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

MAY 7, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, 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 # 251458 through and including #251583 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
22-19	2014 Polaris Ranger, 6x6 Weed/Mosquito	$8,000.00
23-19	Pressure Washer Highway	$5,400.00

Dispositions were presented as follow:
#8968, Backup, #8668, Backup, 7128, Backup, 8940 welding helmet, #2519 Drill, #6604 Jet Direct Bx, 8177 Laptop, #7389, Laptop

(2)
APPROVAL OF MINUTES OF APRIL 16, 2019 COMMISSION MEETING.

(3)
APPROVAL TO APPOINT DESIREE MALLEY AS THE FULL TIME, WITH BENEFITS, EXECUTIVE LIBRARY DIRECTOR. WAGE GRADE 17, FLSA EXEMPT.

(4)
APPROVAL TO GIVE CLIF MCELPRANG A 3% WAGE INCREASE TO BRING HIM TO THE MINIMUM OF GRADE 19 AS THE LEAD CRUSHER OPERATOR. EFFECTIVE 5-20-19

(5)
APPROVAL FOR CLIVE GORDON A 3% WAGE INCREASE UPON COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD. EFFECTIVE 5-20-19.

(6)
NOTIFICATION-SELECTED DREW WILBERG AS A PART TIME EQUIPMENT OPERATOR I. GRADE 16.

(7)
APPROVAL TO HIRE NANCY JOHNSON AS A PART TIME SEASONAL MUSEUM SPECIALISTS WORKING 10-12 HOURS PER WEEK. WAGE $9.50 PER HOUR.

(8)
RATIFY OUT-OF-STATE TRAVEL FOR COMMISSIONER KENT WILSON TO ATTEND NACO IN DENVER, COLORADO.

(9)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ONE OF THE EMERY COUNTY COMMISSIONERS TO ATTEND FREE ROAMING EQUIDS SUMMIT IN RENO, NEVADA ON MAY 29-31, 2019.

(10)
APPROVAL OF DANIELLE TUTTLE TO BE THE VOLUNTEER DIRECTOR FOR THE MISS EMERY COUNTY PAGEANT.

(11)
APPROVAL TO HIRE BROOKLYN OLSEN AS A PART TIME SEASONAL HEAD LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. WAGE $8.89 PER HOUR.

(12)
APPROVAL TO HIRE SIDNEY STILSON AS A PART TIME SEASONAL LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. WAGE $7.91 PER HOUR.

(13)
APPROVAL OF BUSINESS LICENSE FOR GIA NAILS/MARIA DIANE LOGAN.

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)
PRESENTATION BY DOUG FOLSOM TO AWARD EMERY COUNTY WITH THE 2018 TRUST ACCOUNTABILITY PROGRAM AWARD.

Doug Folsum, Utah Association of Counties, presented Emery County with the 2018 Trust Accountability Program Award. He commended Emery County for implementing a Safety Committee to offer safety incentives to employees and participate in incident reviews that have contributed to excellent safety record. Commissioner Kent Wilson applauded Mary Huntington and the elected officials/department heads for their diligence in keeping Emery County employees 'safe'.

(3)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

(4)
NOTIFICATION THAT BASED UPON REVIEW OF QUALIFICATION PACKET. JOHANSEN AND TUTTLE ENGINEERING HAS BEEN SELECTED TO OVERSEE ALL PHASES OF THE PL566 COTTONWOOD CREEK (JOE'S VALLEY) WATERSHED PROJECT.

Captain Kyle Ekker reported that after review of the 9 applications they received, Johansen & Tuttle Engineering has been selected to oversee all phases of the PL566 Cottonwood Creek (Joe's Valley) Watershed Project. He explained that the phases of the project are the EA, Design, and Construction. If all phases of the project are funded J&T Engineering will oversee the project.

(5)

DISCUSS/APPROVE/DENY PERMISSION TO BEGIN CONTRACT NEGOTIATIONS FOR THE E.A. PORTION WITH JOHANSEN AND TUTTLE REGARDING THE JOE'S VALLEY WATERSHED PROJECT.

Commissioner Kent Wilson made a motion to allow Captain Klye Ekker to begin negotiations with J&T Engineering for the EA portion of the Joe's Valley Watershed Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY AMENDMENT NUMBER 0001 BETWEEN EMERY COUNTY AND THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS), GRANTING A 60-DAY EXTENSION ON THE TRAIL MOUNTAIN FIRE EWP.

Captain Ekker explained that the project was funded in November, 2018 with work to be completed by June 2019. However, due to snow, work was put on hold. The amendment number 0001 is to request an 60 extension to get the work done. Commissioner Gil Conover made a motion to approve Amendment 0001 between Emery County and the Natural Resources Conservation Service (NRCS) granting a 60-day extension on the Trail Mountain Fire EWP. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF ACCEPTANCE OF FUNDS FROM THE 2019 CHILDREN AND TEEN BOOK ENHANCEMENT MINI-GRANT.

Commissioner Gil Conover explained that this is a $3,000.00 grant that all the Emery County Libraries applied for. It is a non-matching grant. The funds have been received so ratification of acceptance of the funds is needed at this time. Commissioner Gil Conover made a motion to ratify acceptance of funds from the 2019 Children and Teen Book Enhancement Mini-Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY JEFF KELSEY INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2019-JUNE 30, 2020.

