

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

JANUARY 4, 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 #259389 through and including #259461 was presented for
payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
1-22	Components to gas fusion analyzer SRERC	\$ 15,388.85
2-22	Neomo and Components SRERC	\$ 925,897.67

There were no dispositions.

(2)
APPROVAL OF THE DECEMBER 14, 2021 COMMISSION MEETING MINUTES

(3)
APPROVAL TO RECLASSIFY JANALEE LUKE'S PAY GRADE TO ADMINISTRATIVE
ASSISTANT EMERGENCY MANAGEMENT/GRANTS SPECIALIST AT THE SHERIFF'S
OFFICE. MOVE FROM GRADE 14 TO GRADE 18 EFFECTIVE FIRST PAY PERIOD IN 2022.

(4)

APPROVAL TO RECLASSIFY KAYLEE VANWAGONER'S PAY GRADE AS THE LEAD AQUATIC CENTER OPERATOR MOVE FROM GRADE 10 TO GRADE 12 EFFECTIVE FIRST PAY PERIOD IN 2022.

(5)
APPROVAL TO RECLASSIFY ARIAUNA DOWNARD'S PAY GRADE AS THE WATER SAFETY INSTRUCTOR II FROM GRADE 8 TO GRADE 11 EFFECTIVE FIRST PAY PERIOD IN 2022.

(6)
APPROVAL TO RECLASSIFY SAMANTHA JOHNSON TO A LEGAL SECRETARY II. MOVE FROM GRADE 13 TO GRADE 14 EFFECTIVE FIRST PAY PERIOD IN 2022.

(7)
APPROVAL TO DO AWAY WITH CORRECTION OFFICER I AND II AND PATROL DEPUTY I AND II AND ONLY HAVE DEPUTY I AND II.

(8)
NOTIFICATION: SELECTED MEGAN HESS AS A PART TIME ASSISTANT LIBRARIAN IN ELMO. WORKING 19 HOURS PER WEEK. GRADE 7.

(9)
APPROVAL FOR CODY WESTENSKOW TO RECEIVE \$550.00 STIPEND AS THE ORANGEVILLE GARAGE LEAD BEGINNING IN JANUARY.

(10)
APPROVAL TO PROMOTE JEREMY LAKE TO DEPUTY II. WAGE GRADE 17 EFFECTIVE FIRST PAY PERIOD IN 2022.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

DISCUSSION AGENDA

(1)
ANNUAL YEARS OF SERVICE AWARDS PRESENTATION.

Annual years of service pins were awarded as follow:

5 YEARS

Laura Hurst, Vanessa Justesen, Karen Richards, Maegan Crosland, Suzanne Anderson, Maxine Fielder, Cindy Bowerman, Addie Christiansen, Clif McElprang, jeremy Lake, Rayola Pfnister.

10 YEARS

Cheryl Cox, Justin Truman

15 YEARS

Gayleen Cox, Thad Morris, Eric Nielsen, AJ O'Neil.

20 YEARS

Tosha Barnett, Ken Anderson

25 YEARS

Melany Weaver, Shaun Bell

30 YEARS

Shon Roper

(2)

ITEMS PULLED FROM THE CONSENT AGENDA.

(3)

APPOINTMENT OF 2022 COMMISSION CHAIRMAN

Commissioner Gil Conover made a motion to appoint Commissioner Lynn Sitterud as 2022 Commission Chairman. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)

APPOINTMENT OF 2022 COMMISSION VICE CHAIRMAN

Commissioner Kent Wilson made a motion to appoint Commissioner Kent Wilson as 2022 Commission Vice Chairman. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)

DISCUSS/APPROVE/DENY 2022 COMMISSION RESPONSIBILITIES LIST.

Commissioner Gil Conover made a motion to accept the 2022 Commission Responsibilities List. The motion was seconded by Commissioner Kent Wilson. The motion passed. (the list may be found at the end of these minutes)

(6)

DISCUSS/APPROVE/DENY PRECINCT BOUNDARIES FOR 2022 AND FUTURE YEARS.

Clerk/Auditor Brenda Tuttle presented Precinct Boundaries for 2022 and future years. She proposed one change in the House District for those individuals who live outside Ferron north. The forty people who live in this area will be switched from Ferron District to Clawson District. This will coincide with the people living outside city limits in Clawson Town. She proposed to

keep the school district boundaries the same. Commissioner Kent Wilson made a motion to approve the precinct Boundaries for 2022 and future years as presented. The motion was seconded by Commissioner Gil Conover. The motion passed.

(7)

DISCUSS/APPROVE/DENY SIGNING THE SUBDIVISION JANSSEN SETTLEMENT PARTICIPATION FORM AND THE SUBDIVISION DISTRIBUTOR SETTLEMENT FORM ALLOWING EMERY COUNTY TO JOIN IN THE JANSSEN SETTLEMENT.

Attorney Mike Olsen explained that this deals with the Opioid lawsuit. Emery County has hired lawyers to counsel and engage in settlement discussions to determine how settlement will be distributed. The participation form is just for Emery County to participate in mediation of settlement. Commissioner Kent Wilson made a motion to sign the document as drawn up by legal counsel. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)

COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk commended the citizens of EC who came out to respond to the bus crash on I-70 over the holiday. There were 16 ambulances from Emery County that responded to the scene of the crash. Out of the 38 passengers 36 were transported to various hospitals. Emery County transported 16 of the 36 passengers. Gunnison Valley in Sanpete as well as Sevier and Wayne Counties cooperated to respond to the scene. People showed up in their own vehicles to help. Emery Town set up a triage area in a church and were responding to the needs of the passengers while they waited to be transported. A big shout out to Seth Gardner and James Byars who were on site first thing and controlled the whole scene.

Commissioner Wilson also commended the EMTs' and is proud of the way they responded. The passengers had to be transported as far away as 70 to 90 miles to a hospital. He commented that Emery County EMT's have given us so much more than what we give them. The EMT program is broken in so many of the rural counties. He suggested putting a plaque in each of the garages in the county to recognize those who stepped up to respond to the crash.

Commissioner Conover indicated he received a call from Mike Mower regarding the response of Emery County to the crash. FOX news sent a crew out to Emery Town to do a story on how the town and many volunteers responded to the needs of the passengers. He gave a shout out to all the employees of Emery County.

(9)

ADJOURN

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

ATTEST: _____ COMMISSIONER: _____

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

JANUARY 18, 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 Gil Conover,
Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Commissioner Kent Wilson was absent from the meeting. Commission Chairman Lynn Sitterud
stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, ACQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #259465 through and including #259585 was presented for
payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
3-22	Linux to Windows Server Migration Sheriff/911	\$15,653.47
4-22	Windsor Sensor S15 Vacuum Courthouse	695.00
5-22	High Performance Fume Hood CO#1 price increase from 2021 88-21 SRERC	\$97,431.14
6-22	27-inch iMac with Retina 5k display Sheriff	1,799.00
7-22	(3) SKED Basic Rescue System	

	w/cobra buckles Sheriff	2,370.00
8-22	(5) Patrol Vehicle Set-up Ford F-150 leased vehicles Sheriff	\$51,359.45
9-22	(3) 30-Watt FM Translator W-built in receiver Sheriff/Communications	\$9,997.74
10-22	2022 John Deere 824L Wheel Loader Road Department	\$381,052.24

Dispositions were presented for the following:

#2829 vacuum, #7578 vacuum

(2)

APPROVAL OF THE JANUARY 4, 2022 COMMISSION MEETING MINUTES.

(3)

APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND CONFERENCES IN RENO, NV FEBRUARY 13-17, 2022.

(4)

APPROVAL TO RE-APPOINT BRAD GILES TO THE CVSSD BOARD TO SERVE ANOTHER FOUR (4) YEAR TERM.

(5)

APPROVAL TO PROMOTE DALLON COLOGIE TO DEPUTY II. MOVE TO GRADE 17. EFFECTIVE 1-24-22.

(6)

APPROVAL TO PROMOTE JORGEN ALLRED TO DEPUTY II. MOVE TO GRADE 17. EFFECTIVE 1-24-22.

(7)

NOTIFICATION: SELECTED BROCK WINN AS A PART TIME EQUIPMENT OPERATOR/DRIVERII, WORKING 19 ¾ HOURS PER WEEK. WAGE GRADE 17.

(8)

APPROVAL TO RECLASSIFY JAN OLSEN TO VARIABLE PART TIME CONFIDENTIAL SECRETARY WORKING 20-29 HOURS PER WEEK WITH PRORATED RETIREMENT.

(9)

APPROVAL OF ANNUAL CONFLICT OF INTEREST FORMS

(10)

APPROVAL TO GIVE LEVI OLSEN A 3\$ WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD AND 3% COLA. EFFECTIVE 1-24-22

(11)

APPROVAL TO GIVE KYLE SCOW A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS LEAD BUILDING AND MAINTENANCE TECHNICIAN AND 6%COLA. EFFECTIVE 1-24-22

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

Motion to leave the regular meeting agenda and enter into a public hearing and at the conclusion of the public hearing to return to the regular meeting schedule was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

(2)

PUBLIC HEARING: to take public comment regarding the creation and approval of an Ordinance Establishing Certain Rules and Regulations for Concentrated Animal Feeding Operations within the Unincorporated Areas of Emery County, Utah in Compliance with SB. 130 Regulation of Concentrated Animal Feeding Operation.

Planning and Zoning Director, Jim Jennings addressed those in attendance to talk about an Ordinance Establishing Certain Rules and Regulations for Concentrated Animal Feeding Operations within Unincorporated Areas of Emery County, Utah in compliance with SB-130.

He explained that this is not an ordinance to change anything in Emery County and does not apply to anything we have now. This is mostly related to big hog farms. Other counties have run into problems with this. It gives Emery County the opportunity to put together an ordinance

to control anything that comes into the County. The PZ board has conducted field trips throughout the County and put maps together and contacted landowners to get their input. PZ is not to the point where they need input from the communities and the EC Commissioners.

Comments and questions were fielded from:

Clyde Magnuson, Cash Winn, Derek Beagley, Dusty Huntington and Kevin Jensen.
Comments were mostly positive for an ordinance but against any designation of land.

No action is needed. This Public Hearing is for gathering comments and recommendations.

The Emery County Commissioners closed the PH and returned to the regular meeting schedule.

(3)

SAFETY MINUTE PRESENTATION FROM TRAVEL AND TOURISM OFFICE.

Natalie Olsen from the Travel and Tourism Office provided a suggestion to stand up and walk around every hour that you sit at your desk.

(4)

AWARDING OF \$100 SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded to:

Full time employee: Clinton Olsen

Part time employee: Valarie Calrk

Safety Sensitive employees: Presley Lavato and Ken Anderson

EMT's : Tara Payne and Stephanie Mead

(5)

RATIFICATION OF THE LSTA BORROWERS SUPPORT GRANT CONTRACT #212636 FOR EMERY COUNTY LIBRARIES.

Commissioner Gil Conover made a motion to ratify approval of LSTA Borrowers Support Grant Contract #212636 for Emery County Libraries. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. (\$2,066.40)

(6)

RATIFICATION OF THE FUND ARPA PHYSICAL COLLECTION SUPPORT GRANT CONTRACT #212597 FOR EMERY COUNTY LIBRARIES

Commissioner Gil Conover made a motion to ratify approval of ARPA Physical Collection Support Grant Contract #212597 for Emery County Libraries. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. (\$12,000.00)

(7)

RATIFICATION OF THE ARPA PANDEMIC RESPONSE GRANT PROJECT CONTRACT #212710.

Commissioner Gil Conover made a motion to ratify approval of the ARPA Pandemic Response Grant Project Contract #212710. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. (\$17,000.00)

(8)

RATIFICATION OF THE BEEHIVE LIBRARY CONSORTIUM MEMORANDUM OF AGREEMENT CONTRACT #USL22-0044.

Commissioner Gil Conover made a motion to ratify approval of the Beehive Library Consortium Memorandum Agreement contract #USL22-0044. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. (1,009.00)

(9)

RATIFICATION OF THE ADULT DIVERSE ENHANCEMENT GRANT CONTRACT #220679.

Commissioner Gil Conover made a motion to ratify approval of the Adult Diverse Enhancement Grant Contract #220679. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(10)

RATIFICATION OF THE ARPA HOT TO TROT (SPOT) GRANT CONTRACT #220730.

Commissioner Gil Conover made a motion to ratify approval of the ARPA Hot to Trot (spot) Grant Contract #220730. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. (\$54,994.00) Hot Spots from Verizon and AT&T.

(11)

RATIFICATION OF THE DIGITAL FACELIFT FOR EMERY COUNTY LIBRARIES PROJECT GRANT CONTRACT #220837.

Commissioner Gil Conover made a motion to ratify approval of the Digital Facelift for Emery County Libraries Project Grant Contract #220837. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. (\$20,000.00) Update Emery County Library website.

