

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

DECEMBER 17, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, 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 # 228191 through and including #228389 was presented for payment.

One Requisition was presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
92-13	Snow plow blade Highway	\$3,200.00

Dispositions were presented for the following:

316-6831 1999 Ambulance
580-4766 VCR
580-4766 TV
580-4767 TV
580-4096 Children's Picnic Table
150-9277 2003 Van (Sr. Cit)
150-6401 Lamp
150-4591 Love Seat
150-4590 Rocker
150-4589 Love seat
150-4588 Love seat
150-4532 Love seat
150-4538 Metal shelf
150-2549 Stove
150-2548 Fridge

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(2)

APPROVAL TO PROMOTE JUSTIN TRUMAN AND SETH WEBER TO EQUIPMENT DRIVER/OP II. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 12-23-13.

(3)

APPROVAL TO PROMOTE TYSON HUNTINGTON TO PATROL DEPUTY II. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 12-23-13.

(4)

APPROVAL OF OUT OF STATE TRAVEL FOR TINA CARTER-SACRAMENTO, CA., DENVER, CO., TACOMA/SEATTLE, WA., AND QUARTZSITE, AZ. FOR TRAVEL SHOWS.

(5)

APPROVAL OF OUT OF STATE TRAVEL FOR MIKE MCCANDLESS TO QUARTZSITE, AZ. FOR TRAVEL SHOW.

(6)

APPROVAL OF COMMISSION MEETING MINUTES DATED NOVEMBER 26, 2013.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)

EMERY COUNTY EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori presented the Emery County Employee of the Month award to Tammy Tucker, Planning/Zoning Technician. She began her employment with Emery County on February 4, 2008. Tammy has mastered the art of coordinating and communicating with homeowners, contractors, business owners, and politicians in a level headed consistent and

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professional way. Tammy has a wide variety of responsibilities. She serves as office staff for the building department, which issues building permits in the county, reviews plans and deals with every type of complaint. She works with the Planning/Zoning Commission and meets the needs of the 9 member board. She keeps the Emery County Zoning Ordinance and General Plan updated. And finally, she serves as the secretary for the Public Lands office, where she keeps track of meetings, issues, and board members, ensuring the eat well when they meet each month. Tammy always steps up to the task and performs professionally and competently in every venue she is asked to participate. Tammy was presented a plaque expressing appreciation and Emery County Chamber bucks to spend at local businesses.

(3)

DISCUSSION AND APPROVAL TO GIVE ALL EMERY COUNTY EMPLOYEES A \$100.00 DISCOUNT TOWARDS THE PURCHASE OF AN AQUATIC CENTER ANNUAL PASS.

Commissioner JR Nelson made a motion to approve a \$100.00 discount towards the purchase of an Aquatic Center annual pass for all employees. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)

CONSIDERATION AND APPROVAL TO RENEW WORKERS COMPENSATION POLICY WITH UTAH LOCAL GOVERNMENTS TRUST.

Personnel Director, Mary Huntington explained the renewal for Emery County's Workers Compensation Policy with Utah Local Governments Trust. Commissioner JR Nelson made a motion to approve renewal of Emery County's Workers Compensation Policy with Utah Local Governments Trust. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)

RATIFICATION OF APPROVAL OF BLM ROW SERIAL NUMBER UTU-90179 FOR SOUTH HUNTINGTON DEBRIS BASIN TEST HOLES.

Commissioner Ethan Migliori made a motion to approve of BLM ROW Serial Number UTU-90179 for South Huntington Debris Basin Test Holes. The motion was seconded by Commissioner JR Nelson. The motion passed.

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(6)

CONSIDERATION AND APPROVAL OF SPONSORSHIP AGREEMENT BETWEEN
CHADWICK BOOTH & CO. AND EMERY COUNTY FOR THE COUNTY SEAT.

Commissioner Ethan Migliori made a motion to approve of sponsorship agreement between Chadwick Booth & Co. and Emery County for the County Seat. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)

CONSIDERATION AND APPROVAL OF LETTER OF ENGAGEMENT BETWEEN EMERY
COUNTY AND GOVERNMENT MATTERS LLC (RANDY JOHNSON) FOR LOBBY
EFFORTS.