Jeff Kelsey, reviewed 2018-2019 insurance performance and presented the plan for 2019-2020. He was pleased to announce that there is only a 2% rate increase this year. He added this is largely due to the employees changes in health management and in keeping

the cost to the plan to a minimum. Commissioner Kent Wilson made a motion to approve the insurance renewal for plan year July 1, 2019-2020. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY ADVERTISING AN RFQ FOR CLEANING SERVICE DURING THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson made a motion to approve advertising for RFQ for cleaning service during the 2019 Emery County Fair. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY GREENLIGHT BOOKING CONTRACT FOR JEFF CIVILICO TO PERFORM AT THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson explained that Jeff Civilico is a juggling team act. The contract amount is $5,200.00 with several requirements set out in the contract. Commissioner Kent Wilson made a motion to approve a Greenlight Booking Contract for Jeff Civilico to perform at the 2019 Emery County Fair provided we are able to fulfill the contract requirements. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)
DISCUSS/APPROVE/DENY RENTAL AGREEMENT FROM PLAN-IT RENTALS FOR THE 2019 EMERY COUNTY FAIR.

Commissioner Kent Wilson made a motion to approve a rental agreement from Plan-It Rentals for the 2019 Emery County Fair. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY THE CONDITIONAL SIGN-ON BONUS AGREEMENT.

Sheriff Funk explained that the Sheriff's Department has had a difficult time finding deputies for Green River. To adi in this difficult task Green River City and Emery County have each offered $5,000.00 a sign-on bonus. Green River City will pay $5,000.00 and Emery County will pay $5,000.00. The deputy will have stay in the employment of Emery County for a minimum of three years. A last minute change to the

agreement is that they have to live in Emery County also. According to the Sign-On Agreement if they leave employment of the county before the three years they will have to pay back the $5,000.00. According to Sheriff Funk they have found two individuals who are already POST certified and willing to sign-on. Commissioner Gil Conover made a motion to approve the Conditional Sign-On Agreement with the added condition of living in the county and working for Emery County for three years. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY UTAH DEPARTMENT OF AGRICULTURE RUSSIAN OLIVE INVASIVE SPECIES MITIGATION (ISM) GRANT 2019-2020.

Weed/Mosquito Department Head, Cory Worwood, discussed Utah Department of Agriculture Russian Olive Invasive Species Mitigation (ISM) Grant 2019-2020. He explained that the grant is for the same amount as last year, $91,800.00. The work is mitigation along the tributaries of the San Rafael. Commissioner Gil Conover made a motion to approve Utah Department of Agriculture Russian Olive Invasive Species Mitigation (ISM) Grant 2019-2020. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY LETTER REGARDING WILD HORSE AND BURRO OVERPOPULATION WITHIN THE NEWLY DESIGNATED WILDERNESS AREAS WITHIN EMERY COUNTY.

Wildhorse and Burro overpopulation within the newly designated wilderness area in Emery County is severely degrading the area for our visitors, livestock, wildlife and horse and burros. The Commissioners asked Ray Petersen to draft a letter to legislators to encourage them to advocate for responsible management of the wildhorses and burros. When the horse and burros numbers are up then the cattlemen have lower their numbers. Commissioner Kent Wilson made a motion to approve a letter to be sent to legislators regarding wildhorse and burro overpopulation within the newly designated wilderness areas within Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY PROJECT APPLICATION AND GRANT AGREEMENT FOR STATE AID FOR DEVELOPMENT OF PUBLIC AIRPORTS.

Commissioner Gil Conover made a motion to approve a project application and grant agreement for State Aid for Development of Public Airports. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(16)
DISCUSS/APPROVE/DENY MARKET MATCH FUNDING REQUESTS FOR THE SWELL COUNTRY FEST, EMERY COUNTY AQUATIC CENTER, SEARCH AND RESCUE TRIATHLON, COWBOY MEMORIAL RODEO, CASTLE DALE CITY SPECIAL LITTLE LUAU, JOE'S VALLEY FEST AND RASCAL MARTINEZ CONCERT HOSTED BY GREEN RIVER CITY.

Adriana Chimaras requested market match funding for the following:
The Swell Country Fest requested $3,500.00 for advertising and marketing a concert in conjunction with the 2019 Emery County Fair.
Emery County Aquatic Center requested $3,500.00 for advertising and marketing the Aquatic Center.
Search and Rescue Triathlon requested $3,500.00 for advertising the fundraising event.
Cowboy Memorial Rodeo requested $3,500.00 for advertising the rodeo.
Castle Dale Special Little Luau requested $1,000.00 to assist in a special needs event.
Joe's Valley Fest requested $3,500.00 for marketing and enhancing community through bringing rock climbers to the county, sharing skills and adventure.
Rascal Martinez Concert Hosted by Green River City requested $1,000.00 for marketing a concert series.
All funds must be matched. They receive a penalty if they do not provide proof of matching funds. The funds come from TRT funds. Commissioner Kent Wilson made a motion to approve Market Match Funding requests as discussed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)
COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Kent Wilson reported on attending a three day conference in Denver, CO. regarding Strengthening the Economy in the West. Those that attended had coal and power plants in common. There was a lot of discussion on how to transition away from coal. Commissioner Wilson commented that Emery County is fortunate to have what we have. Our future is a lot brighter.

Commissioner Gil Conover reported that Children's Justice Center has come under some scrutiny recently. The State wants to pull out due to low use. The AG's office has agreed

to keep it funded for now. Commissioner Conover indicated that they are looking for volunteers to help. He will continue to move forward on this issue.

(18)
ADJOURN

ATTEST:_____ COMMISSIONER:_____