(12)

RATIFICATION OF PROMOTING CONSCIOUS DISCIPLINE AND RESILIENCE IN EMERY COUNTY PROJECT GRANT CONTRACT#220838.

Commissioner Gil Conover made a motion ratify approval of promoting Conscious Discipline and Resilience in Emery County Project Grant contract #220838. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. (\$7,500.00)

(13)

RATIFICATION OF THE 2021 EMERGING TECHNOLOGY MAKER CART GRANT PROJECTS CONTRACTS #221046 AND #221047.

Commissioner Gil Conover made a motion to ratify approval of the 2021 Emerging Technology Maker Cart Projects Contract #221046 and #221047. The motion was seconded by Commissioner Lynn Sitteurd. The motion passed. (\$2,000. CD and \$2000. Emery)

(14)

RATIFICATION OF THE COMMUNITY LIBRARY ENHANCEMENT FUNDS (CLEF) CONTRACT #221265.

Commissioner Gil conover made a motion to ratify approval of the Community Library Enhancement Funds (CLRF) Contract #221265. The motion was seconded by Commissioner Lynn Sitterud. The motion passed. (\$7,120) renovation for ADA

(15)

DISCUSS/APPROVE/DENY MONETARY DONATION TO SUPPORT THE 2022 CASTLE COUNTRY CLASSIC LIVESTOCK SHOW.

Several young exhibitors from the Castle County Classic Livestock Show came before the Board of Emery County Commissioners to request a donation for their 2022 Livestock Show. Commissioner Gil Conover made a motion to donate \$3,500.00 to support the 2022 Castle Country Classic Livestock Show. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(16)

DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND THE GOVERNOR'S OFFICE OF PLANNING AND BUDGET REGARDING THE COVID-19 LOCAL ASSISTANCE MATCHING GRANT PROGRAM, SRERC SANITARY SEWER LINE PROJECT.

Commissioner Sitterud explained that the Sanitary Sewer Line Project at the SRERC original estimate was \$450,000 but with inflation the project is estimated to be \$800,000. \$175,000 in ARPA funds are available that EC can match to make up the difference in the estimated cost for the project. Commissioner Gil Conover made a motion to approve an agreement between Emery County and the Governor's Office of Planning and Budget for an assistance match grant program for the SRERC Sanitary Sewer Line Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(17)

DISCUSS/APPROVE/DENY MODIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND BLM FOR LAW ENFORCEMENT SERVICES ON BLM LANDS WITHIN EMERY COUNTY.

Commissioner Gil Conover made a motion to approve a modification of a contract between Emery County and BLM for Law Enforcement Services on BLM Lands and within Emery County. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(18)

DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE EQUITABLE SHARING AGREEMENT AND CERTIFICATION.

Captain Thomas explained that this is a yearly certification report that the SO is required to file certifying forfeiture funds. Commissioner Gil Conover made a motion to approve the Emery County Sheriff's Office Equitable Sharing Agreement and Certification. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(19)

DISCUSS/APPROVE/DENY ACCEPTANCE OF NOTICE OF GRANT AND AGREEMENT AWARD FROM U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR EWP PROJECT 5137, UT, EMERY COUNTY, SUMMER MONSOON FLASH FLOODING.

Captain Thomas explained that the Notice of Grant and Agreement Award is for funds from the NRCS to repair the damage caused by flash flooding in Huntington Canyon this past summer. Commissioner Gil Conover made a motion to approve the Acceptance of Notice of Grant and Agreement Award from NRCS for EWP Project 5137, UT, Emery County Summer Monsoon Flash Flooding. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(20)

DISCUSS/APPROVE/DENY THE EMS LIAISON/CONSULTANT AGREEMENT ENTERED INTO WITH STONEY JENSEN AT \$500 PER MONTH

Commissioner Gil Conover made a motion to approve the EMS Liaison/Consultant Agreement with Stoney Jensen at \$500. Per month. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(21)

DISCUSS/APPROVE/DENY THE EMS TRAINING OFFICER AGREEMENT ENTERED INTO WITH HOLLIE SMITH AT \$500 PER MONTH.

Commissioner Gil Conover made a motion to approve the EMS Training Officer Agreement at \$500. Per month. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

(22)

DISCUSS/APPROVE/DENY SIGNING OF THE LEXIS NEXIS SUBSCRIPTION AGREEMENT FOR THE COUNTY ATTORNEY'S OFFICE.

Commissioner Gil Conover made a motion to approve the Lexis Nexis Subscription Agreement for the Emery County Attorney's Office. The motion was seconded by Commissioner Lynn Sitteurd. The motion passed.

(23)

COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Conover talked about the recent Build Back Better open house events held in Carbon and Emery Counties. In Emery County they toured the SRERC.

Commissioner Sitterud talked about plans for EmeryTelcom to film a video of the SRERC to take of the legislature to educated them on what is being done at the facility.

(24)

ADJOURN

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

ATTEST:_____ COMMISSIONER:_____

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

FEBRUARY 1, 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 (electronically), 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 #259599 through and including #259680 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
11-22	Micro Shelter w/20' Tower for Little Wildhorse Mesa Site-Communications/SO	\$55,045.00
12-22	Various Display Items for SRMuseum Museum of San Rafael	\$2,000.00
13-22	Snap Change Cylinder, Carbon Wrapped Hazmat Team/SO	\$4,782.84
14-22	Toledo XPR3003S Scale SRERC	\$77,400.00
15-22	Capital Projects: 2 Copiers, 10 Thinkpads 30 Handheld Radios Capital Projects-IT	\$99,986.14
16-22	Coats Tire Changer Road Department	\$5,399.00

(2)

APPROVAL OF THE JANUARY 18, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL TO APPOINT CODY WESTENSCOW AS THE ORANGEVILLE GARAGE LEAD FOR EMERY COUNTY EMS, RECEIVING A \$500. PER MONTH STIPEND.

(4)

APPROVAL TO GIVE RAQUELL SIMMONS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS HEAD LIFEGUARD AND 3% COLA. EFFECTIVE 2-7-22.

(5)

NOTIFICATION: SELECTED JULIE ROLLINS AS THE ASSISTANT LIBRARIAN IN CASTLE DALE WORKING 19 HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 7.

(6)

APPROVAL TO HIRE JOSH JOHNSON AS A FULL TIME MECHANIC AT THE ROAD DEPARTMENT, WITH FULL BENEFITS. WAGE GRADE 18.

(7)

APPROVAL TO HIRE BRAD BEAGLEY AS A FULL TIME WEED & MOSQUITO TECHNICIAN WITH FULL BENEFITS. WAGE GRADE 14.

(8)

APPROVAL TO GIVE JOSHUA OPP A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD AS A DEPUTY I AND THE \$3.00 PH GIVEN THE FIRST OF THE YEAR. EFFECTIVE 2-7-22

(9)

APPROVAL TO GIVE KASEY MORRIS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS ORIENTATION PERIOD AS A DEPUTY I AND THE \$3.00 PH GIVEN THE FIRST OF THE YEAR. EFFECTIVE 2-7-22

Commissioner Gil Conover made a motion to accept the Consent Agenda with the exception of item #3, that needs to be corrected to \$550.00 per month for Cody Westenscow as the Orangeville City Garage Lead for EMS. The motion was seconded by Commissioner Kent Wilson. The motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

(2)

RATIFICATION OF THE 2021 CHILDREN AND TEEN BOOK ENHANCEMENT MINI-GRANT CONTRACT #212172.

Motion to ratify the signing of Contract #212172 the 2021 Children and Teen Book Enhancement Mini-Grant was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(3)

DISCUSS/APPROVE/DENY REQUEST FROM EASTERN UTAH BABE RUTH SOFTBALL FOR USE OF THE FACILITIES AT THE HUNTINGTON COMPLEX.

Andy Jones from the Eastern Utah Babe Ruth Softball League requested approval to use the facilities at the Huntington Complex. He explained the league will provide an opportunity for girls to play softball in Carbon and Emery County. At this time they are searching for facilities to schedule games and practices. They would like to start in April and go through June. He added that the league does not want to take away from what the Recreation District is doing. The Cal

Ripkin Babe Ruth League wants to host a regional tournament. There is a big interest from teams from other areas. Darshell LeRoy, Rec Dist. Director indicated that the fields in Huntington are used on weekdays, but maybe weekends could be scheduled. They discussed possibly contacting the cities to use city ball fields. Many of the city ball fields are in poor condition and may need some work. Commissioner Wilson indicated that he will reach out to the cities and work with Rec Dist and Darshell to see what is needed to help make this happen for a girls softball league.

(4)

DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR JESSICA CARTER FOR MINI MINERS CHILDCARE.

Motion to approve a business license for Jessica Carter dba:Mini Miners Child Care was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(5)

DISCUSS/APPROVE/DENY BUSINESS LICENSE FOR ERWIN TRUCKING LLC. FOR NICHOLAS ERWIN.

Motion to approve a business license for Nicholas Erwin dba: Erwin Trucking LLC was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(6)

DISCUSS/APPROVE/DENY RESCINDING RESOLUTION NO. 10-5-21D "RESOLUTION ADOPTING A COVID-19 POLICY"

On October 5, 2021 the Emery County Commissioners adopted Resolution 10-5-21D in an effort to accommodate Emery County employees who are affected by the pandemic. Because of changes to state law and guidelines for quarantine the Emery County Commission wishes to rescind Resolution 10-5-21D in its entirety. Commissioner Gil Conover made a motion to rescind Resolution 1-5-21D in its entirety. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)

DISCUSS/APPROVE/DENY RESOLUTION ADOPTING A POLICY ON COVID-19 RELATED LEAVE.

In response to the spread of COVID-19 and in an effort to accommodate Emery County Employees who are affected by the pandemic, the Emery County Commission has determined it is in the best interest of Emery County to adopt a Policy on COVID-19 related leave. Starting February 1, 2022 and until May 31, 2022 all full time employees are entitled to five (5) consecutive days of paid sick leave if they are unable to work (or work remotely) because the employee is required to isolate due to a positive COVID-19 test. The employee will need to

provide an isolation letter from Public Health in order to be eligible for this temporary additional paid sick leave. If an employee continues to meet the criteria, after exhausting the allotted time for paid sick leave granted, the employee may elect to use any other leave time the employee has accrued. Commissioner Gil Conover made a motion to adopt Resolution 2-1-2022B a 'Resolution Adopting a Policy on COVID-19 Related Leave'. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)

DISCUSS/APPROVE/DENY SALES TAX DATA REQUEST FORM SUBMISSION REGARDING THE SALES TAX LEAKAGE REPORT PROJECT.

Jade Powell, AOG talked about a BEAR project. They requested a sales tax data request regarding the Sale Tax Leakage Report Project. Data will be analyzed to determine where leakage retail sales are being generated out of Emery County. The data would be turned over to Zions to produce the report. Commissioner Wilson supports the information used to strengthen Emery County businesses. Commissioner Kent Wilson made a motion to approve the Sales Tax Data Request Form submission requesting the Sales Tax Leakage Report Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)

DISCUSS/APPROVE/DENY ADVERTISING A REQUEST FOR BIDS TO PURCHASE THE SCRAP METAL PILE AT THE EMERY COUNTY LANDFILL.

Commissioner Gil Conover made a motion to approve advertising for bids to purchase the scrap metal pile at the Emery County Landfill. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(10)

DISCUSS/APPROVE/DENY RESOLUTION REGARDING CRA DISBURSEMENTS.

The solar projects in Emery County have begun producing revenues for Emery County. A resolution is proposed to allocate and disburse the revenues. Resolution 2-1-22C states, The Emery County Board of Commissioners has deemed it appropriate to allocate the disbursements from Emery County Community Reinvestment Agency (CRA) revenues as follow: Emery County will receive 50% of CRA total revenues and San Rafael Special Service District will receive 50% of total revenues until Emery County has received \$150,000. Thereafter, San Rafael SSD will receive 100% of total revenues. Commissioner Kent Wilson made a motion to adopt Resolution 2-1-22C a Resolution regarding CRA disbursements. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)

COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk expressed concern for legislative actions that may affect law enforcement. He reported on a joint venture with Sanpete County for snowmobile training.

Commissioner Wilson reported on continuing efforts on the concentrated animal feeding discussion with the Farm Bureau. He talked about BLM's decision to close 35 miles of OHV trails in the San Rafael Desert. Emery County went through a public process to keep these trails open.

Commissioner Conover explained that our local BLM is very supportive. The decision came from above our local BLM.

(12)
ADJOURN

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

ATTEST:_____ COMMISSIONER:_____

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

FEBRUARY 15, 2022

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

Present at the meeting was 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 # 259684 through and including #259781 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
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17-22	(16) Windows Licenses Past Perfect, Software (MOSR) (3) 75' Samsung TVs (Commission) Desktop Computer (MOSR)	\$ 4,402.60
18-22	Ford F-150 5.0L V8 Pickup Aging and Nutrition	\$42,000.00
19-22	Hot & Cold Box (for pickup) Aging and Nutrition	\$28,318.00
20-22	(2) Bosch mini tank water heaters And installation Library	\$ 1,150.00
21-22	(2) ARES Mid-Fidelity Training Manikins EMS/Ambulance	\$58,116.00

Dispositions were presented for 2 chairs #3114 and 2959

(2)

APPROVAL OF FEBRUARY 1, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL TO GIVE CARTER ROBINSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD AS A CUSTODIAN AND 6% COLA. EFFECTIVE 2-21-22.