Commissioner Horrocks explained that in years past Mr. Johnson was reimbursed for travel expenses related to lobbying efforts in Washington, D.C. representing Emery County. The Commission recommended a flat amount of \$23,000.00 for Mr. Johnson to be all inclusive and do away with reimbursement for expenses. Commissioner Ethan Migliori made a motion to approve of a letter of engagement between Emery County and Government Matters, LLC (Randy Johnson) for lobby efforts for an all inclusive amount of \$23,000.00 without reimbursement. The motion was seconded by Commissioner JR Nelson. The motion passed.

(8)

APPROVAL OF REAPPOINTMENT FOR MCKETTE ALLRED TO THE EMERY COUNTY
CAREER SERVICE COUNCIL.

Commissioner Ethan Migliori made a motion to reappoint McKette Allred to the Emery County Career Service Council. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)

APPROVAL OF REAPPOINTMENT OF LIZ NIELSEN TO THE EMERY COUNTY
HOUSING AUTHORITY BOARD OF COMMISSIONERS.

Commissioner JR Nelson made a motion to reappoint Liz Nielsen to the Emery County Housing Authority Board of Commissioners. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

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(10)

APPROVAL OF REAPPOINTMENT OF ROSS C. HUNTINGTON TO THE EMERY COUNTY CARE AND REHABILITATION BOARD.

Commissioner Ethan Migliori made a motion to reappoint Ross C. Huntington to the Emery County Care and Rehabilitation Board. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)

APPROVAL OF REAPPOINTMENT OF JUDY ANN SCOTT TO THE PLANNING COMMISSION AND EMERY COUNTY COUNCIL ON AGING AND NUTRITION.

Commissioner JR Nelson made a motion to reappoint Judy Ann Scott to the Planning Commission and Emery County Council on Aging and Nutrition. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)

APPROVAL OF REAPPOINTMENT OF ROXANNE JENSEN TO THE SOUTHEASTERN UTAH BOARD OF HEALTH.

Commissioner JR Nelson made a motion to reappoint Roxanne Jensen to the Southeastern Utah Board of Health. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)

APPROVAL OF REAPPOINTMENT OF SHIRLEY VANZYVERDEN TO THE EMERY COUNTY LIBRARY BOARD.

Commissioner Ethan Migliori made a motion to reappoint Shirley Van Zyverden to the Emery County Library Board. The motion was seconded by Commissioner JR Nelson. The motion passed.

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(14)

APPROVAL OF APPOINTMENT OF SARA SIEFKEN TO FILL AN UNEXPIRED TERM AND REAPPOINTMENT OF KEITH BRADY TO THE EMERY COUNTY TRAVEL BUREAU.

Commissioner Ethan Migliori made a motion to appoint Sara Stefken to the fill and unexpired term on the Emery County Travel Council and reappoint Keith Brady to the Emery County Travel Council. The motion was seconded by Commissioner JR Nelson. The motion passed.

(15)

APPROVAL OF APPOINTMENT OF RANDY JENSEN, TINA CARTER, AND NANCY ESPANET TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Commissioner JR Nelson made a motion to appoint Randy Jensen, Tina Carter and Nancy Espanet to the Museum of the San Rafael Board of Directors. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(16)

DISCUSSION AND APPROVAL TO ADVERTISE FOR BOARD VACANCIES ON THE FOLLOWING BOARDS: EMERY COUNTY COUNCIL ON AGING AND NUTRITION (3) MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS (1), NORTH EMERY WATER USER'S SPECIAL SERVICE DISTRICT (1), EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT (2), AND EMERY COUNTY TRAVEL BUREAU (1).

Commissioner JR Nelson made a motion to advertise for board vacancies on the Emery County Council on Aging and Nutrition, Museum of the San Rafael Board of Directors, North Emery Water User's Special Service District, Emery County Recreation Special Service District and Emery County Travel Bureau and for the applications to be turned in to the Clerk/Auditor's office by Friday, January 11, 2014 for appointment in Commission Meeting on January 14, 2014.

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(17)

CONSIDERATION AND APPROVAL OF EMERY COUNTY BOARD OF COMMISSION
AND LOCAL BUILDING AUTHORITY OF EMERY COUNTY MEETING SCHEDULE FOR
FY 2014.

Commissioner Horrocks explained that Local Building Authority of Emery County meetings are held immediately following Commission Meeting on the first meeting of the month.

