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

AUGUST 6, 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 # through and including # was presented for payment.

There were no Requisitions.

Dispositions were presented for the following:

Refrigerator #9642, Air Conditioner #8360.

(2)
APPROVAL OF MINUTES OF JULY 18, 2019 COMMISSION MEETING.

(3)
APPROVAL TO GIVE ADRIANA CHIMARAS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE TRAVEL/TOURISM/MUSEUM DIRECTOR. EFFECTIVE 8-12-19

(4)
APPROVAL OF COUNTY CREDIT CARD FOR DESIREE MALLEY, THE LIBRARY DIRECTOR.

(5)
APPROVAL OF APPOINTMENT OF MICHAEL TUTTLE AS THE ORANGEVILLE CITY FIRE CHIEF.

This agenda item must go through the Fire Protection SSD.

Motion to approve the Consent Agenda with the exception of #5 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)

Doris Quinn thanked those who were responsible for the proceeds of the lamb fry being donated to her son.

(3)
OPEN, REVIEW AND AWARD THE PROPOSALS FOR THE PUBLIC LANDS CONSULTANT.

There was one proposal for the Public Lands Consultant. The proposal was from Cody Stewart in the amount of $3,000.00 per month. The proposal was missing the last page. The Commission office will acquire the last page and forward it to Attorney Mike Olsen and award based on an acceptable price schedule. Commissioner Kent Wilson made a motion to have Attorney Mike Olsen draft an extended contract, on a month by month basis, as long as we (Emery County) need a consultant in Washington D.C. The motion was seconded by Commissioner Gil Conover. The motion passed.

(4)
OPEN, REVIEW AND AWARD THE PROPOSALS FOR THE CONSULTANT TO SECURE GRANTS THROUGH THE DEPARTMENT OF ENERGY.

There was one proposal for the Consultant to Secure Grants through the Department of Energy. The proposal was from the Uintah Group in the amount of $3,500.00 a month. Commissioner gil Conover made a motion to accept the proposal from the Uintah Group and award a contract for consulting services to secure grants through the Department of Energy. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
RATIFICATION OF THE FOLLOWING CONTRACT WORKERS FOR THEIR WORK PERFORMED DURING THE 2019 EMERY COUNTY FAIR: WILL PAYNE , BRETT WHITE, COREY MCARTHUR, ADRIE THOMASON, MATT THOMASON, SHANDI EWELL.

Commissioner Kent Wilson made a motion to ratify contracts signed by Will Payne, Brett White, Corey McArthur, Adrie Thomason, Matt Thomason, and Shandi Ewell for their work performed during the 2019 Emery County Fair. The motion was seconded by Commissioner Gil Conover.

The motion passed.

(6)
RATIFICATION OF THE NOTICE OF AWARD (NOA), AMENDMENT 0002, REGARDING THE TRAIL MOUNTAIN EWP.

Commissioner Gil Conover made a motion to ratify the signing of a Notice of Award (NOA), Amendment 0002, regarding the Trail Mountain EWP. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
RATIFICATION OF THE NO COST EXTENSION OF TIME AGREEMENT REGARDING THE MILLSITE DAM REHABILITATION PROJECT.

Commissioner Kent Wilson made a motion to ratify the signing of a No Cost Extension of Time Agreement regarding the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
RATIFICATION OF A RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2019 CENTRALLY ASSESSED PROPERTIES REGARDING PACIFICORP AND CENTURYLINK, INC.

Upon recommendation of Attorney Mike Olsen, Commissioner Gil Conover made a motion to ratify the signing of **Resolution 8-06-19A** a resolution authorizing the filing of cross-appeals for 2019 Centrally Assessed Properties regarding Pacificorp and Century link, Inc. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2019 CENTRALLY ASSESSED PROPERTIES REGARDING MERIT ENERGY COMPANY, UNION PACIFIC RAILROAD COMPANY AND UTAH RAILWAY COMPANY.

Upon recommendation from Attorney Mike Olsen, Commissioner Kent Wilson made a motion to adopt Resolution 8-06-19B authorizing the filing of cross-appeals for 2019 Centrally Assessed properties regarding Merit Energy Company, Union Pacific Railroad Company and Utah Railway Company. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)

DISCUSS/APPROVE/DENY MONETARY DONATION TO THE DOMESTIC VIOLENCE COALITION.

Attorney Mike Olsen indicated that the Domestic Violence Coalition is planning an annual training and conference to raise awareness and train local sheriff's deputies and to thank the Sheriff's Department for their handling of domestic violence incidents. They are asking for funds to provide lunch and snacks during the conference. Commissioner Kent Wilson made a motion to table this for now to allow time to meet with other entities to find funds to donate to the conference. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY CONTRACT FOR THE AWARDING OF GRANT FUNDING FOR THE DIGITIZATION OF THE EMERY COUNTY PROGRESS FROM OCTOBER 1940-APRIL 2004.