(4)

APPROVAL TO GIVE JONATHAN SEELY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A HEAD LIFEGUARD. EFFECTIVE 2-21-22.

(5)

APPROVAL TO GIVE EGAN SMITH A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DEPUTY II AND \$3 PER HOUR GIVEN THE FIRST OF THE YEAR. EFFECTIVE 2-21-22.

(6)

APPROVAL OF KAYLEE VANWAGONER'S CONFLICT OF INTEREST FORM.

(7)

APPROVAL OF GRIFFIN BERNARD AND ASPEN JENSEN TO RECEIVE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD

AS A LIFEGUARD AND 3% COLA GIVEN AT THE FIRST OF THE YEAR. EFFECTIVE
2-21-22

(8)
APPROVAL OF ANNUAL AFFIRMATION ACTION PLAN.

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)
SAFETY MINUTE PRESENTATION BY MELODIE HOFFMAN, BRANCH LIBRARIAN IN ORANGEVILLE.

Melodie Hoffman, Orangeville Library provided safety tips on poison prevention and control.

(3)
AWARDING OF \$100 SAFETY VISA GIFT CARDS

\$100 VISA Gift Cards were awarded to the following:
Full-time employee: Vanessa Justesen
Part-time employee: Tiffany Bainter
Safety Sensitive : Tyler Farley and Camille Phillips
EMS: Tracy Addley and Chris Hennes

(4)
OPEN SEALED BIDS FOR THE MILLSITE PLUNGE POOL & DAM IMPROVEMENTS.

Sealed bids were opened for the Millsite Plunge Pool & Dam Improvements Project.

1.	TSJ Construction	\$149,822.10
2.	Perco Rock	\$ 524,418.00

The bids were turned over to the Engineer over the project to determine the award.

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a Public Hearing to receive comment on the mental health and substance use disorder treatment needs for Emery County and upon conclusion of the Public Hearing to return to the regular meeting schedule. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)

PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT ON THE MENTAL HEALTH AND SUBSTANCE USE DISORDER TREATMENT NEEDS IN EMERY COUNTY.

Melissa Huntington explained that holding a Public Hearing is part of the Interlocal Agreement with Emery County as well as meeting Medicaid contracted requirements. They have been providing these medicaid assisted treatments and services since 1972. (50 years this year). Melissa talked about the services they provide to the citizens of Carbon, Emery and Grand Counties. They are hoping to get a receiving center funded through the legislature this year.

The Public hearing was opened to the public for comments and questions.

Commissioner Wilson asked about suicide prevention and support for middle class families struggling with grief and loss due to suicide. Melissa indicated that they have services for grief and loss such as groups and virtual services. They are expanding ways to touch people's lives.

Comments and experiences with 4 Corners were shared by Angela Bloom and Jan Olsen. Deputy Shaun Bell expressed gratitude for his many conversations with 4 Corners from a law enforcement perspective while working with Drug Court.

Attorney Mike Olsen stated he has observed the efforts of 4 Corners over the last year. He applauds the efforts that they have made in public safety. He stated that when it comes to mental health the stakes are high and everything is stressful.

The Public Hearing was closed and the Commission returned to the regular meeting agenda.

(6)

RATIFICATION OF FUND ARPA URGENT JANUARY 2022 PANDEMIC NEEDS GRANT CONTRACT #221441.

Library Director Desiree Malley requested ratification of ARPA Urgent January 2022 Pandemic Needs Grant Contract #221441. The deadline for this grant application was prior to this meeting and now that approval needs to be ratified. Desiree indicated the contract is for \$1,000 to be used to purchase sanitation materials for the libraries such as wipes and masks. Commissioner Gil Conover made a motion to ratify approval of Fund ARPA Urgent January 2022 pandemic Needs Grant Contract #221441 for the EC Library System. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)

RATIFICATION OF LETTER OF AGREEMENT BETWEEN EMERY COUNTY LIBRARY SYSTEM AND UTAH EDUCATION NETWORK (UETN) FOR PARTICIPATION IN THE CONSORTIUM FOR THE EMERGENCY CONNECTIVITY FUND (ECF)

Library Director Desiree Malley requested ratification of the signing of a letter of agreement between Emery County and Utah Education Network (UETN) for participation in the consortium

for the Emergency Connectivity Fund (ECF). Desiree indicated that they will purchase digital devices such as Ipads and Idea Laptops with the funds made available. Commissioner Gil Conover made a motion to ratify the signing of a Letter of Agreement between Emery county Library System and Utah Education network (UETN) for participation in the consortium for the Emergency Connectivity Fund (ECF). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)

DISCUSS/APPROVE/DENY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE ISSUER) AUTHORIZING THE ISSURER'S \$1,200,000 GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, FIXING THE MAXIMUM AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT ON THE BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

CVSSD Director Jacob Sharp requested approval for Resolution 2-15-22 a resolution of the Board of County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District, Emery County, Utah authorizing the issuer's \$1,200,000 GOB, in one or more series , fixing the maximum amount, maturity, interest rate, and discount on the bonds to be issued: providing for the running of a contest period, and related matters. Jacob indicated that is a parameters resolution for the CIB funding. Alex Buxton expressed his approval and gratitude for the job that CVSSD has been doing. Jacob and CVSSD is the model that is set for other districts in how to responsibly apply and utilize funding through CIB. Commissioner Kent Wilson made a motion to approve Resolution 2-15-22 a Resolution of the County Commissioners of Emery County, Utah as presented and discussed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)

DISCUSS/APPROVE/DENY USU EXTENSION REQUEST TO INSTALL A WEATHER STATION AT THE COUNTY ADMINISTRATION BUILDING.

Motion to table this item to get further information was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(10)

DISCUSS/APPROVE/DENY JOINING THE INTERIOR BOARD OF LANDS APPEALS (IBLA) REGARDING THE 35 MILES OF TRAILS PROPOSED TO BE CLOSED BY THE BLM.

Commissioner Wilson explained that the BLM Department of Interior has identified 35 miles of trails on the San Rafael Desert that they propose to close. With the change in administration the Department of Interior has put people in place that are part of the SUWA group. The Federal Government is not following Public Policy. As a result, the State of Utah, Interior Board of Lands Appeals (IBLA) and Emery County have a problem with this process. The State of

Utah, IBLA has filed an appeal on the process. We want to keep every mile of trail open. He wanted to make it clear that this is not coming from the Price, BLM Field Office. This is coming from high up in the administration. Emery County wants to join in the appeals process to oppose closing 35 miles of trails as proposed by the BLM. Commissioner Kent Wilson made a motion to partner with the State of Utah, Interior Board of Lands Appeals (IBLA) in going through this appeal process. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)

DISCUSS/APPROVE/DENY CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND UTAH COMMUNICATION AUTHORITY.

Attorney Mike Olsen indicated that the contract for services between Emery County and Utah Communication Authority is to ensure better communications with other agencies to keep the public and police officers safe. He recommended approval. Commissioner Gil Conover made a motion to approve a contract for services between Emery County and Utah communication Authority. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)

COMMISSION/ELECTED OFFICIALS REPORTS

(13)

ADJOURN

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

ATTEST: _____ COMMISSIONER: _____

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

MARCH 1, 2022

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

Present at the meeting was 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 # 259795 through and including #259879 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
22-22	Snap-Change Cylinder, Carbon-Wrapped For Hazmat Team. (4) Scott X3 Air-Pak Pro SCBAs. Sheriff	\$37,644.04
23-22	(3) VM59303F Transceivers Communications	\$7,410.00

There was one disposition for #9274, stool

(2)
APPROVAL OF THE FEBRUARY 15, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL TO HIRE MELINDA GORDON AS THE ADMINISTRATIVE ASSISTANT AT THE SHERIFF'S OFFICE, FULL TIME WITH BENEFITS. WAGE GRADE 11 WITH \$1.20 MATRON FEE.

(4)
APPROVAL TO PROMOTE KIMBERLY HOWES TO THE DISPATCH SUPERVISOR. WAGE GRADE 17.

(5)
APPROVAL OF OUT-OF-STATE TRAVEL FOR KYLER FARLEY AND JORGEN ALLRED TO TRAVEL TO NEW MEXICO TO PICK UP AND TRANSPORT A PRISONER.

(6)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND DMA WEST TECH SUMMIT IN TUSCON, AZ.

(7)
APPROVAL TO UPDATE PHYSICAL ADDRESS ON ELEMENTS TRAVERSE, LLC COUNTY BUSINESS LICENSE.

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)

RATIFICATION OF MODIFICATION #2 ON THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BETWEEN EMERY COUNTY AND USDA MANTI LASAL NATIONAL FOREST.

Sheriff Funk explained that this is the annual Cooperative Law Enforcement Plan that is a yearly agreement to patrol the desert. The amount the SO will receive for this service is \$5,000.00. Commissioner Kent Wilson made a motion to ratify the signing of Modification #2 on the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Emery County and USDA Manti Lasal National Forest. The motion was seconded by Commissioner Gil Conover. The motion passed.

(3)

ACCEPTANCE OF AWARD FROM FEMA AND THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT FOR THE BRIC 2020 EMERY COUNTY PRE-DISASTER NATURAL HAZARD MITIGATION PLAN GRANT.

SO Administrative Assistant Jan Luke explained that the BRIC 2020 is used for mitigation projects in the County. Should the County experience a natural hazard we will be able to apply for FEMA assistance. It is good for 5 years. Commissioner Gil Conover made a motion to accept the award from FEMA and the Utah Department of Public Safety of Emergency Management for the BRIC 2020 Emery County pre-Disaster Natural hazard Mitigation Plan Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)

DISCUSS/APPROVE/DENY REQUEST FOR FINANCIAL SUPPORT FOR THE 2022 SOUTHEASTERN UTAH JR LIVESTOCK SHOW.

Alex Worwood along with several local youth came before the Board of Commissioners to request financial support for the 2022 Southeastern Utah Jr. Livestock Show. Commissioners heard from each of the youth who reported how participation in the Jr. Livestock Show has been of benefit to their lives. Alex reported that any financial support will go directly to support the local youth as they participate in the show. Commissioner Gil Conover made a motion to sponsor 2022 Southeastern Utah Jr. Livestock Show with \$3,500.00. The motion was seconded by Commissioner Kent Wilson. The motion passed. Alex indicated that they will be meeting

with EC Event Planner Amanda Leonard and the Tourism Board to also request financial support.

(5)

DISCUSS/APPROVE/DENY FLEET LEASE AGREEMENT BETWEEN EMERY COUNTY AND UNIFIED FLEET SERVICES FOR 2022 LEASE VEHICLES.

Emery County Sheriff's Department requested approval for Fleet Lease agreement between Emery County and Unified Fleet Services for 2022 lease vehicles. There are 7 vehicles identified in the lease agreement 1 for the Commissioners, 1 for Vanessa Justesen (Victims Advocate) and 5 for the SO. Commissioner Gil Conover made a motion to approve a Fleet Lease Agreement between Emery County and Unified Fleet Services for 2022 lease vehicles. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)

DISCUSS/APPROVE/DENY EMERY COUNTY'S APPLICATION WITHIN THE U-REDI APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION'S BUILD BACK BETTER PROGRAM GRANT, INCLUDING LETTERS OF COMMITMENT FOR MATCHING FUNDS.

Commissioner Kent Wilson explained that about a year ago EC participated in an in-state competition to go after a pot of money in the amount of \$300,000,000 that is designated in the U.S. to fund transition away from coal depressed economies. In going through that process, the San Rafael Energy Research Center was chosen to be the HUB for that project. There are four or five other projects in the U.S. that are smaller in scale. The Research Center has applied for \$32 million in grant money. It started out with 519 applications throughout America. It has been whittled down to 60 applications. EC was awarded \$500,000 to create Phase 2. We are in that process which is due March 15th. They will whittle the 60 applicants down to 30 applicants. For that \$32million dollars EC has obligations. The federal government will fund 80% of the \$32million. EC needs to fund 20% which is roughly about \$7million dollars. EC is working on being creative in finding \$7million dollars that is not EC General Fund dollars. We are going through all the grants that EC has received in the last 2 years and has not spent. It will be SITLA funding. EC asked for \$10million dollars in funding from the legislature. EC has been told we will receive \$2million dollars. We can use the \$2million dollars to create \$8million dollars of other revenue. Because the word is getting out we have had two nuclear companies that want to move their businesses to EC if we get this project completed. These are high end, energy research businesses. To this point, EC has received about \$15million dollars for this endeavor in which we are engaged. The state has bought into this project. The Denver Office of Economic Development is excited about the project. They are doing everything that they can to help us be successful. Commissioner Wilson wanted to reiterate that the money for these projects is not Emery County General Fund money, they are SITLA funds, Solar monies, private business donations, etc. earmarked for SSD future. As Emery County Commissioners they have made Economic Development infrastructure a priority in Emery County. It feels like it is

paying off. There are exciting things happening as a result of the new sewer line that was put into the Research Center. We are seeing big dividends as a result of the grants that we have pursued. Commissioner Conover added that the odds for success in this project are very good. Commissioner Wilson added that in the next two weeks Emery County will receive an appropriation from SITLA in the amount of \$280,000. In the last two years we have given a big part of that to the Research Center. Emery County needs to obligate those funds by March 15th to make them available for this grant. It is Emery County's intention to use up to the whole amount from SITLA for this grant match. Commissioner Wilson made a motion to obligate the SITLA funds up to \$280,000 for the Build Back Better Program and approve the application process for the Build Back Better Grant program. The motion was seconded by Commissioner Gil Conover. The motion passed. There is a possibility that Emery County Commissioners may have to have a special Commission Meeting to move further in the process if necessary.

