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

DECEMBER 13, 2022

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 #261955 through and including #262104 was presented for payment.

There were no requisitions.
Dispositions were presented for #3389 2019 Dodge Durango (a totaled vehicle) and #2064 printer

(2)
APPROVAL OF THE NOVEMBER 1, 2022 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF BUSINESS LICENSE FOR FOSSIL ROCK MINE.

(4)
APPROVAL OF BUSINESS LICENSE FOR FS WATER TRUCKS L.L.C..

(5)
APPROVAL TO RE-APPOINT BEVAN WILSON TO THE SSD#1 BOARD TO SERVE ANOTHER FOUR (4) YEAR TERM. (EFFECTIVE JANUARY 1, 2023)

(6)
APPROVAL TO APPOINT WAYDE NIELSON TO THE SSD#1 BOARD TO SERVE A FOUR (4) YEAR TERM. (EFFECTIVE JANUARY 1, 2023)

(7)
APPROVAL RE-APPOINT BRUCE WILSON AND LES WILBERG TO THE PUBLIC LANDS BOARD TO EACH SERVE A FOUR(4) YEAR TERM. (EFFECTIVE JANUARY 1, 2023)

(8)
APPROVAL TO RE-APPOINT BART COX TO THE PLANNING & ZONING COMMISSION TO SERVE A FOUR (4) YEAR TERM (EFFECTIVE JANUARY 1, 2023)

(9)
APPROVAL OF LETTER OF SUPPORT FOR KENT JOHNSON'S APPOINTMENT TO THE UTAH WILDLIFE BOARD.

(10)
APPROVAL OF THE LEAD ASSISTANT AT THE MUSEUM OF THE SAN RAFAEL BE THE SUPERVISOR OVER THE ARCHIVES SPECIALIST.

(11)
NOTIFICATION: REHIRED THOMAS BEHLING AS A SEASONAL RUSSIAN OLIVE TECHNICIAN WORKING 29 HOURS PER WEEK. WAGE $13.50 PH. EFFECTIVE 11-7-22

(12)
NOTIFICATION: SELECTED KAYLEE MORRIS AS A PART TIME CUSTODIAN AT THE SHERIFF'S OFFICE AND ROAD DEPARTMENT WORKING 12 HOURS PER WEEK. WAGE GRADE 6. EFFECTIVE 11-14-22

(13)
APPROVAL TO GIVE JOEL HOWES A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY II. GRADE 17. EFFECTIVE 12-26-22

(14)
APPROVAL TO GIVE DYLAN KEELE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY II. GRADE 17. EFFECTIVE 12-26-22.

(15)
APPROVAL TO RE-APPOINT TANIE WORTHEN TO THE EMERY COUNTY LIBRARY BOARD TO SERVE A NEW TERM. (EFFECTIVE JANUARY 1, 2023)

Commissioner Conover commented regarding item #6. He wished to thank Richard Jensen for his years of service on the SSD#1.

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)
SAFETY MINUTE PRESENTATION BY CORY WORWOOD, SUPERVISOR OF THE WEED AND MOSQUITO DEPARTMENT.

Cory talked about safe winter driving.

(3)
AWARDING OF SAFETY VISA GIFT CARDS.

Since a second Commission Meeting was not held in November, VISA cards will be drawn for November and December.
Full Time Employees: Nadine Thompson and Samantha Johnson
Part-Time Employees: Carter Robinson and Maegan Crosland
Safety Sensitive Employees: Tosha Barnett, Thad Morris, Shon Roper, and Lane Gardner
EMT's- Stoney Jensen, Kyle Larsen, Tara Payne, and Jack Rogers

(4)
RATIFICATION OF APPLICATION AND ACCEPTANCE OF LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND FUNDING ALLOCATED FOR EMERY COUNTY.

Commissioner Gil Conover made a motion to ratify approval of application and acceptance of local assistance and tribal consistency fund funding allocated for Emery County. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(5)
RATIFICATION OF SIGNING THE CLIENT AUTHORIZATION TO BIND COVERAGE FOR THE HUNTINGTON AIRPORT INSURANCE RENEWAL.

