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

JULY 16, 2019

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Attorney Brent Langston, 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 # 252108 through and including #252240 was present for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
31-19	Air Conditioner/Installation Emery Library/Library	$2,535.00
32-19	TV Amplifiers/Horn Mountain Communications/SO	$23,890.00
33-19	Square Up Terminal Museum of San Rafael	$668.00

There were no dispositions.

(2)
APPROVAL OF MINUTES OF JULY 02, 2019 COMMISSION MEETING.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CAPTAIN KYLE EKKER, DETECTIVE TYSON HUNTINGTON AND DETECTIVE SHON ROPER TO ATTEND THE CALIFORNIA NARCOTIC OFFICER'S ASSOCIATION 55TH ANNUAL TRAINING INSTITUTE (CNOA) IN RENO, NEVADA ON NOVEMBER 23-26, 2019

(4)
APPROVAL OF OUT-OF-STATE TRAVEL FOR CAPTAIN KLYE EKKER, DETECTIVE

TYSON HUNTINGTON AND DETECTIVE SHON ROPER TO ATTEND ZETX CRIMINAL INVESTIGATIONS USING CELLULAR TECHNOLOGIES 40-YR ADVANCED COURSE IN LAS VEGAS, NEVADA.

(5)
APPROVAL OF NANCY JORGENSEN, NADENE HINKINS, WENDI FAUVER, JOHNATHON FAUVER, LANA QUIVEY, BRETT WHITE, PATSY STODDARD, TATE WEBER, SHAUNA ELLIS, ROCHELLE ROMERO-BADBACK, KASEY EDGEHOUSE, SHANDY MAGNUSON, HEATHER ORGIL, SCOTT LABRUM. ALICIA WHITZEL, JULIE WILSON, RYAN TORGERSON, LINDSEY TORGERSON, KIRK ROBINSON, BRYDI SHARP, LYNAE CHRISTENSEN, KARI ALTON, JANA LARSEN, DEREK LABRUM, TALINA LABRUM, HEATHER ATWOOD, AND JAKE ATWOOD, KORY MCARTHUR, HEATHER BEHLING, AND WILL PAYNE AS VOLUNTEERS FOR THE 2019 EMERY COUNTY FAIR.

(6)
APPROVAL TO GIVE MOLLY BARNES AND LAURA HURST A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR ORIENTATION PERIOD AS A DISPATCHER II. EFFECTIVE 7-29-19

(7)
APPROVAL TO GIVE DUSTIN HASKELL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS THE LEAD MECHANIC AND THE 3% COLA. EFFECTIVE 7-29-19

(8)
APPROVAL TO REASSIGN ROXANNE JENSEN FROM GRADE 16 TO GRADE 15 AS THE BRANCH LIBRARIAN IN CASTLE DALE. EFFECTIVE 7-29-19

(9)
APPROVAL TO ISSUE “SHERIFF ONE” AND “SHERIFF TWO” CREDIT CARDS WITH $5,000.00 CREDIT LIMITS.

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 MINUTES TIME LIMIT).

(3)
SAFETY MINUTE PRESENTATION BY CONNIE JENSEN

(4)
AWARDING OF SAFETY VISA GIFT CARDS.

Full-time employee: Clinton Olsen
Part-time employee: Natalie Olsen
Safety Sensitive: Dillon Keele and Robert Riley

(5)
OPEN, REVIEW AND AWARD BIDS FOR THE DEPARTMENT OF ENERGY GRANTS CONSULTANT.

Motion to table this item was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(6)
RATIFICATION OF LETTER OF SUPPORT REGARDING THE CARBON COUNTY YOUTH BUILD GRANT.

Many businesses in Carbon and Emery County require their employees to obtain some type of skill or training that is needed for the job. The Youth Build program will help young people reach educational and career milestones for them to become successful employees in the Emery County community. The proposed Youth Build program will benefit the people of Carbon County by helping the un-and under employed on a career track that has a great future, helping individuals realize their untapped potential and expanding what people perceive as careers in construction and manufacturing. Emery County wishes to provide continued participation and support. Commissioner Kent Wilson made a motion to ratify the signing of a letter of support regarding the Carbon County Youth Build Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
RATIFICATION OF COOPERATIVE AGREEMENT BETWEEN UTAH DIVISION OF WILDLIFE RESOURCES, UTAH DIVISION OF STATE PARKS AND RECREATION AND EMERY COUNTY FOR MAINTENANCE OF MARINA PARKING AREAS AT JOE'S VALLEY RESERVOIR.

Commissioner Gil Conover made a motion to ratify the signing of a Cooperative Agreement between Utah Division of Wildlife Resources, Utah Division of State Parks and Recreation and Emery County for maintenance of Marina Parking Areas at Joe's Valley Reservoir. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY PAYING DANIELLE TUTTLE'S LODGING FOR THE ENTIRE WEEK OF MISS UTAH WHICH WAS JULY 10-15, 2019.

Commissioner Kent Wilson made a motion to approve paying Danielle Tuttle's lodging for the entire week of Miss Utah which was July 10-15, 2019. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY REIMBURSING DANIELLE TUTTLE FOR HER TICKET PACKAGE TO MISS UTAH 2019.

Commissioner Kent Wilson made a motion to approve reimbursement of Danielle Tuttle's ticket package to Miss Utah 2019. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
COMMISSION/ELECTED OFFICIALS REPORT

Sheriff Funk reported on the recent Triathlon fund raiser for Search and Rescue.

Commissioner Conover talked about the cannibus licenses and the State's decision to delay the license process.

(11)
ADJOURN

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