(7)

DISCUSS/APPROVE/DENY ONE UTAH OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING.

Attorney Mike Olsen talked about the One Utah Opioid Settlement Memorandum of Understanding. 27 out of the 29 counties in Utah are participating in this settlement. Grand and San Juan Counties are not participating in the settlement. Attorney's King & Mason and Attorney Mike Olsen recommended that the MOU be signed by the EC Commissioners to move the process along. Commissioner Gil Conover made a motion to approve signing the one Utah Opioid Settlement Memorandum of Understanding. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(8)

COMMISSION/ELECTED OFFICIAL REPORTS.

(9)

ADJOURN

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

ATTEST: _____ COMMISSIONER: _____

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
MARCH 15, 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 # 259882 through and including # 260015 was presented for payment. Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
24-22 Courthouse	2012 Genie Z 34/22 Boom Lift	\$21,000
25-22 Sheriff	Vehicle Set-up 2021 Chevy 2500	\$ 4,419
26-22 Courthouse	(2) AED Units (2) Cabinets	\$ 2,100

(2)

APPROVAL OF THE MARCH 1, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL TO GIVE BELINDA PEACOCK A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A MUSEUM SPECIALIST AND 6 % COLA. EFFECTIVE 3-21-22.

(4)

APPROVAL TO GIVE HOLLY FONVILLE A 3% WAGE INCREASE FOR HER 6 MONTH ORIENTATION PERIOD AS A CONFIDENTIAL SECRETARY AND A 6% COLA. EFFECTIVE 3-21-22.

(5)

APPROVAL OF MERRILL DUNCAN CONFLICT OF INTEREST FORM.

(6)

APPROVAL OF CLIFF MCELPRANG CONFLICT OF INTEREST FORM.

(7)

NOTIFICATION: SELECTED SUSAN MCCARRY AS A PART TIME CUSTODIAN WORKING 12 HOURS PER WEEK CLEANING THE SHERIFF'S OFFICE AND ROAD DEPARTMENT. WAGE GRADE 6. EFFECTIVE 4-7-22.

(8)

APPROVAL TO HIRE MITZI LOPEZ AS A FULL TIME JUSTICE COURT CLERK WITH FULL BENEFITS. WAGE GRADE 11.

(9)

NOTIFICATION: SELECTED JULIE WINN AS A TEMPORARY PART-TIME JUSTICE COURT CLERK FOR 6 WEEKS. FROM 3-7-22 TO 4-15-22 FOR \$18.00 PH.

(10)

APPROVAL OF A COUNTY BUSINESS LICENSE FOR COYNE TRANSPORT.

(11)

RATIFICATION OF EMPLOYMENT CONTRACT FOR DEPUTY COUNTY ATTORNEY.

Commissioner Gil Conover made a motion to approve the Consent Agenda with the exception of #11 to be moved to the Discussion Agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed,

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

Attorney Mike Olsen explained that Deputy County Attorney Brent Langston has retired as of today. Brent will be missed and filing his shoes will be difficult. Finding a new County Deputy Attorney has been difficult as there is a shortage of prosecutors. Olsen indicated that he has been able to secure Aaron Lancaster from Orem, Utah. Mr. Lancaster is experienced in international law and civil litigation. He is planning to move his family here as soon as possible. Olsen requested approval to ratify approval for an employment contract for Aaron Lancaster. The contract is the same as the contract Brent Langston had. Commissioner Gil Conover made a motion to approve an employment contract with Aaron Lancaster as County Deputy Attorney. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(2)

OPEN AND AWARD BIDS FOR THE EMERY COUNTY LANDFILL SCRAP METAL PILE.

There was 1 bid from Western Metals Recycling, LLC for \$220.00 per net ton. Commissioner Kent Wilson made a motion to accept the bid to Western Metals Recycling, LLC and award if the terms meet the terms as advertised. The motion was seconded by Commissioner Gil Conover. The motion passed.

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a Public Hearing to receive input from the public regarding Castle Valley Special Service District Bonds and at the conclusion of the Public Hearing to return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)

PUBLIC HEARING: TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000 FOR THE PURPOSE OF PAYING ALL OR PART OF THE COST OF ACQUIRING OR IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH ACQUISITION , TREATMENT , STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS, AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS, TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE DISTRICT, AND RELATED MATTERS.

CVSSD Director Jacob Sharp addressed the public with regards to the issuance of the Castle Valley Special Service District Bonds in one or more series in the aggregate amount not to exceed \$1,200,000. Last month the Commission approved a Parameters Resolution and authorization to advertise for a thirty day contest period for these bonds. CVSSD received approval for a \$1million dollar loan through CIB with a 6 year payoff and also a \$1million grant for improvement projects this summer throughout the county. Closing is scheduled for later this month.

There were no questions or comments.

The Public Hearing was closed.

(4)

SAFETY MINUTE PRESENTATION BY CHARLENE JENSEN FROM THE TREASURER'S OFFICE.

Charlene Jensen provided a safety presentation regarding the overuse of caffeine.

(5)

AWARDING OF THE SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded as follow:

Full time employee: Tammy Tucker

Part-Time Employee: Cindy Bowerman

Safety Sensitive Employees: Tyson Huntington and Dylan Keele

EMS: Elida Brown and Carter Robinson

(6)

PRESENTATION BY THE DIVISION OF WILDLIFE RESOURCES (DWR) TO DELIVER PILT PAYMENT TO EMERY COUNTY,

Chris Wood, Regional Supervisor for Division of Wildlife Resources for the SouthEastern Region presented the Board of Commissioners with a check in the amount of \$2,610.71 PILT payment. This is payment on lands that they own in Emery County. He provided a brief update on current activity within the Division of Wildlife Resources, SouthEastern Region.

(7)

RATIFICATION OF THE 2022 CHILDREN AND TEEN BOOK ENHANCEMENT MINI-GRANT CONTRACT. CONTRACT #221670.

Library Director Desiree Malley explained that the 2022 Children and Teen Book Enhancement Mini-Grant is for \$18,000 to purchase children's and teen books for \$3,000 each to six libraries in the county. Motion to ratify the signing of the 2022 Children and Teen Book Enhancement Mini-Grant Contract #221670 was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

(8)

RATIFICATION OF ACCEPTANCE OF AMENDMENT TO RIGHT OF WAY GRANT. UTU-73235.

Public Lands Director Jim Jennings explained that the amendment to ROW Grant UTU-73235 is to convert the ROW grant term to perpetuity. The document was signed previous to this meeting and that signing needs to be ratified. Motion to ratify the signing of Amendment to ROW Grant UTU-73235 was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(9)

DISCUSS/APPROVE/DENY A FINAL BOND RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE CASTLE VALLEY SPECIAL SERVICE DISTRICT, EMERY COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUER'S \$1,000,000 GENERAL OBLIGATION BONDS. SERIES 2022 (THE "SERIES 2022 BONDS") IMPROVING, THROUGH PURCHASE OR CONSTRUCTION OR BOTH, FACILITIES FOR THE COLLECTION AND TREATMENT OF SEWAGE; FACILITIES USED IN CONNECTION WITH ACQUISITION , TREATMENT , STORAGE, TRANSPORTATION, AND SUPPLY OF WATER FOR DOMESTIC, INDUSTRIAL SECONDARY AND OTHER PURPOSES; DRAINAGE AND STORM SEWER FACILITIES, INCLUDING CURBS AND GUTTERS, AND TRANSPORTATION FACILITIES CONSISTING OF ROADS, SIDEWALKS AND RELATED BRIDGES AND VIADUCTS, TOGETHER WITH ALL NECESSARY LAND, RIGHTS-OF-WAY, EQUIPMENT AND FURNISHINGS THEREFOR, AND INCLUDING SUCH LEGAL, ENGINEERING, AND FISCAL AGENT EXPENSES REASONABLY INCURRED IN CONNECTION WITH THE ACQUISITION OF SUCH FACILITIES IN AND FOR THE ISSUER, AND RELATED MATTERS.

Commissioner Kent Wilson made a motion to approve Resolution 3-15-22A a Final Bond Resolution of the Board of County Commissioners of Emery County, Utah acting as the governing body of the Castle Valley Special Service District, Emery County, Utah (the "Issuer) authorizing the Issuer's \$1,000,000 General obligation Bonds, Series 2022. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)

DISCUSS/APPROVE/DENY REQUEST FOR DONATION TO THE EHS GRADUATION PARTY. A delegation of students from Emery High School came before the Board of Commissioners to request a donation to the EHS Graduation Party. The party will include students from 9th through 12th grades and will be held at the Recreation Center. Commissioner Kent Wilson made a motion to approve a \$500.00 donation to the EHS Graduation Party. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)

DISCUSS/APPROVE/DENY REQUEST FROM USU EXTENSION TO INSTALL A WEATHER STATION AT THE EMERY COUNTY ADMINISTRATION BUILDING.

Rowe Zwahlen requested approval to install a weather station at the Emery county Administration Building for the purpose of gathering precipitation data. He explained that this data would benefit the farmers, ranchers and provide an opportunity for 4H students to see science in action. This is a collaboration effort with communities in Emery County and around the state. Commissioner Gil Conover made a motion to approve a request from USU Extension to install a weather station at the Emery County Administration Building. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(12)

DISCUSS/APPROVE/DENY ACCEPTANCE OF THE ARPA ECF SUPPORT GRANT
Desiree Malley requested approval of the ARPA ECF Support Grant. The grant will provide \$8,700 for costs associated with support for devices. Commissioner Gil Conover made a motion to approve Contract #221760 a contract to provide ARPA ECF Support Grant funds. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)

APPROVAL OF EMERY COUNTY'S APPLICATION FOR FEDERAL ASSISTANCE SF-424 TO THE NRCS TO INCREASE FUNDING ON THE PL566 WATERSHED PLANNING-COTTONWOOD CREEK WATERSHED-EMERY, COUNTY, WATERSHED FLOOD PREVENTION OPERATION PROJECT.

Sheriff Funk explained that they have received an increase in funding for the project in the amount of \$63,000. This is the application process to receive the funds. Commissioner Kent Wilson made a motion to approve an application for federal assistance SF-424 to the NRCS to increase the funding on the PL566 Watershed Planning-Cottonwood Creek Watershed-Emery County, Watershed Flood prevention Operation Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(14)

APPROVAL OF EMERY COUNTY'S APPLICATION FOR FEDERAL ASSISTANCE SF-424 TO NRCS TO INCREASE FUNDING ON THE EMERY COUNTY, UTAH FY2021 SUMMER MONSOON FLASH FLOODING EWP PROGRAM PROJECT.

Sheriff Funk explained that their previous award for the project was \$992,548 in federal funds and \$297,787 in non-federal funds (our match). The award amount is being increased to \$1,310,799 which in turn will increase our match by \$386,666. Gentry Mountain Mine has agreed to pay the 25% match on any work done on their property. New totals for the project are \$2,303,347 for federal and \$679,453 for the non-federal match. Commissioner Kent Wilson made a motion to approve an application for federal assistance SF-424 to NRCS to increase funding on the Emery County, Utah FY2021 Summer Monsoon Flash Flooding EWP Program Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)

DISCUSS/APPROVE/DENY AFFIDAVIT OF AUTHORITY AND A SUMMARY OF VEHICLE LEASE AGREEMENT INCLUDING SCHEDULE A FOR THREE VEHICLES BEING LEASED FOR UNIFIED FLEET SERVICES, LLC.

Sheriff Funk requested permission to sign the document adding three vehicles to the master lease agreement now that they are available. These vehicles fall under the original fleet lease agreement and were approved in the ECSO Capital Projects budget for 2022. Commissioner Kent Wilson made a motion to authorize Sheriff Funk to sign the document adding three vehicles to the lease agreement. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)

DISCUSS/APPROVE/DENY RESOLUTION AMENDING THE GIFTS AND AWARDS POLICY.