Commissioner Gil Conover made a motion to ratify the signing of the client authorization to bind coverage for the Huntington Airport insurance renewal. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(6)
RATIFICATION OF SIGNING OF A GOVERNMENT AGENCY AGREEMENT BETWEEN EMERY COUNTY AND THE UTAH OFFICE OF ENERGY DEVELOPMENT FOR PASS THROUGH FUNDING TO THE SAN RAFAEL ENERGY RESEARCH CENTER.

Commissioner Kent Wilson made a motion to ratify the signing of a Government Agency Agreement between Emery County and the Utah Office of Energy Development to pass through funding to the San Rafael Energy Research Center. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(7)
DISCUSS/APPROVE/DENY COLLECTING $25.00 PER HOUR FOR RESEARCH REQUESTS IN EMERY COUNTY ARCHIVES. THE FIRST 30 MINUTES WOULD BE FREE.

Commissioner Gil Conover made a motion to table this item as it is not needed. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(8)
DISCUSS/APPROVE/DENY 2022 PERSONAL PROPERTY EXEMPTIONS LIST.

Commissioner Kent Wilson made a motion to approve the 2022 Personal Property Exemptions List. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson

Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(9)
DISCUSS/APPROVE/DENY AMENDED RESOLUTION PROVIDING FOR THE DISBURSEMENT OF UDOT MINERAL LEASE FUNDS TO THE SPECIAL SERVICE DISTRICTS IN EMERY COUNTY.

Resolution 12-15-98C established a liability account within Emery County Special Service District #1 for the purpose of receiving and disbursing federal mineral lease funds to various special service districts in Emery County. At this time, the Emery County Commissioners deemed it appropriate to adjust the disbursements from the liability account to accommodate the needs of the various SSD's now existing in Emery County. Res#4-01-08B allows the EC Commission to disburse a portion of Federal mineral development revenues to the SSD's in Emery County. Res#07-17-07 authorizes the Emery County Commission to amend the funding percentages as needed. Paragraph 2 of Res#4-6-99A is amended to the following: Emery Emergency Medical SSD will receive 5% of the total mineral lease funds each month. Effective January 2023 and continuing until an amended resolution has been adopted. The remaining funds will be distributed to other districts at the percentages and caps as follow:

ECSSD#1	47%
CVSSD	16%
ECRSSD	16%
ECFPSSD	16%
NEWUSSD	5%

Each District will be disbursed funds at the percentage outlined until the following districts reach their respective caps as follow:

CVSSD	$225,000
ECRSSD	$225,000
NEWUSSD	$75,000

The mineral lease money not distributed as a result of the caps, will then be pooled and distributed among the districts according to a percentage to be determined at that time to best accommodate the needs of the districts.
Commissioner Kent Wilson made a motion to approve Resolution 12-13-22A a resolution amending Res#4-6-99A for the disbursement of UDOT mineral lease funds. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(10)
DISCUSS/APPROVE/DENY ONE UTAH UNIVERSAL OPIOID MEMORANDUM OF UNDERSTANDING.

Attorney Mike Olsen has reviewed the MOU. He had no concerns and recommended approval. Commissioner Kent Wilson made a motion to approve One Utah Universal Opioid MOU. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(11)
DISCUSS/APPROVE/DENY 2023 PREDATOR CONTROL AGREEMENT.

The Predator Control Agreement is for $6,000.00 to be paid to the Department of Agriculture and Food. Emery County will be reimbursed for $3,000.00 for costs authorized by the agreement. Commissioner Gil Conover made a motion to approve the 2023 Predator Control Agreement. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(12)
DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING A ONE-TIME 2022 COST OF LIVING PAYMENT.

The Emery County Commission desires to authorize a one time 2022 cost of living payment. Full time employees/Elected Officials$3,000.00, three-fourth time employees receive $2,250.00, part time employees receive $1,500.00, and part-time lifeguards receive $200.00. This will be satisfied with one payout appearing on the employee's paycheck for the pay period ending on December 16, 2022. Employees must have been employed for a minimum of 6 months in order to be eligible for the one time 2022 cost of living payment. Commissioner Gil Conover made a motion to approve Resolution #12-13-22B authorizing a one-time 2022 COLA payment. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(13)
DISCUSS/APPROVE/DENY THE 2023 LEASE AGREEMENT BETWEEN TRADITIONS HEALTHCARE AND EMERY COUNTY.

