food Bank. Commissioner Gil Conover made a motion to accept the program and allow the USU Jr. Master Gardeners to use the bedding areas surrounding the County building. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)

DISCUSS/APPROVE/DENY AGREEMENT WITH SMITHTIX TO BE OUR ONLINE TICKET SALES VENDOR FOR THE SWELL COUNTRY FEST.

Commissioner Wilson explained that last year the online sales for concert tickets included the fee to the online service provider. With SmithTix they will pay that fee to them. Commissioner Kent Wilson made a motion to approve and agreement with SmithTix to be our online ticket sales vendor for the Swell Country Fest. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)

COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk reported that the upcoming spring runoff will be especially high this year. His department is stressing safety to parents and children to use caution when near streams, creeks, rivers, and any area where there is a potential for water runoff and water will be swift moving. He expressed concern for potential rescue situations, especially near water. The cost of rescue, especially on the desert, is very high. He indicated that he may have to discuss ways to recoup the cost of search and rescue especially for people from other areas (states) that come here for adventures and then go into places that are potentially dangerous.

Attorney Mike Olsen announced that Samantha Johnson has been hired as a secretary in his office and will begin work next week.

Commissioner Wilson expressed his hope that people take seriously the Sheriff's plea for safety this season as the weather warms and people are out enjoying the area. He thanked first responders for all that they do to keep Emery County safe.

Commissioner Conover expressed that good things are going on in the County. He thanked the Historic Preservation Commission for their work on the kiosk.

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(13)

ADJOURN

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