January 14, 2014	9:00 a.m
January 28, 2014	9:00 a.m.
February 11, 2014	9:00 a.m.
February 25, 2014	9:00 a.m.
March 11, 2014	9:00 a.m.
March 25, 2014	9:00 a.m.
April 08, 2014	9:00 a.m.
April 22, 2014	9:00 a.m.
May 13, 2014	9:00 a.m.
May 27, 2014	9:00 a.m.
June 10, 2014	9:00 a.m.
June 24, 2014	9:00 a.m.
July 8, 2014	9:00 a.m.
July 22, 2014	9:00 a.m.
August 12, 2014	9:00 a.m.
August 26, 2014	9:00 a.m. * Prior to Board of Equalization at the County Sheriff/County Complex at 45 East Farrer Street in Green River, Utah.
September 09, 2014	9:00 a.m.
September 23, 2014	9:00 a.m.
October 14, 2014	9:00 a.m.
October 28, 2014	9:00 a.m.
November 11, 2014	9:00 a.m.
November 25, 2014	9:00 a.m.
December 16, 2014	5:00 p.m.

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Commissioner Ethan Migliori made a motion to approve the Emery County Commission and LBA of Emery County 2014 Meeting Schedule. The motion was seconded by Commissioner JR Nelson. The motion passed.

(18)

CONSIDERATION AND APPROVAL OF HOLIDAY SCHEDULE FOR FY2014.

New Year's Day	Wednesday	01-01-14
Human Rights Day	Monday	01-20-14
President's Day	Monday	02-17-14
Memorial Day	Monday	05-26-14
Independence Day	Friday	07-04-14
Pioneer Day	Thursday	07-24-14
Labor Day	Monday	09-01-14
Columbus Day	Monday	10-13-14
Veterans Day	Tuesday	11-11-14
Thanksgiving Day	Thursday	11-27-14
Thanksgiving Day	Friday	11-28-14
Christmas Eve	Wednesday	12-24-14(½ day)
Christmas Day	Thursday	12-25-14
New Year's Eve	Wednesday	12-31-14(½ day)

Commissioner JR Nelson made a motion to approve the 2014 Holiday Schedule. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner JR Nelson made a motion to leave the regular meeting and move into a public

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hearing to receive public comment concerning the proposed landfill tippage resolution and at the conclusion of the public hearing to return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(19)

5:30 P.M. PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT CONCERNING THE
PROPOSED LANDFILL TIPPAGE RESOLUTION.

Commissioner Horrocks opened the public hearing by explaining that Emery County has an ordinance in place at this time. The set tippage fee is \$15.00 per ton for any materials brought to the Emery County Landfill by commercial contractors. Apparently no bills were being sent out. Commissioner Nelson indicated that in researching what neighboring landfills are charging he found that these other landfills are surprised that Emery County is not charging a fee. The proposal is for all contractor hauling loads to the landfill be charged \$10.00 per ton for loads over 1000 lbs. He indicated that it is very expensive to operate a landfill. The county has been absorbing the cost to operate the landfill. This proposal asks for a small user fee.

Commissioner Horrocks opened the floor for comments.
The comments were as follow:

Green River Mayor Pat Brady:

He indicated that in Green River they have a transfer station in town for the citizens to use. Citizens can bring pick-up loads and dump them for free. They are opposed to Green River being charged for what trash they bring to the landfill from the transfer station. According to your proposed resolution anyone can bring a pick-up truck load to the landfill and dump it for free. People are not going to drive from Green River to the landfill to dump a pick-up load for free. It's just not economical for our citizens. We ask that you consider that at least what we bring over from the transfer station not be charged a tippage fee. It is the same thing as your residents here not being charged to take a load the landfill. The City considered charging to use the transfer station. But it is the same concern as other mayors have expressed, if you start charging people to dump they will find another place to dump instead of taking it to the transfer station. Please reconsider. They accept the \$10.00 tippage fee for the regular trash.

Commissioner Horrocks asked Mayor Brady if the transfer stations are roll-offs.

Mayor Brady indicated that they do use roll-offs for the transfer stations provided through their contracted service provider City Sanitation. Using the roll-offs for transfer stations is cost to the city but is a benefit to the city and its citizens. We are not going to charge our citizens to use them.

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Castle Dale City Councilman Brad Giles:

Mr. Giles wanted to know if they had any trouble accepting the roll-offs at the landfill?

Mayor Brady indicated that as far as he knows there has not been any problems accepting the roll-offs at the landfill.

Wade Williams, City Sanitation:

Mr. Williams indicated that most communities that they service have roll-offs and for the most part there is no problem with the roll-offs. The only time there is a problem is if there is a refrigerator in the roll-off because it is considered hazardous waste.

