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

FEBRUARY 18, 2020

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Kent Wilson did not attend the meeting as he was attending meetings at the State Legislature this week. Commissioner Sitterud stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 254200 through and including # 254329 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
14-20	Pneumatic Tire Roller Highway	$ 123,971.00
15-20	Vehicle Set up for K9 Sheriff	4,784.83
16-20	John Deer e R10 Rotary Cutter Highway	19,500.00

Dispositions were presented for: 2489 Fan, 5369 1988 Waldon Sweepmaster

(2)
APPROVAL OF THE FEBRUARY 04, 2020 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: CAROLYN MARSHING WAS SELECTED AS THE ASSISTANT LIBRARIAN FOR CASTLE DALE WORKING 19 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 7. EFFECTIVE 2-10-2020.

(4)
APPROVAL TO PROMOTE RICHARD WADE RYAN TO PATROL DEPUTY I UPON SUCCESSFUL COMPLETION OF LEO TRAINING. MOVE FROM GRADE 14 TO GRADE 16. EFFECTIVE 2-23-2020.

(5)
APPROVAL TO GIVE ZACHARY WEST A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS ORIENTATION PERIOD, PLUS 3% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 2-23-2020.

(6)
APPROVAL OF CONFLICT OF RESOLUTION FORMS FOR 2020.

(7)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND THE BASECAMP CONFERENCE IN ARIZONA ON NOVEMBER 9-10.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Shannon Hiatt requested that the Commissioners consider making Emery County a 2nd Amendment Sanctuary County so we can protect our rights that we were given at the creation of this nation.

Robert Baker also requested that the Commissioners consider making Emery County a 2nd Amendment Sanctuary County so his grandchildren will be able to go hunting as he did as a youth.

James Anderson also requested that the Commissioners consider making Emery County a 2nd Amendment Sanctuary County.

(3)

SAFETY MINUTE PRESENTATION BY SAMANTHA JOHNSON, EMERY COUNTY ATTORNEY'S OFFICE.

Samantha Johnson, EC Attorney's Office gave a few office safety tips.

Monthly Safety Incentive names were drawn as follow:
Full Time employee: Samantha Johnson
Part-Time Employee: Melissa Arrien
Safety Sensitive Employees: Keaton Cowley and Mitch Horton

(4)
RATIFICATION OF THE LSTA GRANT FOR THE ASSISTING STUDENTS FOR A STRONGER EMERY TOMORROW (A.S.S.E.T) PROGRAM

Library Director Desiree Malley requested approval for the LSTA Grant for the Assisting Students for a Stronger Emery Tomorrow (A.S.S.E.T) program. She indicated that the grant documents were due last Friday so she obtained signatures from the Commissioners prior to this meeting in order to send the papers in to meet the State's deadline. Ratification of the signatures is now needed. Commissioner Gil Conover made a motion to ratify the signing of the LSTA Grant for the A.S.S.E.T Program. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(5)
DISCUSS/APPROVE/DENY ECONOMIC DEVELOPMENT SERVICES AGREEMENT BETWEEN EMERY COUNTY AND UAC FOR 2020.

Commissioner Sitterud explained that when Jordan Leonard left the county as Economic Development Director, the County opted to not hire a new director but rather to contract with UAC to provide this service for the county as a one year trial. The County has been working with Stuart Clason through UAC for this service and it has been working out very well. The Commission would like to continue the contract with UAC for another year. Commissioner Gil Conover made a motion to approve Economic Development Services Agreement between Emery County and UAC for 2020. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

Commissioner Lynn Sitterud gave an update on activity at the State Legislature regarding the San Rafael Energy Research Center. He talked about a letter that was a result of a meeting with the State Congressional Offices and Emery County to the Department of the Energy inviting the department to join Emery County and the State of Utah in the efforts for energy research at the Research Center. Good things are coming from this joint effort.
Commissioner Wilson is at the Legislature this week working on securing natural gas for Green River City.

(6)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

ATTEST:_____ COMMISSIONER:_____