Mary Huntington requested approval for a resolution amending the gifts and awards policy. She indicated that with current prices the limit of \$50.00 will not cover the cost of flowers or similar gifts to employees for funerals, surgeries, or similar life-changing events. She recommended amending the policy and the limit be raised to \$100.00. Commissioner Kent Wilson made a motion to adopt Resolution 3-15-22B amending the gifts and awards policy. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)

DISCUSS/APPROVE/DENY RESTROOM CLEANING AND MAINTENANCE AGREEMENT FOR THE BUCKHORN INFORMATION CENTER.

Travel/Tourism Director Adriana Chimaras reported that visitation at the Buckhorn Information Center is up by 50%. It has been determined that the service needs to be done more often. The County will pay \$62.50 per visit which includes mileage to the center. The agreement reflects the current scope of work to be performed by the contractor. Commissioner Kent Wilson made a motion to approve a Restroom Cleaning and Maintenance Agreement for the Buckhorn Information Center. The motion was seconded by Commissioner Gil Conover. The motion passed.

(18)

DISCUSS/APPROVE/DENY CREATION OF THE MAINSTREET & BUSINESS GRANT PROGRAM.

Adriana Chimaras talked about the Mainstreet & Business Grant program. This is a cooperative program with the Emery County Business Chamber, who will manage the program, the Economic Development Advisory Board, and the Emery County Travel Bureau. The Economic Development Advisory Board received funds from ARPA and the Emery County Rural County Grant program. Along with the Emery County Travel Bureau, each of these funding sources will be putting in \$55,000 toward the total grant fund. From that fund the Business Chamber will receive a \$5,000 stipend and \$22.50 per hour for staff to do the marketing and gather and provide assistance to the Grant Review Committee with the application process. They will present grant applications to the Emery County Commissioners for final approval, as well as a list of other duties.. Commissioner Wilson added that this is meant to create \$310,000 worth of business improvements. The purpose of the program is to help strengthen businesses in Emery County and survive any pandemic restrictions. This is a 50/50 match program. Commissioner Kent Wilson made a motion to support the creation of the Mainstreet & Business Grant Program as discussed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(19)

DISCUSS/APPROVE/DENY MOU BETWEEN THE EMERY COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD, EMERY COUNTY TRAVEL BUREAU AND EMERY COUNTY BUSINESS CHAMBER REGARDING THE MAINSTREET & BUSINESS GRANT PROGRAM.

The MOU between Emery County, Emery County Economic Development Advisory Board, Emery County Travel Bureau and Emery County Business Chamber establishes the terms and

scope for services the Emery County Business Chamber will perform on behalf of Emery county in managing a matching grant program for small business and communities located within the County with the use of funds derived from Emery County American Rescue Plan Act(ARPA) allocations, Emery County Travel Bureau transient room and tourism, recreation, cultural and convention taxes and Emery County Rural County Grant program. Funds will be allocated from each entity for the purpose of a matching grant program. Terms of payment and scope of service are detailed in the MOU. Commissioner Gil Conover made a motion to approve an MOU between the Emery County Economic Development Advisory Board, Emery County Travel Bureau and Emery County Business Chamber regarding the Mainstreet & Business Grant Program. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(20)

DISCUSS/APPROVE/DENY MOU BETWEEN THE SAN RAFAEL SPECIAL SERVICE DISTRICT AND EMERY COUNTY REGARDING THE COAL FIRST PROGRAM FUNDED BY DOE.

The purpose of the MOU between the San Rafael Special Service District and Emery County regarding the Coal First program funded by DOE is to establish an agreement to outline funding reimbursement during the Coal First program in which Emery County, as a member of Seven County Infrastructure Coalition (SCIC) is a subrecipient under contract. The term of this agreement shall be the life of the project titled "Testing and model based optimization of coal-fired primary heater design for indirect supercritical CO2 power cycles". Emery County, as a member of SCIC was awarded funding for the mentioned project taking place at the San Rafael Energy Research Center. Emery County created the San Rafael Special Service District in order to govern the SRERC. Funding for the SRERC is provided through the SRSSD. Emery County shall act as a pass through for funding on this project. Invoices for the project shall continue to be issued by Emery County, as a member of SCIC, and reimbursement of the project shall be remitted to Emery County. Upon receipt of the reimbursement associated with this project Emery County shall act as a pass through entity, and shall issue payment to ERSSD in the exact amount of reimbursement from DOE.

Commissioner Gil Conover made a motion to approve an MOU between Emery county and San Rafael Special Service District regarding the Coal First program funded by DOE. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(21)

DISCUSS/APPROVE/DENY USING EMERY COUNTY ARPA FUNDS TO DO HVAC IMPROVEMENTS AT THE EMERY COUNTY JAIL.

Commissioner Kent Wilson talked about using Emery County ARPA funds to make HVAC improvements at the Emery County Jail. He indicated that \$1m dollars can be used on various projects. The HVAC system at the jail is outdated and not functioning with the current software. Using ARPA funds and working with Kyle Scow he indicated that we can get the outdated system updated without using the Emery County General Fund budget. Commissioner Kent Wilson made a motion to approve using Emery County ARPA funds to do HVAC improvements

at the Emery County Jail. The motion was seconded by Commissioner Gil Conover. The motion passed. Estimated cost \$107,000.

(22)

DISCUSS/APPROVE/DENY USING EMERY COUNTY ARPA FUNDS TO DO HVAC IMPROVEMENTS AT THE EMERY COUNTY ADMINISTRATION BUILDING.

Commissioner Kent Wilson made a motion to approve using Emery County ARPA Funds to do HVAC improvements at the Emery County Administration Building. The motion was seconded by Commissioner Gil Conover. The motion passed. Estimated cost up to \$70,000.

(23)

DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR BRYANT & MAELEEN SNOW FOR AND ON BEHALF OF GENE AUSTIN SNOW AND JOAN M. SNOW AS TRUSTEES OF THE GENE A. SNOW FAMILY TRUST, DATED JUNE 28, 2005 FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE ON PARCEL 1-253-8.

Treasurer, Josie Stilson explained that to date her office has had one deferral request. Bryant & Maeleen Snow have written a letter to the Treasurer and requested a deferral. The taxes owed for back 4 years and 2022 taxes is \$4,941.86, which if approved they will have until November 30th to pay. If not paid by November 30th the property will be eligible for Tax Sale. Commissioner Gil Conover made a motion to approve a Deferral Agreement for Bryant and Maeleen Snow as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(24)

DISCUSS/APPROVE/DENY BLM NOXIOUS WEED CONTROL AGREEMENT FOR 2022-2023.

Weed/Mosquito Supervisor Cory Worwood requested approval for the BLM Noxious Weed Control Agreement for 2022-2023. The contract award is \$65,000 (an increase of \$13,000) to treat noxious weeds on BLM managed lands in Emery County. Commissioner Gil Conover made a motion to approve the BLM Noxious Weed Control Agreement for 2022-2023. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(25)

DISCUSS/APPROVE/DENY RESOLUTION APPROVING PARTICIPATION OF THE SAN RAFAEL SPECIAL SERVICE DISTRICT IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER.

Mary Huntington indicated that in order for the San Rafael Special Service District to acquire liability insurance through Utah Counties Indemnity Pool Emery County needs to sponsor them as a separate county related entity member. Commissioner Gil Conover made a motion to approve Resolution 3-15-22C approving participation of the San Rafael SSD in the Utah

Counties Indemnity Pool as a separate County related entity member. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(26)

DISCUSS/APPROVE/DENY ACCEPTANCE OF THE TRANE CONTROLS PROPOSAL FOR THE EMERY COUNTY JAIL BAS RETROFIT.

Facilities Maintenance Supervisor Kyle Scow requested acceptance of the Trane Controls proposal for the Emery County Jail BAS retrofit. He indicated that the system is twenty years old with old hardware and old software. This upgrade will include training and getting everything back to working correctly in the Jail, Sheriff's Office and Justice Center. Commissioner Gil Conover made a motion to accept the Trane Controls proposal for the Emery County Jail BAS Retrofit. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(27)

COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Funk commented on the many years of working with Brent Langston and how he will be missed by so many. He reported that the SO and BLM are putting plans into place for Easter Weekend. They are expecting it to be very busy.

Commissioner Wilson talked about the 35 miles of proposed roads to be closed on the San Rafael Desert. Jim has been going with State staff to physically look at the roads and document the roads usage.

Commissioner Conover reported on the Build Back Better program.

(28)

ADJOURN

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

ATTEST: _____ COMMISSIONER: _____ .

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

APRIL 5, 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 # through and including # was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
27-22	16" Chainsaw	
Bosch Hammerdrill		
Travel/Trails work		\$1,400.95
28-22	(10) Trafx Trail Counters (1) Dock	
Travel		\$6,495.00
29-22	Rapid Notification 2.0	
Sheriff-Dispatch		\$10,656.00

There were no dispositions.

(2)

APPROVAL OF THE MARCH 15, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL OF A COUNTY CREDIT CARD FOR AARON D. LANCASTER, DEPUTY COUNTY ATTORNEY.

(4)

APPROVAL OF A \$45.00 CELL PHONE STIPEND FOR AARON D. LANCASTER, DEPUTY COUNTY ATTORNEY.

(5)

NOTIFICATION: SELECTED MEGAN BASS AND TYLER FRANSEN AS PART TIME LIFEGUARDS WORKING 19 ¾ HOURS PER WEEK WITH NO BENEFITS. WAGE GRADE 3.

(6)

NOTIFICATION: SELECTED DANIELLE KOHL AS A PART TIME ASSISTANT LIBRARIAN IN CASTLE DALE, WORKING 19 HOURS PER WEEK. WAGE GRADE 7.

(7)

APPROVAL TO GIVE TIFFANY BANTER A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE EMERY BRANCH LIBRARIAN AND THE 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 4-18-22.

(8)

APPROVAL TO GIVE DENISE REID A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE ELMO BRANCH LIBRARIAN AND THE 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 4-18-22.

(9)

APPROVAL TO GIVE CALE ALLRED A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A PART TIME WEED & MOSQUITO TECHNICIAN AND THE 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 4-18-22

(10)

APPROVAL TO GIVE CORY CLOWARD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A DR EQUIPMENT OPERATOR AND THE 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 4-18-22

(11)

APPROVAL TO PROMOTE DYLAN KEELE TO PATROL DEPUTY II FOR 3 CONSECUTIVE YEARS BEING EITHER BCO AND OR LEO CERTIFIED. MOVE FROM GRADE 16 TO GRADE 17. EFFECTIVE 4-18-22.

(12)

APPROVAL TO GIVE CLARENCE SMITH A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF 6 MONTH ORIENTATION PERIOD AS A SERGEANT AND \$3 PH INCREASE GIVEN TO BCO/LEO CERTIFIED OFFICERS THE FIRST OF THE YEAR. EFFECTIVE 4-18-22.

(13)

APPROVAL TO START THE RECRUIT EFFORT FOR SEASONAL LIFEGUARDS AND HEAD LIFEGUARDS, A TOTAL OF 4.

(14)

NOTIFICATION SELECTED DEZERAY HERNANDEZ AS A JUSTICE COURT CLERK I WORKING 19 ¼ HOURS PER WEEK. WAGE GRADE 11

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)

RATIFICATION OF BUSINESS LICENSE FOR RANDALL AQUATICS.

Commissioner Gil Conover made a motion to ratify approval of a business license for Randall Aquatics. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)

RATIFICATION OF LAWRENCE CEMETERY WATERLINE REPAIR PROJECTS AGREEMENT BETWEEN EMERY COUNTY AND ALLRED CONSTRUCTION.

This project was bid through Johansen & Tuttle Engineering. The cost for the project is \$4,720.00. Commissioner Gil Conover made a motion to ratify an agreement between Emery County and Allred Construction for the Lawrence Cemetery Waterline Repair Project. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)

RATIFICATION OF THE 2022 TECHNOLOGY ENHANCEMENT GRANT CONTRACT.

Commissioner Gil Conover made a motion to ratify approval of the 2022 Technology Enhancement Grant Contract. The motion was seconded by Commissioner Kent Wilson. The motion passed. Contract #221813 \$13,500.

(5)

RATIFICATION OF THE AGREEMENT WITH WESTERN METALS FOR THE EMERY COUNTY LANDFILL METAL PILE.

Western Metals was the only bid received for the landfill metal pile. Commissioner Gil Conover made a motion to ratify the signing of an agreement with Western Metals for the Emery County Landfill Metal Pile. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)

DISCUSS/APPROVE/DENY 2022 TRAILS GRANT AWARD RECIPIENTS.

