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

SEPTEMBER 3, 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.

(2)
APPROVAL OF MINUTES OF AUGUST 20, 2019 COMMISSION MEETING.

(3)
APPROVAL TO APPOINT LAUREL MAGNUSON AND LARRY JOHANSEN TO THE TRAVEL BUREAU BOARD.

(4)
APPROVAL TO APPOINT ROBYN NELSON TO THE TRAILS COMMITTEE.

(5)
APPROVAL TO HIRE WADE RYAN AS A FULL TIME DISPATCHER 1. GRADE 14.

(6)
NOTIFICATION-ADDISON WEIHING WAS SELECTED AS A PART TIME ASSISTANT LIBRARIAN/JANITOR IN GREEN RIVER WORKING 193/4 HOURS PER WEEK. WAGE GRADE 8.

(7)
NOTIFICATION-CLINTON OLSEN HAS BEEN SELECTED AS THE PART TIME INTERIM EMS DIRECTOR. WAGE WILL INCREASE $2.00 PER HOUR. EFFECTIVE 9-9-19.

(8)
APPROVAL OF CLINTON OLSEN BEING ABLE TO TAKE THE EMS VEHICLE HOME OVERNIGHT IN THE EVENT IT IS IN THE BEST INTEREST OF THE COUNTY.

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)
RATIFICATION OF LETTER OF SUPPORT FOR TY'S CABINETS TO APPLY FOR THE RURAL FAST TRACK GRANT.

Commissioner Kent Wilson made a motion to ratify the signing of a letter of support for Ty's Cabinets to apply for the Rural Fast Track Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

(4)
PRESENTATION BY BRUCE FUNK REGARDING BOE DISCREPANCIES.

Bruce Funk presented arguments for discrepancies regarding the value placed on his property that includes two of the four utilities currently on the property. He contends that his property should be valued at a lower rate than property that has four utilities. Kris Bell provided comments regarding her 24 years of experience/certification as an Assessor.

(5)
ACCEPTANCE OF AWARD OF THE FY 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ALLOCATION FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT, INCLUDING APPROVAL OF THE ARTICLES OF AGREEMENT.

Commissioner Kent Wilson made a motion to accept the award of the FY 2019 Emergency Management Performance Grant (EMPG) Allocation from the Utah Department of Public Safety Division of Emergency Management, including approval of the Articles of Agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS APPROVE DENY NON FUNDED COST SHARE AGREEMENT BETWEEN EMERY COUNTY AND THE USDA FOREST SERVICE MANTI-LASAL NATIONAL FOREST REGARDING FAMILY FRIENDLY TRAILS.

Roseann Fillmore explained that about a year ago the National Scenic Byway got together to discuss possible projects. They invited the managers of convenience stores on the Sanpete

County side and Emery County side to participate. They discussed a number of good ideas. The Family Friendly Trails seemed like the most doable. They applied to the State of Utah for funding to do the project. Roseann, as a representative of the Scenic Byway, wrote the proposal and applied to the State under the direction of Jordan Leonard and Tina Carter. (who no longer work for Emery County) Emery County was to be the applicant and come up with the match. The State did not give them as much as they asked for, but the State came back with a modification for the full amount that they originally asked for. ($9,665.00). The County was to match with $5,999.00. The project involves four identified trails along Huntington and Eccles Canyons National Scenic Byway, aka the Energy Loop, that are well-suited for family hikes. The four identified tails are: Left Fork West which begins at the Millers Flat Road and leads east to a bridge crossing the Left Fork of Huntington Creek. It continues another quarter mile to a viewpoint of the falls on Miller Flat Creek below Miller Flat Reservoir. Left Fork East: which begins at the Forks f Huntington Campground in Huntington Canyon and proceeds west for about one mile to a huge logjam in the Left Fork of Huntington Creek.. Old Folks Flat Campground which begins at the Old Folks Flat Campground and continues west ending at a junction with the Mill Canyon Trail. Old Folks Flat Campground to Stuart Guard Station which begins at the Old Folks Flat Campground and proceeds east tot he Stuart Guard Station Interpretive Site. The left Fork West Railhead is located on the Miller's Flat Road about 3 miles south of the Byway and is easily accessible. The others are accessed from the paved scenic byway. Signs at trail heads will give the name of the trail, the direction of the hike, the length, the difficulty, the approximate time required to hike, icons showing trail uses, i.e hiking, biking, and information about potential extensions of the hike. All of the proposed interpretation will be designed for children 6 to 12 years of age. The signs will include information regarding the area and direct the children to information of interest to the site as well as invite them to exploration/activities along the trail. The Forest Service has been working on the design of the interpretive signs. The grant is coming to Emery County. Matching funds for this grant have been set aside in TRT funds. The grant should be ran through the Tourism Office. The Tourism Office will have to go out to bid for someone to fabricate the signs. Commissioner Wilson asked Adriana Chimaras questions regarding available funds for appropriation the match for this project. Adriana indicated that there is funds available in Trails. Adriana was agreeable to the project running through her office. Commissioner Wilson made a motion to live up to the intentions of when this grant application was originally submitted and approve the Non Funded Cost Share Agreement between Emery County and the USDA Forest Service Manti-LaSal National Forest regarding Family Friendly Trails. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION AUTHORIZING THE FILING

