MINUTES OF THE REGULAR MEETING OF THE
EMERY COUNTY COMMISSION HELD IN THE
EMERY COUNTY COURTHOUSE

JULY 7, 2020

Due to restrictions in place during the COVID-19 Pandemic this meeting was offered electronically and in person.

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 #255260 through and including # 255367 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
49-20	ATSC 3.0 Handheld Signal Level Meter Sheriff/Television	1,995.00
50-20	Blow Up projector screen for events Travel	1,099.00

There were no dispositions.

(2)
APPROVAL OF THE JUNE 16, 2020 COMMISSION MEETING MINUTES.

(3)
APPROVAL TO GIVE RICHARD RYAN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AFTER BEING PROMOTED TO PATROL DEPUTY I. EFFECTIVE 7-12-2020.

(4)
NOTIFICATION: REASSIGNED CAROLYN MARSING IN THE CASTLE DALE LIBRARY FROM ASSISTANT LIBRARIAN POSITION TO THE JANITOR POSITION. MOVE FROM GRADE 7 TO GRADE 6. EFFECTIVE 6-29-2020

(5)
NOTIFICATION: REASSIGNED LORAINE CLOWARD IN THE CASTLE DALE LIBRARY FROM THE JANITOR POSITION TO THE ASSISTANT LIBRARIAN POSITION. MOVE FROM GRADE 6 TO GRADE 7. EFFECTIVE 6-29-20

(6)
APPROVAL TO APPOINT STEVE GORDON TO THE EMERY COUNTY CED BOARD AS THE SCHOOL DISTRICT REPRESENTATIVE.

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).

Emery County Commissioners heard from Devan Thorpe, Democratic candidate for Representative of District Three seeking to replace Representative John Curtis.

(3)
RATIFICATION OF APPROVAL OF NOTICE OF GRANT AND AGREEMENT AWARD ON THE MILLSITE DAM REHABILITATION PROJECT.

Captain Kyle Ekker explained that this is an extension of time to finish the Millsite Dam Rehabilitation Project. The Agreement was signed previous to this meeting to meet time constraints so ratification is needed. Commissioner Gil Conover made a motion to ratify the signing of a Notice of Grant and Agreement Award on the Millsite Dam Rehabilitation Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
RATIFICATION OF BUSINESS LICENSE FOR TUMBLEWEED SOAPS.

Planning/Zoning Director Jeff Guymon explained that this is a home based business located in Green River. Issuance of a license was previously approved and now needs to be ratified. Commissioner Kent Wilson made a motion to ratify approval of a business license for Tumbleweed Soaps. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
ACCEPTANCE OF AWARD OF FUNDING FOR THE STATE TASK FORCE GRANT.

Captain Kyle Ekker explained that this is a yearly grant for $62,470.00 to fund the Task Force. Motion to accept award of funding for the State Task Force Grant was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson and the motion passed.

(6)
DISCUSS/APPROVE/DENY CHANGE ORDER #18 ON THE MILLSITE DAM REHABILITATION PROJECT.

Motion to approve Change Order #18 on the Millsite Dam Rehabilitation Project was made by Commissioner Kent Wilson,seconded by Commissioner Gil Conover, and the motion passed.

(7)
DISCUSS/APPROVE/DENY UOT MARKETING GRANT APPLICATION.

Travel Bureau Director Adriana Chimaras explained that the Utah Office of Tourism Marketing Grant allows for in state marketing. The Travel Bureau plans to do prep work for the future, focusing on infrastructure. Their goal is to set ground work on Google, Utopia (tv commercials and series like fishing in Joe's Valley and riding in the Swell). They have additional partners that contribute to the sponsorship. The total project cost is $103,000.00, EC's part would be $35,150.00. (TRT funds). They plan to advertise in the Salt Lake Valley and Green River. Commissioner Wilson commented that TRT funds from Green River are down 20-25% of normal. They are hoping that advertising in SL and GR will help. Commissioner Kent Wilson made a motion to approve the UOT Marketing Grant Application. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY SPONSORSHIP FROM EMERY COUNTY FAIR FOR THE

COWBOYS MEMORIAL RODEO.

Commissioner Wilson explained that the Commissioners asked the Cowboys Memorial Rodeo to hold their rodeo in August during the Fair which has now been cancelled due to COVID-19. Cowboys Memorial Rodeo has decided to forge forward with the rodeo in August. Their Rodeo committee typically asks for funding assistance through the Travel Bureau. Commissioner Wilson indicated that since we are not having the Fair this year that their request for assistance could possibly come from the Fair budget. Commissioner Kent Wilson made a motion to contribute $3,500.00 form the Emery County Fair Budget for the Cowboy's Memorial Rodeo. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)
DISCUSS/APPROVE/DENY SPONSORSHIP FROM EMERY COUNTY FAIR FOR THE CASTLE VALLEY LIVESTOCK SHOW.

Commissioner Wilson explained that this request is similar to the previous request. The stock show is typically a revenue generator for the youth as well as an opportunity to learn leadership skills. When COVID hit their state funding went away. They have requested assistance to pay for belt buckles (about $1,700.00) for awards and funds to aid in meeting the Health Department's requirements for social events such as frequent cleaning of restrooms, etc (about $500 to $600). Commissioner Kent Wilson made a motion to approve paying the receipts of up to $2,500.00 from the Fair Budget for the Castle Valley Livestock Show. the motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY BYLAWS OF THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Commissioner Conover explained that the Fire District has updated their existing By-Laws from 8 members to up to 10 board members and the time served from 3 to 4 years. The Fire District has met and approved the updated By-Laws and asks for the Board of Commissioners approval. Commissioner Gil Conover made a motion to approve the updated Fire Protection Special Service District By-Laws. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(11)
ADJOURN.

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

ATTEST:_____ CHAIRMAN:_____