Commissioner Gil Conover made a motion to table this item until the next meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(14)
DISCUSS/APPROVE/DENY AMENDMENT TO THE HORNSHADOW SOLAR CONDITIONAL USE PERMIT.

Liz Payton and Spencer Martin came before the Board of Commissioners to request an amendment to the Hornshadow Solar Conditional Use Permit. The amendment is to add acreage to the permit. Commissioner Kent Wilson made a motion to approve an amendment to the Hornshadow Solar Conditional Use Permit having it go into effect the same day that Planning and Zoning passes it with a positive result. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(15)
DISCUSS/APPROVE/DENY ADVERTISING AN RFQ FOR PRE-CONSTRUCTION ENGINEERING AND DESIGN FOR THE NEW SENIOR CITIZEN CENTER IN HUNTINGTON.

The Huntington Senior Citizen Center is the oldest center in the county. Building a new center is the plan. An RFQ needs to be advertised to find an engineering company for pre-construction engineering and design for the new center. The estimate for the pre-construction engineering and design is around $10,000 to $15,000 using ARPA funds. The RFQ will be used to present to CIB for funding. Commissioner Gil Conover made a motion to approve advertising for an RFQ for pre-construction engineering and design for a new Senior Citizen Center in Huntington. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(16)
DISCUSS/APPROVE/DENY RAISING BASIC EMT WAGES FROM $13.77 PER HOUR TO $15.00 PER HOUR.

Commissioner Kent Wilson made a motion to approve raising basic EMT wages from $13.77 ph to $15.00ph. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(17)
DISCUSS/APPROVE/DENY RESOLUTION THAT AUTHORIZES INCLUDING EMS PERSONNEL IN COLA RAISES RECEIVED BY EMERY COUNTY EMPLOYEES.

Commissioner Kent Wilson made a motion to approve Resolution #12-13-22C authorizing EMT Personnel to be included in COLA raises in the future. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(18)
DISCUSS/APPROVE/DENY AMENDMENTS TO THE EMERY COUNTY TRAVEL BUREAU BY-LAWS.

Commissioner Wilson explained that the Travel Bureau is an Advisory Board. They advise the Commission on the best use of revenues collected from Transient Room Tax funds. During the COVID-19 pandemic Emery County saw a huge bump in tourism. The Travel Bureau is asked to present a general budget to the Commission in August so that the general budget may be approved no later than the first commission meeting regularly scheduled in September. The general budget will advise the commission on how to allocate the budget as follows:

70% of the budget to be used to advertise and support East Emery County to increase tourism visitation on the shoulder seasons.

Up to 50% of the budget for tourism mitigation, operation of museums, pool, infrastructure projects involving tourism, recreation activities designed to increase tourism to the municipalities that may include advertising.

He added that the goal is to change the dynamics of the Travel Bureau to make it more project oriented. Commissioner Kent Wilson made a motion to approve Resolution #12-13-22I a resolution amending EC Resolution #8-16-95A and Resolution #5-10-11 regarding the Emery County Travel Bureau. The motion was seconded by Commissioner Gil Conover. The motion passed
AYE: Commissioner Kent Wilson

Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(19)
DISCUSS/APPROVE/DENY THE 2023 HOLIDAY SCHEDULE.

Commissioner Kent Wilson made a motion to approve the 2023 Holiday Schedule. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(20)
DISCUSS/APPROVE/DENY EMERY COUNTY COMMISSION 2023 ANNUAL MEETING SCHEDULE.

Commissioner Kent Wilson made a motion to approve the 2023 Emery County Commission Annual Meeting Schedule. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(21)
DISCUSS/APPROVE/DENY 2023 FEE SCHEDULE FOR EMERY COUNTY.

Brenda Tuttle explained that the 2023 fee schedule reflects updated fees charged by various departments. Added to the fee schedule is the Lawrence Cemetery fees for lots and research fees for the EC Archives Department. Commissioner Kent Wilson made a motion to approve the 2023 Fee Schedule for Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(22)
DISCUSS/APPROVE/DENY RESOLUTION ESTABLISHING DISTRIBUTION OF PILT FUNDS TO SPECIAL SERVICE DISTRICTS IN EMERY COUNTY.