Commissioner Nelson:

Ferron has very good signage informing citizens of what roll-offs can accept. They have a metal depository so that the trash is separated. Metals, paints, batteries, tires these need to be separated.

Wade Williams:

Emery has a metal depository and so does Elmo.

Castle Dale Mayor Neal Peacock:

Castle Dale has been told flat out that unless they separate out the garbage, have the employees get in the bins and separate it out, they will not accept our roll-off. But they will from other towns. So when Mayor Brady talks about being equal he loves that idea. Castle Dale City has stopped using the roll-offs because the problems and we felt that we are close enough to the landfill that citizens can go there. It was not a popular decision. It wasn't our decision.

Ferron City Mayor JoAnn Behling:

Mayor Behling indicated that they have a concern with the cost associated with the per ton for having the roll-offs in town. It is a service that we would like to continue. If the cost goes up because of the cost associated we are not sure we can continue to provide them for the community. She requested that they reconsider the fee for the roll-offs.

Wade Williams City Sanitation:

Mr. Williams expressed his concerns, first, as he has been out talking to people in the communities, people want to make sure that revenue that is generated from this fee is used for maintenance at the landfill and doesn't go for something else. The second concern is the unfairness. People in Green River are not going to make a 200 mile round trip drive to the landfill. Roll-offs are more economical and fair for the citizens and in his opinion easier for the landfill to manage compared to 30 to 40 pick-up loads coming in to the landfill. The roll-offs are tarped as they travel to the landfill so you will not have the debris on the side of the road that you may have from pick-up truck loads. His third concern is timing. What ever decision is made

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tonight and it takes place January 1st , will not give him time to notify his customers. This will be a big increase that he will have to pass on to the customer. We will be looking at possibly a 10% to 20% increase. It is in the ballpark of \$1.00 per can, per home, per month. Commercial will be harder to estimate. We have three types of service, residential, commercial and industrial. Industrial is the roll-offs. For the past four years we have been paying on the industrial. Sometimes we were charged and sometimes we were not. There is some inconsistency with the fees. We will have to meet with each of the cities to discuss the cost changes.

Commissioner Horrocks:

What time frame would accommodate you?

Wade Williams:

A month once I know which way it would go.

Commissioner Migliori:

Commissioner Migliori stated he appreciates the discussion, but it doesn't solve the problem of how to replace a \$600,000.00 piece of equipment at the Landfill. This is ultimately what prompted this conversation. The landfill is extremely expensive for us to learn to deal with but yet manage it to keep from finding garbage on the desert because that causes Public Land issues. So the Commission is just trying to find a balance to do this. Ironically, it is money that is the driver behind the issue. If anyone has appropriate solutions we would be grateful for you to share them. We need to find the right answer to solve both of these dilemmas

Wade Williams:

In Carbon County not everything goes through the transfer station. They have a class four landfill that can accept construction and demolition debris. MSW cannot be accepted there it has to go in the transfer station that goes to ECDC.

Doug Lowe:

Is there any limit to how much debris a citizen can put in a roll-off stationed in a community?

Commissioner Nelson:

Not that they know of.

Mayor Peacock:

Like Mayor Brady his concern is that little garbage dumps may spring up outside of town. His recommendation was to use Truth in Taxation to raise the money you need to maintain the landfill. If you raise the fee, the contractor will raise the fee to the city who in turn will raise the fee to the citizen. Ultimately the citizens of Emery County will be the ones who will take the brunt of this fee.

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Dixie Thompson:

She was shocked that the Commission would pass a tax on to the cities to pass on to their citizens. We have an entity that can pay almost 70% of the tax. Why are you not looking at that? Why are you taking cities and making them the fall guy? She felt it should come county side and not city side. She would like the County Commission to man up and put a tax on garbage.

Ferron City Councilman Trent Jackson:

Has the county thought about what they are going to do when those mini landfills spring up along Dutch Flat and outside the city limits?

Mayor Brady:

You talked about a truck that may be brought in that is 1050 lbs. not billing for the 50lbs. Is the first 1000 lbs on every load free? Or once it is over 1000 lbs do you pay \$10.00 per ton on all of it?

Commissioner Nelson:

It is loads over 1000 lbs will be charged for the overage.

Wade Williams:

He asked that the Commission allow the roll-offs from the communities to be brought in for free.