Andee Mead reported on the 2022 Trails Grant Award Recipients. Each application has been reviewed by a sub-committee and approved by the Travel Board. The Travel Board would like approval to award \$15,000 to each of the following applicants:

1. San Rafael Backcountry Horseman. Project: Equestrian Trailhead and Trail Maintenance. They will maintain non-motorized trails on the Manti-LaSal forest, including replacing a bridge on the Josephine Trail. Also performing maintenance at trailheads, trails, and campgrounds in the San Rafael Recreation Area.
2. Huntington City. Project: Huntington City Trail System Phase 3. Phase 3 will include creating parking and a Trailhead off of the Rodeo Trail. This project would receive grant funding pending an agreement letter between the city and county concerning land ownership
3. Epicenter. Project: Pearl Barker Park and Outdoor Classroom. Pearl Barker Park is a community effort to build a new recreation asset for Green River residents and visitors. The park would serve as a public outdoor classroom and recreation space.
4. San Rafael Backcountry Horseman. Project: San Rafael Recreation Area Trail Work. Working with the BLM price Field Office, Backcountry Horseman will be placing large barrier rocks around campsites and trailheads in the San Rafael Recreation Area as well as maintaining non-motorized trails.

Motion to approve 2022 Trails Grant Award Recipients as requested by EC Travel Board was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(7)

DISCUSS/APPROVE/DENY MAIN STREET GRANT APPLICATION AWARD RECIPIENTS

Patsy Stoddard requested approval for the first round of Main Street Grant Application Award Recipients. Money for these grants come from TRT taxes, ARPA dollars and the Emery County Economic Advisory Board which allocates the state economic development money awarded to rural counties each year.

1. La Veracruzana in Green River in the amount of \$20,000. This matching grant will be used for new signage at the business and outdoor seating, planters and concrete.
2. Creative Floral in Castle Dale in the amount of \$19,190. This grant will go towards the beautification of their store. They will paint, add awnings, outdoor lighting, and replace windows improving the curb appeal for the business.
3. Freckled Cow in Ferron in the amount of \$3,085. This grant will provide outdoor seating and fencing for their store.

Commissioner Wilson explained that this is the first of three cycles of funding. The next cycle will begin June 1st. The funds are provided through a collaboration of EC Tourism, the State of Utah and Federal ARPA funds providing \$330,000 in funds to improve businesses in Emery County and help them survive through future events. He expressed his appreciation to the board who reviews the applications/projects. Commissioner Kent Wilson made a motion to approve Main Street Grant Application Award Recipients as recommended by the Board. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)

DISCUSS/APPROVE/DENY INCREASING THE EMS DAY SHIFT STIPENDS TO \$100 PER DAY FOR GREEN RIVER EMTS AND \$125 PER DAY FOR NON-GREEN RIVER RESIDENT EMTS FOR COVERAGE IN GREEN RIVER.

Commissioner Wilson made a motion to increase the EMS day shift stipend to \$100 per day for Green River EMTS and \$125. Per day for Non-Green River Resident EMTS for coverage in Green River. The motion was seconded by Commissioner Gil Conover. The motion passed.

(9)

DISCUSS/APPROVE/DENY SCHINDLER MODERNIZATION PROPOSAL FOR THE ELEVATOR AT THE COUNTY ADMINISTRATION BUILDING.

The Out-of-Order sign has been on the elevator for some time now. Schindler Modernization has provided a proposal to replace the elevator. Facilities Director Kyle Scow has reviewed the proposal and recommends that they offer the best proposal for Emery County. Emery County has ARPA funds available that could be used for this and qualifies as an approved use of the funds. The price will go up and Commissioner Wilson would like to obligate the funds and accept the proposal from Schindler Modernization. Commissioner Kent Wilson made a motion to accept the proposal from Schindler Modernization for the elevator at the County Administration Building and authorize County Attorney Mike Olsen to draft a contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)

DISCUSS/APPROVE/DENY ECONOMIC DEVELOPMENT SERVICES AGREEMENT BETWEEN EMERY COUNTY AND UTAH ASSOCIATION OF COUNTIES.

Commissioner Wilson talked about an Economic Development Services Agreement between Emery County and UAC. Emery County Commission is responsible for Economic Development and as such find that much of the work involved is beyond the scope of their ability. UAC has many liaisons and expertise to oversee these efforts. An agreement has been worked out between Emery County and UAC to provide these services for the county. UAC will manage all the County's existing economic development project areas. UAC will manage the creation of new economic development project areas including drafting the plan and budget for new areas, assisting in the negotiations with taxing entities, assisting with document creation, meeting facilitation, and finalizing the project area. UAC will assist with development planning and implementation including alignment with local and state incentives, alignment with infrastructure/transportation planning, and investor connections. UAC will edit existing economic development plans and draft any new required plans. UAC will assist with and participate in any economic development meetings with companies, community partners, and federal/state officials. UAC will leverage the existing professional networks of UAC staff to advance the economic development efforts of the county. In return for the service the County shall pay UAC an annual fee of \$60,000, payable in four equal installments of \$15,000. Commissioner Kent Wilson made a motion to approve the Economic Development Services

agreement between Emery County and Utah Association of Counties. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)

DISCUSS/APPROVE/DENY CHANGE ORDER #2 ON THE EMERY COUNTY JAIL FENCE UPGRADE PROJECT 2021.

Captain Kyle Ekker explained that Change Order #2 is to install wire around the interior fence and back side of the utility building and corners of the exterior fence and where the fence meets the building and add rock cover material on the perimeter. The contractor is Allred Construction. The cost of the change Order is \$12,410. Commissioner Kent Wilson made a motion to approve Change Order #2 based on qualifying that the project qualifies for ARPA funding. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)

DISCUSS/APPROVE/DENY ADOPTION OF THE EMERY COUNTY EMERGENCY OPERATIONS PLAN-BASIC PLAN.

Capital Kyle Ekker requested adoption of the Emery County Emergency Operations Plan-Basic Plan. He indicated that this updates the plan with current Commissioners and other staff so

noted in the plan. Commissioner Gil Conover made a motion to adopt the Emery County Emergency Operations Plan-Basic Plan. The motion was seconded by commissioner Kent Wilson. The motion passed.

(13)

DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY COMMUNITY REINVESTMENT AGENCY AND EMERY COUNTY REGARDING THE HORNSHADOW SOLAR PROJECT.

Tabled

(14)

DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND THE HUNTINGTON CITY COMMUNITY REINVESTMENT AGENCY REGARDING THE HUNTINGTON CITY COMMERCIAL CORRIDOR PROJECT AREA.

Tabled

(15)

DISCUSS/APPROVE/DENY AMBULANCE BILLING WRITE-OFF FOR INCIDENT #21-05374.

After discussion on this matter Commissioner Kent Wilson made a motion to accept the insurance payment as paid in full and write-off the balance owed. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)

DISCUSS/APPROVE/DENY SIGNING THE SUMMARY OF LEASE VEHICLE AGREEMENT AND ACKNOWLEDGEMENT OF ASSIGNMENT BETWEEN EMERY COUNTY AND UNIFIED FLEET SERVICES, LLC.

This agreement is for two additional leased vehicles. The vehicles are assigned as they become available from the dealership. Commissioner Kent Wilson made a motion to approve signing the Summary of Lease Vehicle Agreement and Acknowledgement of Assignment between Emery County and Unified Fleet Services, LLC. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)

UPDATE OF CAFO ORDINANCE PROCESS.

Jim Jennings provided an update of the Concentrated Animal Ordinance process as it moves along. He indicated that he is currently collecting information from the cities regarding what kind of buffer zone they want for their city. Commissioner Wilson explained that Emery County Commission held a Public hearing to get input from the Agriculture industry regarding the

process. EC has made available land south of Emery where a possible Concentrated Animal farm may be located without impacting communities. This is regarding hog farms. Attorney Mike Olsen commented that we don't want to make decisions based on worst case scenarios. We can do this in a sensible way that doesn't hurt anyone if we do it carefully and slowly. There was no action on this item. This was just an update.

(18)

COMMISSION/ELECTED OFFICIAL REPORTS

Commissioner Wilson talked about the Public Lands bill and budgeting money to update the County's General Plan. Local investors from the Agriculture world lead out in discussions regarding a local slaughterhouse creating a modern facility to support local stores. An investor is looking at building 20/30 homes to meet the affordable housing effort of the solar commitments for the next twenty years.

Commissioner Conover talked about the Build Back Better Grant process.

(19)

ADJOURN

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

ATTEST:_____ COMMISSIONER:_____

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

APRIL 19,, 2022

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

Present at the meeting was 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 # 260154 through and including #260265 was presented for payment.

There were no requisitions or dispositions.

(2)
APPROVAL OF THE APRIL 5, 2022 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT-OF-STATE TRAVEL FOR ADRIANA CHIMARAS, TOURISM DIRECTOR,
FOR THE ROCKY MOUNTAINEER TOUR IN DENVER, CO.

(4)
APPROVAL TO REHIRE ANGELLENA MIGLIORI AS A SEASONAL HEAD LIFEGUARD
WORKING 29 HOURS PER WEEK. WAGE GRADE 5.

(5)
APPROVAL TO GIVE JACOB FAUVER A 3% WAGE INCREASE FOR SUCCESSFUL
COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD AND A 3%
COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-2-22.

(6)

APPROVAL TO GIVE CAMRYN COX A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A DEPUTY RECORDER I AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-2-22.

(7)

APPROVAL TO GIVE SUSAN HESS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE CASTLE DALE BRANCH LIBRARIAN AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-2-22.

(8)

APPROVAL TO GIVE TAMMY FUNK A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE EMERY ASSISTANT LIBRARIAN AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-2-22

(9)

APPROVAL TO HIRE KYLER MINCHEY AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK WITH NO BENEFITS. WAGE \$14. PER HOUR.

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 ROWE ZWAHLEN IN THE EXTENSION OFFICE.

Rowe Zwahlen provided information on safe use and storage of chemicals and products, such as cleaners, hand sanitizers and disinfectant wipes.

(3)

AWARDING OF THE SAFETY VISA GIFT CARDS.

VISA gift cards were awarded to the following:

Part-time employee: Joe Fielder

Full-time employee: Mary Huntington

Safety Sensitive employee: AJ O'Neil and Robby Riley

EMS: Cody Westenskow and Kyle Larsen

(4)

REQUEST FOR INFORMATION BY MAYOR ROBERTSON OF ORANGEVILLE CITY.

Removed from agenda

(5)

OPEN SEALED BIDS SUBMITTED FOR THE FERTILIZER AND WEED CONTROL AT COUNTY FACILITIES RFP.

There were two bids submitted for the fertilizer and weed control at County Facilities. Lawn Tech and Debugger Pest Control both broke out proposed costs for each facility. Commissioner Gil Conover made a motion to accept the bids and after review and determination of the best option for the county to award the bid and consider a contract in the May Commission Meeting. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)

DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND ALLRED CONSTRUCTION REGARDING THE MEETINGHOUSE CANYON EWP SITE #4, AND MEETINGHOUSE CANYON EWP SITE #7.

Captain Kyle Ekker talked about an agreement between Emery County and Allred Construction regarding the Meetinghouse Canyon EWP Site #4 and Meetinghouse Canyon EWP Site #7. These are repairs to the debris basins in Meetinghouse Canyon due to flooding events from 2021. Both sites have been repaired. Commissioner Gil Conover made a motion to approve an agreement between Emery County and Allred Construction regarding the Meetinghouse Canyon EWP site#4 and site#7. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)

DISCUSS/APPROVE/DENY MAIN STREET GRANT APPLICATION AWARD FOR P&D ACE HARDWARE IN GREEN RIVER.

Patsy Stoddard requested approval for the Main Street Grant Application awarded for P&D Ace Hardware in Green River. They have requested \$2,000 which meets the criteria for the grant. They will use the funds for a new sign. The Main Street Grant committee has approved the application and recommends approval. Commissioner Kent Wilson made a motion to accept the recommendation from the Main Street Grant Committee and award P&D Ace Hardware the Main Street Grant Award as requested. The motion was seconded by Commissioner Gil Conover. The motion passed.

(8)

DISCUSS/APPROVE/DENY RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY COMMUNITY REINVESTMENT AGENCY AND EMERY COUNTY REGARDING THE HORNSHADOW SOLAR COMMUNITY REINVESTMENT PROJECT.

In discussions with Jade Powell it was determined that a resolution was needed to approve an Interlocal Agreement between Emery County Community Reinvestment Agency and Emery County regarding the Hornshadow Solar Community Reinvestment Project. Resolution 4-19-22A will allow local incentives to hire local contractors and employees. Commissioner Kent Wilson made a motion to approve Resolution 4-19-22A approving an Interlocal Agreement between Emery County Community Reinvestment Agency and Emery County regarding the Hornshadow Solar Community Reinvestment Project.

(9)

DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY COMMUNITY REINVESTMENT AGENCY AND EMERY COUNTY REGARDING THE HORNSHADOW SOLAR COMMUNITY REINVESTMENT PROJECT AREA.

