

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

MARCH 25, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, 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 # 229679 through and including # 229783 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
12-14	A/C Recovery Unit Landfill	\$ 778.03

There were no dispositions.

(2)
APPROVAL OF 3% WAGE INCREASE FOR EMILY OLSEN FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. GRADE 3.

(3)
APPROVAL OF 3% WAGE INCREASE FOR BUNNY ALLRED FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD. GRADE 6.

(4)
APPROVAL TO HIRE DEVIN SEELY AS A RESERVE DISPATCHER. WAGE \$14. PER HOUR. NOT ELIGIBLE FOR BENEFITS.

(5)
APPROVAL TO BEGIN THE RECRUITMENT PROCESS FOR SEASONAL LIFEGUARDS.

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(6)

APPROVAL OF ELAINE LARSEN AS A VOLUNTEER DRIVER FOR AGING AND NUTRITION.

(7)

APPROVAL OF COMMISSION MEETING MINUTES DATED MARCH 11, 2014.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM CONSENT AGENDA.

Nothing

(2)

CONSIDERATION AND APPROVAL OF CHANGE ORDER #2 FOR THE HUNTINGTON CANYON NORTH DEBRIS BASIN PROJECT 2013.

Jonathon Johansen, Johansen & Tuttle Engineering reviewed Change Order #2 for the Huntington Canyon North Debris Basin Project 2013. Jonathon indicated that there were 6 items on the Change Order. 1) Delay time waiting for Old Castle to deliver pre-cast sections of Trash Rack Structure at a cost of \$1,500.00. 2) Placement of concrete cut off wall upstream of concrete Trash Rack Structure at a cost of \$4,300.00. 3) Grouted front face of rock riprap on structure entrance berm in creek upstream of Trash Structure at a cost of \$3,200.00. 4) Modify concrete approach slab upstream of structure to accept anchor bolts and construct 18" containment wall at outlet end of Trash Structure at a cost of \$2,612.50. 5) Unit price increased by \$.65 on bid item #3 excavation, $$.65 \times 19,050 = \$12,382.50$. 6) Adjusted unit price of bid item #6, silty sand by \$4.80 from \$16.50 to \$21.30 per C.Y. due to the reduction in quality/screen rental and stainless steel screens. $\$4.80 \times 1,310 = \$6,288.00$. Change Order #2 total is \$30,283.00. Jonathon indicated that there is an anticipated adjustment in other areas of the contract that may result in approximately \$20,000.00 in reductions. Commissioner Migliori questioned #1 wanting to know what took Old Castle so long to deliver the pre-cast sections resulting in a cost to the project? Jonathon indicated that it was related to the delivery time resulting in Nielson Construction having loss time waiting around to begin work on that portion of the project. Commissioner JR Nelson made a motion to approve Change Order # 2 for the Huntington Canyon North Debris

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Basin Project 2013. The motion was seconded by Commissioner Migliori after expressing his disapproval of the additional cost caused by Old Castle's delay. The motion passed.

(3)

EMERY COUNTY BUSINESS CHAMBER REQUEST FOR DONATION.

Julie Jones, Emery County Business Chamber Chair person came before the Board of Emery County Commissioners to request Emery County participate in the Chamber through membership. Membership dues help with their Emery County Bonus Bucks program that promotes shopping local. She also asked to have the membership dues included in the 2015 budget process. Commissioner Ethan Migliori made a motion to participate in the Emery County Business Chamber through a membership fee of \$500.00. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)

RATIFY APPROVAL OF BLM ROW SERIAL NUMBER UTU-90432 TO CONSTRUCT, OPERATE, MAINTAIN, AND TERMINATE AN ACCESS ROAD ON PUBLIC LANDS AND INUNDATION AREA FOR FLOOD WATERS AS DESCRIBED IN DOCUMENT.