Commissioner Migliori:

When we put out something out like this it is to have a discussion. This resolution is a draft to see how close we are to what we need. Then we get good discussion. We find out what pieces we may have missed. We find some potential solutions that are even better. As Commissioners we need to go back, re-look at some at this discussion and put it back out for discussion again. Then, see if we can find something that works for everybody. He believed that there is a way for everyone to win. We also want to plan for the longevity of the landfill. He was glad that we had this discussion. We need to go back to the drawing board and make provisions to the draft.

Castle Dale City Elect Danny VanWagoner:

He challenged the Commissioner to explore other avenues for funding such as taxation. Taxation is the fairest point of view for the county.

Commissioner Migliori:

Taxation is not a perfect fix because of Centrally Assessed properties.

Clerk/Auditor Brenda Tuttle:

On the taxation issue, the county is already at the maximum tax rate we can charge. We cannot use Truth in Taxation. Unless there is a special fee or special tax specifically for landfills we

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cannot use taxation.

Commissioner Horrocks:

We are looking for solutions to a major problem of financing. We want to make sure that what we do as a Commission is fair to every citizen in the county. Commissioner Nelson has spent a lot of time researching what other landfills charge. We are looking for the right answer.

Mayor Peacock:

Huntington City has done a very good job of monitoring their roll-offs. They are going to pay a lot more money compared to Castle Dale who is closer to the landfill and can utilize the landfill more economically. Another thing that has to be mentioned is the fact that as the landfill had to be expanded the County Commission granted them a water connection which they didn't have to give. Castle Dale agreed to that after the fact. Castle Dale City has done some things to help the landfill grow and expand. what ever solutions you find out there, make sure that the citizens of this county know where this is coming from so that the cities are not taking the blame for your decisions.

Mayor Behling:

She wanted to thank the Commissioners and ask them to take into consideration that maybe there is another solution to the problem.

Commissioner Nelson:

He indicated that he has done a lot of research on this matter. He reviewed the current rates that the cities charge citizens. The cities need money to put out the billings. He indicated that he wouldn't be surprised if Mr. Williams went to the cities and asked for a rate increase. If we all join in we can keep the landfill from going broke.

Emery County Progress Editor Patsy Stoddard:

Patsy asked if the Landfill is going in the hole every year?

Commissioner Nelson:

It cost several thousand dollars a month to run the landfill. We have very competent people maintaining the landfill. We have very positive inspections. We are obeying the rules and that is very expensive.

Wade Williams:

Where do we go from here? Do you hold another public hearing in another month?

Commissioner Migliori:

We can't make any decisions in a public hearing so you will have to wait.

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Commissioner Horrocks closed the meeting and returned to the regular meeting.

(20)

CONSIDERATION AND APPROVAL OF LANDFILL TIPPAGE RESOLUTION.

Commissioner Migliori stated that good points were brought to the table today. He encouraged the mayors to go back to their councils and talk some more. We have been talking about this since May so this is not a new issue. The issue is to the point where we have to do something. Commissioner Ethan Migliori made a motion to table this matter to allow time to do more homework on the points that were brought up today. The motion was seconded by Commissioner JR Nelson. The motion passed. He encouraged the Commissioners to go back to the Council of Governments to discuss possible solutions and a revised resolution. A letter will be sent to the Mayors in preparation for COG meeting at the end of January.

Commissioner Ethan Migliori made a motion to take a five minute break. The motion was seconded by Commissioner JR Nelson. The motion passed.

THE FOLLOWING PUBLIC HEARINGS WILL BE HELD AT 6:00 P.M.
CONSECUTIVELY:

Upon returning to the regular meeting Commissioner JR Nelson made a motion to leave the regular meeting and move into a public hearing to receive public comment on opening and amending the FY 2013 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, Local Building Authority and Castle Valley Special Service District. At the conclusion of the Public Hearing the Board of Commissioners will return to the regular meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(21)

6:00 P.M. PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT CONCERNING
OPENING AND AMENDING THE FY 2013 BUDGETS FOR THE EMERY COUNTY
GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL
BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Horrocks opened the Public Hearing and turned the time over the Clerk/Auditor Brenda Tuttle. Mrs. Tuttle reviewed the budgets for 2013. She explained amendments for the Judgment levy and Huntington Debris Basin line items. She added that most departments have been good at keeping within their budgets.

Jacob Sharp, Castle Valley Special Service District reviewed amendments to the FY 2013 for CVSSD. He reviewed their 3 budgets, General Fund, Capital Projects and Debt Service.