Commissioner Kent Wilson made a motion to approve an Interlocal Agreement between Emery County Community Reinvestment Agency and Emery County regarding the Hornshadow Solar Community Reinvestment Project Area. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)

DISCUSS/APPROVE/DENY A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND THE HUNTINGTON CITY COMMERCIAL CORRIDOR PROJECT AREA.

A resolution is necessary to approve an Interlocal Agreement between Emery County and the Huntington City Commercial Corridor Project Area. Commissioner Kent Wilson made a motion to approve Resolution 4-19-22B. The motion was seconded by Commissioner Gil Conover. The motion passed.

(11)

DISCUSS/APPROVE/DENY INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND THE HUNTINGTON CITY COMMERCIAL CORRIDOR PROJECT AREA.

Commissioner Kent Wilson made a motion to approve an Interlocal Agreement between Emery County and the Huntington City Commercial Corridor project Area. The motion was seconded by Commissioner Gil Conover. The motion passed.

(12)

DISCUSS/APPROVE/DENY RESOLUTION (S) OF AUTHORIZATION TO UPDATE SIGNERS ON THE SHERIFF'S OFFICE INMATE/TURNKEY, FEE AND CASH/BAIL ACCOUNTS.

Josie Stilson requested approval for Resolutions 4-19-22C, D, and E authorizing signers on the Sheriff's Office inmate/turnkey, fee and cash/bail accounts. Josie indicated that this is something new that Zions Bank has requested to update signers on the three accounts.

Commissioner Gil Conover made a motion to approve Resolutions 4-19-22C, D, and E authorizing to update signers on the Sheriff's Office inmate/turnkey, fee and cash/bail accounts. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(13)

DISCUSS/APPROVE/DENY 2022 ANNUAL STATEMENT FOR CONTINUED PROPERTY TAX EXEMPTION.

The 2022 Annual Statement for Continued Property Tax Exemption for religious and charitable properties was presented for approval. The list remained the same as last year minus a property in Green River that has been sold. Commissioner Gil Conover made a motion to approve the 2022 Annual Statement for Continued Property Tax Exemption. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(14)

DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND SEUALG FOR ECONOMIC DEVELOPMENT AND RELATED SERVICES.

Commissioner Wilson explained that a year ago Emery County signed an MOU with SEUALG/SEUEDD to work collaboratively with EC in developing and implementing strategic and complex economic development and marketing strategies aimed at business development, attraction and retention. The cost for this service last year was \$10,000. Commissioner Wilson proposed to increase the cost for the service to \$15,000 as their responsibilities have increased as well as use of services. Commissioner Kent Wilson made a motion to approve an MOU between Emery County and SEUALG for Economic Development and related services. The motion was seconded by Commissioner Gil Conover. The motion passed.

(15)

DISCUSS/APPROVE/DENY ADVERTISING FOR AN AFFORDABLE HOUSING CONSULTANT/DEVELOPER.

Commissioner Wilson explained that 10% of tax revenue from solar projects is dedicated to affordable housing projects. EC desires to know what affordable housing should look like in EC. Commissioner Wilson requested approval to advertise for an affordable housing consultant/developer to help begin and move this process forward. Commissioner Kent Wilson made a motion to approve advertising for an affordable housing consultant/developer. The motion was seconded by Commissioner Gil Conover. The motion passed.

(16)

DISCUSS/APPROVE/DENY EMS MEDICAL DIRECTOR AGREEMENT BETWEEN DR. TRAVIS ENGAR AND EMERY COUNTY.

Commissioner Kent Wilson made a motion to approve an agreement between Dr. Travis Engar as EMS Medical Director and Emery County. The motion was seconded by Commissioner Gil Conover. The motion passed.

(17)

DISCUSS/APPROVE/DEMY END USER AGREEMENT BETWEEN EMERY COUNTY AND BERG ENGINEERING FOR MOLTEN SALT RESEARCH EQUIPMENT AT THE SRERC.

The End User Agreement between Emery County and Berg Engineering states that Emery County will only use the molten salt equipment, software, technical data, servicing, support and/or training for the purposes agreed upon. EC agrees to not sell, transfer, or export the equipment. EC agrees to not use the equipment in any nuclear explosive activity or any other prohibited purpose. Commissioner Gil Conover made a motion to approve an End User Agreement between Emery County and Berg Engineering for molten salt research equipment at the SRERC. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)

DISCUSS/APPROVE/DENY EMERY COUNTY RE-OPENING THE ROAD TO PROVIDE PUBLIC ACCESS FROM THE END OF LONG STREET TO SHORT CANYON.

Michael Kelsey came before the Board of Commissioners to request consideration of reopening a road to provide public access from the end of Long Street to Short Canyon. He indicated that there are no trespassing signs there now which were not previously there. He got permission from a farmhand to park his vehicle at the gate and hike up the canyon to visit a cabin known as 'Swasey' cabin. He requested information on where the original ROW is located. Attorney Mike Olsen cautioned him to remain on the ROW. The ROW can not be modified. This discussion was informational only. No action.

(19)

COMMISSION/ELECTED OFFICIAL REPORTS

Congressman Curtis's staff representative Larry Ellertson was present via Zoom.

Sheriff Funk was absent from the meeting as he was visiting with the families from the fatalities in the San Rafael Desert this past weekend.

Commissioner Wilson talked about meeting with Search and Rescue members regarding the two fatalities on the San Rafael this past weekend. He talked about the emotional stress that first responders are experiencing and learning how to internalize their stress.

(20)

ADJOURN

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

ATTEST: _____ COMMISSIONER: _____

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

MAY 3, 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.

Warrant Check Edit List # 260154 through # 260278 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
30-22 Sheriff	100 Gallon tank for Patrol/Rescue Fuel	\$ 725.00
31-22	Radio Interoperability gateway Sheriff/Communication	\$1,550.00

(2)

APPROVAL OF THE APRIL 19, 2022 COMMISSION MEETING MINUTES.

(3)

NOTIFICATION: SELECTED SHAUNNIE PRICE AS A PART TIME ASSISTANT LIBRARIAN HUNTINGTON, WORKING 19 HOURS PER WEEK. WAGE GRADE 7.

(4)
NOTIFICATION SELECTED MARCY VETERE AS A PART TIME ASSISTANT LIBRARIAN IN GREEN RIVER, WORKING 19 HOURS PER WEEK. WAGE GRADE 7.

(5)
APPROVAL TO START THE RECRUITMENT EFFORT FOR A ¾ TIME JUSTICE COURT CLERK I WORKING 29 HOURS PER WEEK WITH PRORATED VACATION, SICK, HOLIDAY AND RETIREMENT BENEFITS. THE EXISTING PART TIME POSITION WORKING 19 ¾ HOURS PER WEEK WILL BE DISSOLVED.

(6)
APPROVAL TO REHIRE DEEGAN MINCHEY AS A SEASONAL HEAD LIFEGUARD WORKING 29 HOURS PER WEEK. WAGE GRADE 5.

(7)
APPROVAL TO HIRE LILLI TUTTLE AND SHANNON JOHNSON AS SEASONAL LIFEGUARDS WORKING 29 HOURS PER WEEK. WAGE GRADE 3.

(8)
APPROVAL TO HIRE KAGAN HIATT AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK. \$14.00 PER HOUR.

(9)
APPROVAL TO APPOINT DALE CURTIS TO THE ECSSD#1 BOARD.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE votes: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY votes: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
RATIFICATION OF NON-DISCLOSURE AGREEMENT BETWEEN EMERY COUNTY AND ZIONS BANK.

Emery County Travel Bureau recently hired a company to track sales and create reports for TRT sales in the County. The Non-Disclosure Agreement between Emery County and Zions Bank will allow for the release of this information to the company doing the sales tracking for the

Travel Bureau. The Agreement has been signed and that action needs to be ratified. Commissioner Kent Wilson made a motion to ratify approval of a Non-Disclosure Agreement between Emery County and Zions Bank. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: None

(3)

DISCUSS/APPROVE/DENY THE COUNTY'S MEDICAL, DENTAL, AND VISION INSURANCE RENEWAL FOR PLAN YEAR JULY 1, 2022 TO JUNE 30, 2023.

Jeff Kelsey shared information packets with the Commissioners outlining aggregate information on claims vs premiums from the 2021-2022 service period. He reported on renewal information. There will be a decrease in dental rates. No rate increase for vision or life insurance. However, there will be a 12% increase in medical premiums for the 2022-2023 service period.

Commissioner Wilson commented that inflation has put a lot of pressure on the County's budget as well as each of us individually out in the real world. A good benefit package is what entices individuals to want to work for the county. Commissioner Gil Conover made a motion to approve the County's medical, dental, and vision insurance renewal plan for July 1, 2022 to June 30, 2023. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: None

(4)

DISCUSS/APPROVE/DENY AWARD OF BID, AND APPROVAL OF CONTRACT FOR WEED CONTROL AND FERTILIZATION TREATMENTS BETWEEN EMERY COUNTY AND LAWN TECH.

Advertising went out for bids to provide weed control and fertilization treatments. Bids were opened in the last Commission Meeting. Bids have been reviewed. The apparent low bidder is Lawn Tech. Commissioner Gil Conover made a motion to award a bid and approve of a contract for weed control and fertilization treatments between Emery County and Lawn Tech. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: None

(5)

DISCUSS/APPROVE/DENY DEFERRAL AGREEMENTS FOR SHANONDOA (COCHISE) MURRAY FOR AND IN BEHALF OF PHILLIP J. ZWAHLEN (01-0159-0025) AND FOR AND IN BEHALF OF CAROL CLINE (01-0159-0026 FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE.

Deputy Treasurer Virginia Rowley requested approval for deferral agreements for Shanondoa (Cochise) Murray for in in behalf of Phillip J. Zwahlen (01-0159-0025) and for and on behalf of Carol Cline (01-0159-0026) for the payment of real property taxes that are five (5) years past due. She explained that Mr. Murray proposedly purchased the properties, but the title recording was never done. Mr. Murray paid the taxes from 2007 to 2017. He ran into some difficulties and fell into arrears with the taxes. Mr. Murray has vested interest in the property, has proposed a payment plan and has requested a deferral agreement to pay the taxes that are in arrears. He would have until November 30, 2022 to bring the taxes current. Commissioner Gil Conover made a motion to approve deferral agreements for Shanondoa (Cochise) Murray on properties 01-0159-0025 and 01-0159-0026 for the payment of real property taxes that are five (5) years past due. The Motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(6)

DISCUSS/APPROVE/DENY REQUEST FOR DONATION TO THE CASTLE COUNTRY FULLER CENTER GOLF TOURNAMENT FUNDRAISER.

Castle Country Fuller Center was previously Habitat for Humanity. The golf tournament is their annual fundraising event. Emery County has donated to this event in the past. Commissioner Kent Wilson made a motion to donate \$250.00 to Castle Country Fuller Center Golf Tournament Fundraiser. 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 ACCEPTANCE OF NOTICE OF AWARD FROM THE NRCS ON THE PL566 EMERY COUNTY-COTTONWOOD CREEK-JOE'S VALLEY WATERSHED PROJECT.

Sheriff Funk explained that the notice of award adds an additional \$63,000 to the current project. Commissioner Gil Conover made a motion to accept the notice of award from the NRCS on the PL566 Emery County-Cottonwood Creek-Joe's Valley Watershed Project. 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 ACCEPTANCE OF NOTICE F AWARD FROM THE NRCS ON THE EWP PROJECT 5137, UT, EMERY COUNTY, SUMMER MONSOON FLASH FLOODING.

Sheriff Funk explained that the notice of award adds an additional \$1,310,799 to the current project. Commissioner Kent Wilson made a motion to accept the notice of award from NRCS on the EWP Project 5137, UT, Emery County, Summer Monsoon Flash Flooding. 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 RESOLUTION AMENDING THE EMERY COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL ADOPTING JUNETEENTH AS A RECOGNIZED HOLIDAY AND A BEREAVEMENT POLICY.

Personnel Director Mary Huntington requested approval for a Resolution amending the Emery County Personnel Policies and Procedures Manual adopting Juneteenth as a recognized holiday and also a bereavement policy. She explained that on March 24, 2022 Governor Spencer Cox signed a law officially recognizing June 19th (Juneteenth) as a Utah state holiday. Juneteenth, National Freedom Day represents the end of slavery in the U.S. If June 19th falls on a Tuesday, Wednesday, Thursday or Friday it is recognized on the preceding Monday. If it falls on Saturday or Sunday then it is recognized on the following Monday.