OF CROSS-APPEALS FOR 2019 CENTRALLY ASSESSED PROPERTIES REGARDING T-MOBILE US, INC., AND DESERET GENERATION & TRANSMISSION COOPERATIVE.

Upon recommendation from Attorney Mike Olsen, Commissioner Gil Conover made a motion to adopt a resolution (9-3-19) authorizing the filing of Cross-Appeals for 2019 Centrally Assessed Properties regarding T-Mobile US, Inc., and Deseret Generation & Transmission Cooperative. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR BOWDY STEELE FOR BOWDY STEELE HUNTING.

Commissioner Kent Wilson made a motion to approve a business license for Bowdy Steele dba: Bowdy Steele Hunting. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
APPROVAL OF BUSINESS LICENSE FOR CHRISTINA VILLALOBOS FOR PAMPERED PETS SALON.

Commissioner Kent Wilson made a motion to approve a business license for Christina Villalobos dba: Pampered Pets Salon. The motion was seconded by Commissioner Gil Conover.

(10)
DISCUSS/APPROVE/DENY TO PROVIDE FLU VACCINES THIS YEAR IN CONJUNCTION WITH OUR WELLNESS CLINIC OCTOBER 30TH AND OCTOBER 31ST IN CASTLE DALE THEN NOVEMBER 1ST IN GREEN RIVER. THE COUNTY WILL PAY $30.00 FOR EMPLOYEES (FULL OR PART TIME ALONG WITH EMT VOLUNTEERS) WHO CHOOSE TO RECEIVE THE VACCINE. HOWEVER, SPOUSE/DEPENDENTS ARE INVITED AND WILL BE REQUIRED TO PAY A $10 CO PAY PRIOR TO RECEIVING THE INJECTION THEN EMERY MEDICAL WILL BILL MERITAIN IN THE BEHALF OR THOSE WHO DON'T HAVE INSURANCE CAN PAY THE $30.00 AND RECEIVE THE INJECTION. FOR ALL FULL TIME EMPLOYEES, SPOUSE AND/OR DEPENDENTS ADACEL INJECTIONS WILL BE AVAILABLE AND WILL BE BILLED THROUGH THE COUNTY'S MEDICAL INSURANCE AT THE RATE OF $65.AND THERE WILL BE A $10. CO-PAY.

Commissioner Gil Conover made a motion to approve vaccines and payment plan as outlined by Mary Huntington in conjunction with our Wellness Clinic in October. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)

DISCUSS/APPROVE/DENY UTILIZING EMERY MEDICAL CENTER AGAIN THIS YEAR FOR ANNUAL WELLNESS CLINIC. THE COST WILL BE $250.00 PER FULL TIME EMPLOYEE THAT PARTICIPATES. THIS COST WILL INCLUDE THE VISION TEST, BMI, BLOOD PRESSURE CHECK, LAB TEST AND FOLLOW UP VISIT.

Commissioner Kent Wilson made a motion to approve utilizing Emery Medical Center for our Annual Wellness Clinic as scheduled by Mary Huntington. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)
DISCUSS/APPROVE/DENY TO GIVE FULL TIME EMPLOYEES WHO PARTICIPATE IN THE WHOLE WELLNESS CLINIC 4 HOURS OF VACATION.

Commissioner Kent Wilson made a motion to give full time employees who participate in the Whole Wellness Clinic 4 hours of vacation as recommended by Mary Huntington. The motion was seconded by Commissioner Gil Conover. The motion passed.

(13)
COMMISSIONER/ELECTED OFFICIALS REPORT.

Sheriff Funk gave Commissioners a heads up that Captain Ekker has been working on the Rilda Canyon Project. It will be going out to bid this next week.

Commissioner Wilson gave a shout out to the Sheriff's Office for the compassionate way that they deal with the difficult job of informing family when someone passes away. He wanted to personally thank Brook Smith for his compassion in dealing with a recent death in his family.

Commission Gil Conover echoed Commissioner Wilson's comments.

(14)
ADJOURN.
Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson and the motion passed.

ATTEST:_____ COMMISSIONER:_____