Emery County receives payment in lieu of taxes (PILT) funding annually. The Emery County Board of Commissioners have deemed it appropriate to establish a process in order to disburse funds from the liability account to accommodate the needs of various special service districts now existing in Emery County. The Emery County Commissioners have determined the funding allocation as follows:

EEMSSD	$50,000
ECFPSSD	$50,000
SRSSD	all remaining PILT funding annually.

Commissioner Kent Wilson made a motion to approve Resolution #12-13-22D a resolution establishing the disbursement of State PILT funds to the SSD's in Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(23)
DISCUSS/APPROVE/DENY CONTRACT BETWEEN H&H ROOFING AND EMERY COUNTY REGARDING EMERY LIBRARY ROOF REPLACEMENT.

Library Director Desiree Malley requested approval for a contract between H&H Roofing, LLC and Emery County for replacing the roof at the Emery Library. The contract amount is $21,000.00. Commissioner Gil Conover made a motion to approve a contract with H&H Roofing, LLC for roof replacement at the Emery Library. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(24)
DISCUSS/APPROVE/DENY LETTER OF REQUEST FROM EMERY COUNTY COMMISSIONERS TO TRANSFER FUNDING FROM EMERY COUNTY TO EMERY COUNTY LIBRARIES REGARDING THE I-HUB PROJECT WITHIN THE RURAL CO-WORKING AND INNOVATIVE CENTERS GRANT.

In June of 2019, at the request of the Emery County Commissioners, Desiree Malley began working with Michael Bryant to create a project to apply for Rural Co-Working and Innovative Centers (RCIC) Grant through the Governor's Office of Economic Development. In August of 2019, Emery County partnered with SEUAOG to submit a RCIC Grant Application to put iHubs

in Green River Library and Orangeville Library. On September 24, 2019, Michael Bryant informed Emery County that the application had been partially funded. At this time he and Desiree began working on adjusting the scope of their projects based on available funds.

At the Emery County Library meeting of January 14, 2020, Commissioner Kent Wilson stated that none of the cost of the iHubs would be funded with Library funds; he stated that that the project would be paid with Economic Development funds.

When the iHubs Project began incurring expenses, the Commission decided the project would be paid through a line item in the Library budget, and Emery county Economic Development would reimburse the Library fund balance for the cost of the project less the amount reimbursed by the RCIC Grant.

From 2020 to 2022, the iHubs Project cost a total of $305,142.87, and the RCIC grant through SEUALG reimbursed $79,095.71, leaving a balance of $226,047.16 to be reimbursed to the Library's fund balance.

Ms. Malley requested the transfer of funds in the amount of $53,400 from the Economic Development line 25-4620-3100 and $172,647.16 from the ARPA line 10-4255-2915 to the Library Fund Balance 28-2951-000 as reimbursement for the cost of the iHub Project.

Commissioner Gil Conover made a motion to approve the request from Emery County Library to transfer funds from Emery County to Emery County Libraries for the iHub Project within the Rural co-working and Innovative Centers Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(25)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE 2022 EMERGING TECHNOLOGY MAKER CART GRANT PROJECTS FOR HUNTINGTON LIBRARY AND ORANGEVILLE LIBRARY.

Desiree Malley requested acceptance of the 2022 Emerging Technology Maker Cart Grant Projects for Huntington Library and Orangeville Library. Orangeville and Huntington Library will be reimbursed $2,000 each for their projects. Commissioner Gil Conover made a motion to accept the 2022 Emerging Technology Maker Cart Grant Projects for Huntington and Orangeville Libraries. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(26)
DISCUSS/APPROVE/DENY ACCEPTANCE OF THE PBS UTAH 2022 READING MARATHON MINI GRANTS FOR GREEN RIVER LIBRARY.