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(22)

PUBLIC HEARING- TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY 2014 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle reviewed the FY2014 Budgets for the Emery County General Funds, Special Revenue Funds, Capital Projects, and the Local Building Authority of Emery County. Commissioner Ethan Migliori requested a line item change in the amount of \$10,000.00 in the wages & benefits line item within the Travel Bureau budget. The allocation change is within the budget so it doesn't change the overall budget, just the allocation of the funds.

Jacob Sharp, CVSSD reviewed their FY 2014 budgets. He explained that there is a decrease of \$300,000.00 due to the unanticipated reduced amount that they received from CIB. They do not have a judgment levy this year, Chip seal was larger than normal in 2013, therefore that line item is less in 2014. Their goal is to keep the Debt Service payment at a flat payment, therefore there is no spike or increase in the debt service tax.

The Board of Commissioners left the public hearing and returned to the regular meeting.

(23)

CONSIDERATION AND APPROVAL OF RESOLUTION AMENDING THE FY 2013 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner JR Nelson made a motion to approve Resolution 12-17-13A Amending the FY 2013 Budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and Local Building Authority of Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Commissioner JR Nelson made a motion to approve Resolution 12-17-13B Amending the FY 2013 budgets of Castle Valley Special Service District. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

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(24)

CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE FY 2014 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Ethan Migliori made a motion to approve Resolution 12-17-13C adopting the FY 2014 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and the Local building Authority of Emery County. The motion was seconded by Commissioner JR Nelson. The motion passed.

Commissioner JR Nelson made a motion to approve Resolution 12-17-13D adopting the FY 2014 budgets of Castle Valley Special Service District. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(25)

CONSIDERATION AND APPROVAL OF WILDLAND FIRE BUDGET BETWEEN EMERY COUNTY AND UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS FOR FY 2014.

Commissioner JR Nelson made a motion to approve the Wildland Fire budget between Emery County and Utah Division of Forestry, Fire & State Lands for FY 2014. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(26)

CONSIDERATION AND APPROVAL OF AMENDMENT #4 FOR EWP FY 12 SEELY FIRE PROJECT (#5088) TA FUNDING.

Commissioner Horrocks indicated that the amendment extends the contract due to putting the project on hold. Commissioner JR Nelson made a motion to approve Amendment #4 for EWP FY12 Seely Fire Project (#5088) TA Funding. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(27)

CONSIDERATION AND APPROVAL OF AMENDMENT #4 FOR EWP FY12 SEELY FIRE PROJECT (#5088)- FA FUNDING.

Commissioner Horrocks indicated that the amendment extends the contract due to putting the project on hold. Commissioner Ethan Migliori made a motion to approve Amendment #4 for

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EWP FY12 Seely Fire Project (#5088) FA Funding. The motion was seconded by Commissioner JR Nelson . The motion passed.

(28)

CONSIDERATION AND APPROVAL OF MODIFICATION OF GRANT/AGREEMENT BETWEEN MANTI-LA-SAL NATIONAL FOREST AND EMERY COUNTY SHERIFF'S OFFICE FOR 2014 ANNUAL OPERATING AND FINANCIAL PLAN FOR LAW ENFORCEMENT.

Sheriff Greg Funk indicated that the Grant/Agreement is basically the same as in years past with the exception of the 10% cost cut in funding for law enforcement on the forest. Commissioner JR Nelson made a motion to approve of grant/agreement between Manti-LaSal National Forest and Emery County Sheriff's Office for 2014 annual operating and financial plan for law enforcement. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(29)

CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING SUBMISSION OF APPLICATION TO THE STATE OF UTAH DESIGNATING COMMERCIAL AND INDUSTRIAL ZONES AS ENTERPRISE ZONES.

Economic Development Director Mike McCandless explained a Resolution approving submission of application to the State of Utah designating Commercial and Industrial Zones as Enterprise Zones. He explained that this is a renewal. Designating Commercial and Industrial Zones as Enterprise Zones will allow tax incentives and varying benefits to qualifying businesses determined by the type of business. Commissioner Ethan Migliori made a motion to approve Resolution 12-17-13E approving submission of application to the State of Utah designating Commercial and Industrial Zones as Enterprise Zones. The motion was seconded by Commissioner JR Nelson. The motion passed.

(30)

COMMISSION/ELECTED OFFICIAL REPORTS.

The Commissioners decided to forgo any reports at this time.

(31)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ COMMISSIONER: _____

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DECEMBER 17, 2013