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

JULY 6, 2021

DUE TO RESTRICTIONS IN PLACE DURING THE COVID-19 PANDEMIC THIS MEETING WAS OFFERED ELECTRONICALLY.

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.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
41-21	Kitchenaid Commercial Mixer Sheriff-Corrections	$ 749.99
42-21	Cambro Meal Delivery Cart Sheriff-Corrections	8,580.00
43-21	RoTap RX-29 Sieve Shaker-Ebay SRERC	950.00
44-21	2200g Digital Bench Scale SRERC	560.00
45-21	5000lb Floor Scale- Grainger SRERC	2,032.34

Dispositions for 5 Ambulance gurneys and straps.

(2)
APPROVAL OF THE JUNE 15, 2021 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF CAMILLE PHILLIPS' CONFLICT OF INTEREST FORM.

(4)
RATIFICATION: APPROVAL OF JORGEN ALLRED COMPLETING HIS FTO AND BECOMING A PATROL DEPUTY I. EFFECTIVE 2-6-21. NO PAY ADJUSTMENT.

(5)
APPROVAL TO HIRE KYLE SCOW AS THE FULL TIME LEAD BUILDING AND MAINTENANCE TECHNICIAN WITH FULL BENEFITS. WAGE GRADE 17.

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)
PRESENTATION BY MISS EMERY COUNTY ROYALTY

Jordynn Wolford Miss Emery for the last 2 years thanked Emery County for the opportunity to serve Emery County. She introduced the new Miss Emery Brooklynn Johansen. Brooklyn talked about her platform, Childhood Cancer. BrinLee Hurdsman, Miss Emery Outstanding Teen and Junior Miss Emery Peyton Oman also thanked Emery County for the opportunity to serve the County.

Commissioner Wilson thanked the Miss Emery Contestants and those who worked diligently to put on the pageant.

(3)
PRESENTATION BY IGNACIO ARRIEN FROM EMERY COUNTY FIRE DISTRICT REGARDING NEW FIRE TRUCKS.

Ignacio Arrien, Fire Chief for Emery County Fire Protection Special Service District talked about plans to rotate out aging fire trucks and equipment. This year they will be getting 2 new trucks. Next year they hope to rotate out 4 trucks. He requested assistance from PILT payments to the county to help pay for the trucks. In the future they want to upgrade Wildland Fire equipment.

(4)
APPROVAL OF EMERY COUNTY'S 2021 EMERGENCY MANAGEMENT PLANNING GRANT (EMPG) APPLICATION.

Captain Kyle Ekker requested approval for Emery County's 2021 Emergency Management Planning Grant (EMPG) Application. This is a yearly grant application that the SO uses for training and equipment. This year the grant amount is $13,000.00. Commissioner Gil Conover made a motion to approve of Emery County's 2021 Emergency Management Planning Grant (EMPG) Application. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)
APPROVAL EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE STATE ASSET FORFEITURE GRANT (SAFG).

Captain Kyle Ekker requested approval for Emery County Sheriff's Office Application for the State Asset Forfeiture Grant (SAFG). He explained that the SO has an opportunity to participate in the grant application process. Last year they purchased body armor gear for the canine officer. Commissioner Kent Wilson made a motion to approve the Emery County Sheriff's Office application for the State Asset Forfeiture Grant (SAFG). The motion was seconded by Commissioner Gil Conover. The motion passed.

(6)
DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR BRITT ANDERSON FOR THE MILLSITE HOUSE AIRBnB.

Commissioner Gil Conover made a motion to approve a business license for Britt Anderson for the Millsite House AirBnB. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND GRANICUS FOR HOST COMPLIANCE SERVICES.

Adriana Chimaras explained that Granicus audits short term rentals such as airbnb and vrbo's. They identify addresses and rental activity as well as consulting with cities for the rental compliance and reporting of sales tax. The cost for the service is $10,335. TRT would cover 60% of the cost and the cities would pay the other 40% depending on city population and amount of short term rentals in that city. Commissioner Wilson talked about trying it for one year and then analyzing the results of the service. Commissioner Kent Wilson made a motion to enter into a contract with Granicus for Host Compliance Services upon approval of the County Attorney's review of the contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)
DISCUSS/APPROVE/DENY FOREVER MIGHTY GRANT APPLICATION

Adriana Chimaras explained that the Forever Mighty Grant is a promotion grant. It provides funds to upgrade language on websites, in magazines, on billboards, pamphlets, social media, etc. The amount is $75,000 with $25,000 from TRT. Commissioner Gil Conover made a motion to approve the Forever Mighty Grant Application. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(9)
DISCUSS/APPROVE/DENY COOP MARKETING GRANT APPLICATION

Adrian Chimaras explained that the funds will be used for the “Go West Summit”. The purpose is to allow the hotels and tour guide services to market and interact with tourists. Green River gets a lot out of this event. The total amount of the project is $38,000. The grant is for $19,000 with TRT picking up the additional $19,000. Commissioner Kent Wilson made a motion to approve the Coop Marketing Grant Application. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)
DISCUSS/APPROVE/DENY LETTER OF FINANCIAL COMMITMENT FOR CARBON COUNTY’S FOREVER MIGHTY GRANT.

Adriana Chimaras

(11)
DISCUSS/APPROVE/DENY DISPOSAL OF REAL PROPERTY OWNED BY EMERY COUNTY, PARCEL #01-112B-0052 LOCATED IN FERRON.

(12)
DISCUSS/APPROVE/DENY DISPOSAL OF REAL PROPERTY OWNED BY EMERY COUNTY, PARCEL #04-044A-0006 LOCATED IN ORANGEVILLE.

(13)
DISCUSS/APPROVE/DENY DISPOSAL OF PROPERTY OWNED BY EMERY COUNTY, PARCEL #01-154C-0005 LOCATED IN GREEN RIVER.

(14)

DISCUSS/APPROVE/DENY RELEASE OF LIABILITY AND ASSUMPTION OF RISK FORM FOR USE OF THE EMERY COUNTY EVENTS ROCKWALL.

(15)
DISCUSS/APPROVE/DENY RESOLUTION OF THE EMERY COUNTY COMMISSION AUTHORIZING THE FILING OF CROSS APPEALS FOR 2021 CENTRALLY ASSESSED PROPERTIES FILED BY CENTURYLINK, INC.

(16)
COMMISSION/ELECTED OFFICIALS REPORTS

(17)
ADJOURN

ATTEST:_____ COMMISSIONER:_____