Commissioner Gil Conover made a motion to accept the PBS Utah 2022 Reading Marathon Mini Grants for Green River Library. The motion was seconded by Commissioner Kent Wilson. The motion passed. Mini grant amount is $500.00.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a Public Hearing to receive comments regarding budgets and at the conclusion of said Public Hearing to return to the regular meeting schedule. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(27)
PUBLIC HEARING: AT 6:00 P.M. EMERY COUNTY COMMISSION MEETING WILL BE TEMPORARILY CLOSED TO HOLD A PUBLIC HEARING ON THE FOLLOWING ITEMS:

A. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT CONCERNING OPENING AND AMENDING OF THE FY 2022 BUDGETS FOR EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle presented the amended FY 2022 budgets for Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and Local Building Authority.
She explained that Emery County experienced a small increase in growth. Federal dollars received can carry over to 2023. The biggest thing is the PacifiCorp Settlement. Emery County has been able to negotiate the payout down to 1.3 million which will be paid in 2022 to avoid a levy in 2023. All entities involved will pay their respective amounts in 2022 as well. As far as they are aware Emery County is the only county that PacifiCorp negotiated with. This is a win for the residents of Emery County.

Jacob Sharp presented the amended FY 2022 budgets for Castle Valley Special Service District. He explained that the biggest change in the budget is the amount of the PacifiCorp settlement to pay out in 2022.

Comments from the public referred to the PacifiCorp possible tax levy to the citizens of Emery County from Jeff Hayward. He was glad to hear that the burden to pay this settlement will not be placed on the citizens of Emery County.

B. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED FY 2023 BUDGETS FOR THE EMERY COUNTY GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUNDS, LOCAL BUILDING AUTHORITY, AND CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Brenda Tuttle presented the proposed FY 2023 Budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds, and the Local Building Authority.
In September the C/A office sent out budget requests for 2023. We have met with each department to go over their requests for 2023. Included in the 2023 budget is a 5% COLA for all employees. This is a balanced budget meaning that we are not spending more than we anticipate receiving in 2023.

Jacob Sharp presented the FY 2023 Budgets for Castle Valley Special Service District. They have three budgets: General Fund, Capital Projects, and Debt Service which is bond payments. The FY 2023 budget is a balanced budget.

Comments from the public regarding the FY 2023 budgets came from Tyson Huntington regarding the change in the Sheriff's Budget and Attorney's Budget to accommodate a detective with polygraph experience in the Attorney's office. As Sheriff Elect for 2023 he was not a participant in the budget process for the Sheriff Department and as such can reopen the budget in 2023 to accommodate the needs of the Sheriff's department. Mike Olsen commented that it is common throughout the state to have someone with polygraph capabilities, adding that having a detective in the Attorney's office with this capability will be an increased benefit to the citizens of Emery County. He talked about the need to increase Search and Rescue to accommodate for a full-time Deputy on the desert using TRT funds to mitigate tourism in Emery County.

The Board of Emery County Commissioners returned to the regular meeting agenda.

(28)
DISCUSS/APPROVE/DENY AMENDED 2022 BUDGET FOR EMERY COUNTY.

Upon returning to the regular meeting Commissioner Kent Wilson made a motion to approve Resolution #12-13-22E approving the Amended 2022 Budget for Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(29)
DISCUSS/APPROVE/DENY AMENDED 2022 BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Commissioner Gil Conover made a motion to approve Resolution #12-13-22F approving the Amended 2022 Budget for Castle Valley Special Service District. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

(30)
DISCUSS/APPROVE/DENY 2023 EMERY COUNTY BUDGET

Commissioner Kent Wilson made a motion to approve Resolution#12-13-22G approving the FY2023 Emery County Budget. The motion was seconded by Commissioner Gil Conover. The motion passed.
AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud
NAY: none

(31)
DISCUSS/APPROVE/DENY 2023 CASTLE VALLEY SPECIAL SERVICE DISTRICT BUDGET.

Commissioner Gil Conover made a motion to approve Resolution #12-13-22H approving the FY 2023 Castle Valley Special Service District Budget. The motion was seconded by Commissioner Kent Wilson. The motion passed
AYE: Commissioner Gil conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

(32)
COMMISSION/ELECTED OFFICIALS REPORTS.

Attorney Mike Olsen excused Sheriff Funk as he had to attend to an urgent matter.

Commissioner Wilson and Commissioner Conover thanked their secretaries Jan Olsen and Maegan Crosland as well as all Emery County employees for their loyalty and good work.

Commissioner Sitterud thanked Kent Wilson and Gil Conover for all they have been able to accomplish in the past four years and wished them well in their future endeavors.

(33)
ADJOURN

Commissioner Gil Conover made a motion to adjourn the meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.
AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud
NAY: none

ATTEST:_____ COMMISSIONER:_____