Suzanne Anderson informed the Commissioners that Emery County Archives has been awarded a grant in the amount of $6,906.70 for the digitization of the Emery County Progress from October 1940-April 2004. The Historical Society has pledged $950.00 and Emery TelCom will match the grant. Suzanne requested approval of a State of Utah Contract to accept the award. Commissioner Gil Conover made a motion to approve a contract for the awarding of grant funding for the digitization of the Emery County Progress from October 1940-April 2004. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)
DISCUSS/APPROVE/DENY SIGNING OF THE UTAH DEPARTMENT OF HEALTH CONTRACT FOR THE EMERY COUNTY CARE AND REHABILITATION CENTER TO PARTICIPATE IN THE NURSING FACILITY NON-STATE GOVERNMENT UPPER PAYMENT LIMIT PROGRAM.

The Upper Payment Limit Program allows the Emery County Care Facility to be paid for the number of patients in the facility over and above other funding sources. Doing this has helped pull them out of debt. Commissioner Gil Conover made a motion to approve signing of the Utah Department of Health Contract for the Emery County Care and Rehabilitation Center to participate in the Nursing Facility Non-State Government Upper Payment Limit Program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)
DISCUSS/APPROVE/DENY LETTER REGARDING PARCELS IDENTIFIED IN THE JOHN

D. DINGEL, JR CONSERVATION, MANAGEMENT AND RECREATION ACT FOR CONVEYANCE TO EMERY COUNTY.

Public Lands Director Ray Petersen read a letter regarding parcels identified in the John D. Dingel, Jr. Conservation management and Recreation Act for conveyance to Emery County. In Accordance with the signing into law the "The John D. Dingel, Jr. Conservation, Management, and Recreation Act", Emery County requests that the BLM convey the parcels identified in the Act, without consideration for recreation and public purposes.
Specifically, the county asks the BLM to convey the following parcels:
HUNTINGTON AIRPORT. The approximately 320-acre parcel as generally depicted on the map, to Emery County, Utah, for the management of Huntington Airport consistent with uses allowed under the Act of June 14, 1926 (commonly known as the " Recreation and Public Purposes Act")
EMERY COUNTY SHERIFF'S OFFICE. The approximately 5-acre parcel as generally depicted on the map, to Emery County, Utah, for the Emery County Sheriff's Substation consistent with uses allowed under the Act of June 24, 1926 (commonly known as the "Recreation and Public Purposes Act").
BUCKHORN INFORMATION CENTER. The approximately 5-acre parcel as generally depicted on the map, to Emery County, Utah, for the Buckhorn Information Center consistent with uses allowed under the Act of June 14, 1926 (commonly known as the "Recreation and Public Purposes Act"). Commissioner Kent Wilson made a motion to approve a letter regarding parcels identified in the John D. Dingel, Jr. Conservation Management and Recreation Act for Conveyance to Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR THOMAS SCOTT FOR THE BUSINESS GETTIN' OUR SMOKE ON.

Commissioner Kent Wilson made a motion to approve a business license for Thomas Scott dba: Gettin' Our Smoke On. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)
DISCUSS/APPROVE/DENY AMENDMENTS TO THE CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND SSD1.

Amendments to the Interlocal Agreement for services between Emery County and SSD#1 include secretarial service from the Commission Office, and mineral lease tracking by the Assessor's Office. The contract amount is $55,000.00 for the year. Commissioner Gil Conover made a motion to approve amendments to the interlocal Agreement between Emery County and SSD#1. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(17)
DISCUSS/APPROVE/DENY ORANGEVILLE CITY BEING INCLUDED IN EMERY COUNTY'S BUILDING INSPECTIONS SERVICE AREA.

Orangeville City has requested to be included in the Emery County Building Inspection Service Area. Commissioner Kent Wilson made a motion to approve Orangeville City's request to be included in the Emery County Building Inspection Service Area as long as they approve of the County's fee schedule. The motion was seconded by Commissioner Gil Conover. The motion passed.

(18)
DISCUSS/APPROVE/DENY CONTRACT WITH REEL ROCK FOR ADVERTISING TOURISM IN EMERY COUNTY.

Travel Director Adriana Chimaras requested approval for a contract with Reel Rock for advertising Tourism in Emery County. Reel Rock provides film tour footage. The film tour shows in 450 countries to approximately 150,000 to 200,000 viewers. She added that the Travel Bureau has budgeted $25,000 for a bill board that they have not spent and would like to use those funds for this service. Attorney Mike Olsen inquired if the finished product would be the property of Emery County. Adriana was sure that the content/finished product would be the property of Emery County. Commissioner Kent Wilson made a motion to support a contract with Reel Rock at $20,000.00. The motion was seconded by Commissioner Gil Conover. The motion passed.

(19)
COMMISSION/ELECTED OFFICIALS REPORT.

Sheriff Funk and Attorney Mike Olsen expressed their gratitude for the hard working people who helped make this years Emery County Fair a success.

Commissioner Wilson expressed gratitude to Meagan Crosland for work keeping the fair expenses in check. He thanked Mary Huntington and Sandra Huntington for their hard work. He expressed thanks to the Swell Country Fest/Concert sponsors, vendors and those behind the scenes who worked hard to make it a success.

Commissioner Conover reported on the status of medical cannibus. He also thanked those who worked hard to make the 2019 Emery County Fair a success.

Commissioner Sitterud commended Commissioner Wilson for his dedication to the citizens and making sure everyone, including the patients at the Care Facility were able to enjoy the fair. He held a Lamb Fry for the Care Facility patients on Monday night.

(20)
ADJOURN

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

ATTEST:_____ COMMISSIONER:_____