Attorney David Blackwell looked over the document and gave his approval. Commission Chairman Jeff Horrocks signed the document to expedite the project with regards to the Army Corp of Engineers. The signing of the ROW needs to be ratified. Commissioner JR Nelson made a motion to ratify the signing of BLM ROW number UTU-90432 to construct, operate, maintain, and terminate an access road on public lands and inundation area for flood waters as described in the document. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)

CONSIDERATION AND APPROVAL FOR AT&T TO UPGRADE EXISTING ANTENNAS AT HORN MOUNTAIN COMMUNICATION TOWER.

Commission Chairman Jeff Horrocks indicated that because Emery County owns the communication tower at Horn Mountain AT & T's request to upgrade their existing antennas has to be approved by the Commission. Commissioner JR Nelson questioned whether AT&T needs a building permit to do the upgrade. Commissioner Horrocks indicated that Bret Mills, as Communications Director is responsible for checking to make sure they comply with County zoning ordinance. Commissioner Ethan Migliori made a motion to approve AT&T's request to upgrade existing antennas at Horn Mountain Communication Tower. The motion was seconded by Commissioner JR Nelson. The motion passed.

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(6)

CONSIDERATION AND APPROVAL OF WAIVER OF PILOT FOR YEARS 2011, 2013,
AND 2014 FOR EMERY COUNTY HOUSING AUTHORITY.

Commissioner Horrocks indicated that with the recent changes in the Housing Authority it was found that the PILOT payments to Emery County for the years 2011, 2013 and 2014 have not been made. Commissioner Horrocks indicated that he sits as the chairman of the board for the Housing Authority and that the board has asked him to come to the Commission with a request to have the PILOT payments waived for these years. The PILOT payment for 2011 was \$1,563.97, 2013 was \$2,749.48 and thus far for 2014 is \$2,057.60. As the Housing Authority is in a financial bind, a request to waive these payments to Emery County was made by the Board of the Emery County Housing Authority. Commissioner JR Nelson made a motion to forgive PILOT payments due to Emery County by the Emery County Housing Authority for the years 2011, 2013 and all of 2014 as requested. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(7)

COMMISSIONER/E/ELECTED OFFICIALS REPORT.

Commissioner Nelson

Commissioner Nelson reported on continuing efforts with the wild horse/burro issue on the San Rafael. The animals impact the grazers and other wildlife on the San Rafael Swell. He recently attended a meeting in Beaver regarding wild horse/burro issues. They are actively working to save their range. Grazers throughout the state will be commenting to the national wild horse/burro advisory board.

Commissioner Migliori

Commissioner Migliori reported on business outlook for Emery County. He recently attended a BEAR meeting in Price with Commissioner Nelson where they shared some things about Emery County. The Economic Development Committee recently added a few new members from the cities. They have a number of programs that will benefit potential businesses and current businesses wishing to expand. Emery County will be hosting an employee benefits conference tomorrow. There will be many beneficial break-out sessions.

Commissioner Horrocks

Commissioner Horrocks reported that he and Commissioner Nelson attended a Rocky Mountain

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Power Trans West Open House. He indicated that the proposed transmission line would go through the state through the energy corridor bypassing Emery County. Emery County is not in support of this. RMP has an alternative route that Emery County does support. We would benefit from the transmission line passing through Emery County due to the centrally assessed property tax revenue that the line would generate. Commissioner Horrocks reported that in the last day of the legislature, Senator David Hinkins and Senator Kay McIff were successful in recovering \$400,000.00 that was earmarked for the Huntington Canyon Debris Basin Project. The funds were pulled from the project. However, at the last minute Hinkins and McIff were able to get the funds reinstated. The funds will be available for the project July 1, 2014. The 7 rural county economic development group created to improve the economic base of rural counties is moving forward with several projects. He indicated that not every county will benefit financially but may benefit in other ways. He reported that Emery County Public Lands Director, Ray Petersen is working diligently to keep the county's land bill moving forward. The county is working with congressman Bishop to curtail environmental groups from land grabbing.

(8)

ADJOURNMENT

ATTEST: _____ COMMISSIONER: _____