Also, effective May 4, 2022 the State of Utah passed HB 449 making changes to bereavement leave. Bereavement leave with pay is available to all benefits eligible employees even if in their 6 month probationary period who suffer the loss of an immediate family member. This leave may be granted to make funeral arrangements, settle family affairs, attend the funeral or memorial service and for bereavement. With the exception of the bereavement leave described in title 7, Benefits & Compensation, the amount of leave granted is at the discretion of the elected official/department head based upon the employee's individual circumstances and the needs of the department. An employee may take up to 32 hours for immediate family members. If additional time is needed, an employee may request to use vacation leave (if 6 month probationary period is up. In the event of a family member's death while the employee is on vacation or sick leave, the employee's time off may be extended by the amount of funeral leave permitted by this policy. In accordance with State Law, an employee may take up to 3 work days of paid bereavement leave in circumstances regarding the end of employee's pregnancy by way of miscarriage of stillbirth. Also other conditions as explained in Title 7,

Chapter E, Section 8, (f) (g). Commissioner Gil Conover made a motion to adopt Resolution 5-3-22 a resolution amending Title 7, Chapter E, Section 8 of the Emery County Personnel Policies and Procedures Manual. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: None

(10)

DISCUSS/APPROVE/DENY SELLING THE 2006 SILVER CHEVY IMPALA TO THE LIBRARY SYSTEM, AS IS, FOR \$3,000.

Commissioner Gil Conover made a motion to sell the 2006 Silver Chevy Impala to the Library System, as is, for \$3,000 to use as the director sees it need to be used. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: None

(11)

DISCUSS/APPROVE/DENY 2023 CIB PRIORITIZATION/PROJECTS LIST.

The CIB list is a list of prioritized projects in the county as identified by the County, Cities, and SSD with the help of the AOG. Commissioner Kent Wilson made a motion to approve the 2023 CIB Prioritization/Projects list. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: None

(12)

COMMISSION/ELECTED OFFICIALS REPORTS.

Sheriff Funk reported on the efforts of the Sheriff Deputies, Search and Rescue and BLM To respond to calls in the desert over the Easter Weekend. Sheriff talked about the shift to respond to mental health cases and how the state legislature is mandating regulations regarding mental health issues in the state.

Commissioner Wilson talked about mental health issues and searching for solutions to help our residents with these issues.

(13)
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: _____

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

MAY 17, 2022

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

Present at the meeting was 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 # 260422 through and including #260537 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
32-22	(8) Outdoor drop boxes Elections	\$15,015.24
33-22	Carpet and installation for Elmo Library Library	\$10,383.49

34-22	Crosley Refrigerator/Freezer Sheriff	\$719.00
35-22	Damanet Semi-Competition Bite Suit K-9 training- Sheriff	\$1,540.00
36-22	Bluetooth Cordless Linear Image Scanner Library	\$ 675.00

There were no dispositions.

(2)

APPROVAL OF THE MAY 3, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL TO HIRE ABBY MORRIS AS A SEASONAL LIFEGUARD WORKING UP TO 29 HOURS PER WEEK. WAGE GRADE 3.

(4)

APPROVAL TO REHIRE ABBY WILLSON, ELLI WHITESEL, AND KELSEY THOMAS AS SEASONAL LIFEGUARDS WORKING UP TO 29 HOURS PER WEEK. WAGE GRADE 3.

(5)

NOTIFICATION: SELECTED KADE LARSEN, DEVIN OLSEN, LIBBY FAILALO, CHASE HUGGARD, TYSON LAWS, TAJ WHITESEL, AND RYDER CHRISTEANSSEN AS PART TIME LIFEGUARDS WORKING 19 ¾ HOURS PER WEEK. WAGE GRADE 3.

(6)

APPROVAL TO REHIRE SETH BAANTJER AS A SEASONAL WEED AND MOSQUITO TECHNICIAN WORKING 19 ¾ HOURS PER WEEK. WAGE \$14.30 PER HOUR.

(7)

APPROVAL TO REHIRE ERIK NIELSEN AS A SEASONAL WEED AND MOSQUITO TECHNICIAN WORKING 29 HOURS PER WEEK. WAGE \$16.30 PER HOUR.

(8)

APPROVAL TO HIRE KIRI COOK AS A SEASONAL WEED AND MOSQUITO TECHNICIAN WORKING 29 HOURS PER WEEK. WAGE \$13.50 PER HOUR.

(9)

APPROVAL TO GIVE PRESLEY LOVATO, PRESTON WILSON, DALTON JEFFS, AND TYLER KAY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS DEPUTY I (CORRECTION OFFICER) AND \$3 PER HOUR GIVEN

THE FIRST OF THE YEAR TO CERTIFIED BCO AND LEO EMPLOYEES. EFFECTIVE 5-30-22.

(10)

APPROVAL TO GIVE ANNDEE MEAD A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 5-30-22.

(11)

NOTIFICATION: LANE GARDNER HAS COMPLETED HIS FTO IN PATROL (LEO). NO WAGE INCREASE.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA

(2)

SAFETY MINUTE PRESENTATION BY DEPUTY SHAUN BELL.

Deputy Shaun Bell presented information on using AED's and the importance of knowing CPR.

(3)

AWARD OF SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded to:

Part Time Employee: Suzanne Anderson

Full Time Employee: Susan Hess

Safety Sensitive: Cael Allred and Clarence Smith

EMS: Stoney Jensen and Shaylie Richards

(4)

OPEN, REVIEW AND AWARD, BIDS RECEIVED FOR THE WEBSITE DESIGN AND COMPLETION RFP FOR THE EMERY COUNTY LIBRARY SYSTEM.

Bids were opened and read aloud for the Website Design and Completion RFP for the Emery County Library System.

Megamat Services: \$4,000
Halfpenny Software: \$20,500
Black Jack Productions \$24,400
Joseph J Nagrant: \$14,110

Commissioner Gil Conover made a motion to accept and review the bids and award to the lowest, qualified bidder. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: None

(5)

PRESENTATION AND UPDATE BY ROBERT JENSEN, DIRECTOR OF SENIOR SERVICES.

Senior Director Robbie Jensen provided an update of activity within the Senior Citizen program. He reported that they have purchased a mobile meal delivery vehicle which is currently being built in Elkhart, Indiana. They are expecting delivery by June. Carbon County is having difficulty obtaining new buses through UTA. Application to get the buses has to be done three years in advance. Area Agency on Aging has received funding through several sources to put TV and laptop computers in the Sr. Centers that will loop information on computer fraud, health insurance and other information of importance for Seniors. The information will be played during their weekly lunches. They have purchased 15 chromebooks for the Seniors to use. They are implementing BINGOsize for the seniors to aid in exercise and increased strength in an effort to decrease falls in older adults. He talked about issues within the Green River Senior program. During COVID the GR Center lost their cook. They have had a struggle finding a new cook. They reached out to the restaurants to see if any would be willing to pick up the meal service. The meal service has finally been picked up by Melon Vine. There are 37 seniors on the meal delivery program. Melon Vine provides meal delivery 2 times a week at \$12.00 per meal. The seniors are also served one meal a week at the center. Robbie requested the Commissioners consider finding additional funding to add three additional meals a week in Green River. They are currently looking for a director and custodian at the Green River Senior Center. They have had a person interested in renting the commercial kitchen space at the GR Sr. Center for their business. Robbie indicated that he would like the Commissioners to look into what is needed and what we can do better in Green River.

(6)

RATIFICATION OF APPROVAL OF JOINT PERMIT APPLICATION FORM BETWEEN EMERY COUNTY AND U.S. ARMY CORPS OF ENGINEERS REGARDING THE QUITCHUPAH CREEK FLOOD CONTROL PROJECT FUNDED THROUGH NRCS.

Commissioner Kent Wilson made a motion to ratify the signing of a joint application form between Emery County and U.S. Army Corp of Engineers regarding the Quitchupah Creek

Flood Control Project. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(7)

RATIFICATION OF APPROVAL TO ADVERTISE RFP FOR TOURISM MARKETING AGENCY SERVICES.

Tourism Director Adriana Chimaras reviewed the RFP process and rules for Tourism marketing Agency Services. Commissioner Wilson sits on the Tourism Board. He indicated that the Tourism Board has decided to move in this direction and hire an ad agency. He indicated that from his perspective he wants to see more money in businesses pockets and not towards moving more people out to the desert and onto the mountains. 80 to 90 percent is focused on Green River where most of the TRT is generated. The Travel Bureau has a responsibility to spend TRT taxes generated by hotels in a way that offers an increased quality for visitor ships in Emery County. Patsy Stoddard commented that a few years ago the money was being used to promote events in the county. She asked for the reason that that went away. Adriana indicated that most of the money being used was being used incorrectly. The Tourism Board has a responsibility to see that the money is being used correctly. Attorney Mike Olsen commented that most people in the county do not like to see that taxpayer money is being used to direct people to the desert and onto our mountains. Adriana indicated that the tax code dictates the specific way TRT money can be spent. After continued discussion, Commissioner Kent Wilson made a motion to honor the Tourism Board's wishes and ratify approval of the RFP process for Tourism Marketing Agency Services. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(8)

DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR KATIE FILLMORE FOR AND ON BEHALF OF FRANK LEE FILLMORE, IRENE FILLMORE AND CASEY FILLMORE (01-0198-0009) FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE YEARS PAST DUE.

Josie Stilson requested approval for a deferral agreement for Katie Fillmore for and on behalf of Frank Lee Fillmore, Irene Fillmore and Casey Fillmore (01-0198-0009) for payment of real property taxes that are five years past due. Casey and Katie Fillmore have been making payments and have paid \$800.00. The deferral agreement will be for the remaining approximately \$330. If approved they will have until November to pay the balance due. Josie

recommended approval. Commissioner Gil Conover made a motion to approve a deferral agreement for Katie Fillmore for and on behalf of Frank Lee Fillmore, Irene Fillmore and Casey Fillmore (01-0198-0009) as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(9)

DISCUSS/APPROVE/DENY PULLING PARCEL 09-0300-0486 UTAH GAS OPERATING SOLUTIONS LLC FROM THE TAX SALE FOR MAY 18, 2022.

Commissioner Wilson explained that Utah Gas Operating Solutions, LLC is state assessed property. As a result of the title search we do not have a clear picture of what we are selling. The search was vague and creditor liens were incomplete. It would be in the county's best interest to pull it from the tax sale. Commissioner Kent Wilson made a motion to pull parcel 09-0300-0486 Utah Gas Operating Solution, LLC from the tax sale on May 18, 2022. 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 MAIN STREET GRANT APPLICATION AWARDS FOR BIG MOUNTAIN LODGE AND EMERY TOWN HERITAGE COUNCIL.

Patsy Stoddard, Emery County Business Chamber reported that they are in the second cycle of the Main Street Grant application process. They had four applications for funding. Two were sent back and will be considered in the 3rd cycle in July. Two are ready for approval. Emery Heritage is for a sign listing the donors for the project. Their request was for \$1,000. Bib Mountain Lodge's request is for \$12,964.50. They are putting in a digital gas sign, and a big TV screen to advertise Emery County activities. These are matching grants. They have to spend the money first and provide receipts and pictures of the project to show the work has been done before they can receive the funding match dollars. Commissioner Kent Wilson made a motion to approve the Main Street Applications awards for Big Mountain Lodge and Emery Town Heritage Council. 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 RUSSIAN OLIVE INVASIVE SPECIES MITIGATION (ISM) GRANT FOR JULY 1, 2022-JUNE 30, 2023.

Weed/Mosquito Director Cory Worwood reported that the Russian Olive Invasive Species Mitigation Grant is to remove Russian Olive trees on tributaries along The San Rafael River and other creeks in Emery County. They have been participating in this Grant for about seven years now and not much has changed. The amount is \$68,000 to do the work. Commissioner Gil Conover made a motion to approve the Russian Olive Invasive Species Mitigation (ISM) Grant for July 1, 2022-June 30, 2023. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(12)

PRESENTATION OF THE EMERY COUNTY EMS COMMISSION AWARD FOR OUTSTANDING EMS SERVICES.

Commissioner Wilson indicated this week is EMS Appreciation Week. On Thursday May 19, 2022 the Commissioners will host an appreciation dinner for County EMT's and recognize them for hard work and dedication to the citizens of Emery County. The Emery County Commission is the department head for EMS. The Commissioner will have a yearly Commission Award for an outstanding EMT in the County. Last year there was a bus crash. As EMT's responded, Seth Gardner was the first on site responder to the scene of the crash. He rose to the occasion and took control. We, as a Commission, would like to recognize him and award the first Commission Award to Seth Gardner. The Commissioners thanked the EMS staff for their hard work and dedication.

(13)

COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Wilson reported on a recent award given from the Department of Energy and Governor Spencer Cox to Emery County Commissioners in recognition of the work being done at the San Rafael Energy Research Center.

Commissioner Conover reminded everyone of the open house at the Research Center on Wednesday, May 18, 2022 from 12pm to 1pm. Lunch will be provided by Gettin' Your Smoke On. You can tour the facility and see what is being done.

(14)

ADJOURN

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

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

ATTEST: _____ COMMISSIONER: _____

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

JUNE 7, 2022

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

Present at the meeting were Commissioner 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 # 260559 through and including #260690 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
37-22	Sealcoat parking lot Aquatic Center	\$19,750.00
38-22	Vari Lateral file cabinet & table Library	1,375.00
39-22	(2) Canon Copier/printer/scanner/fax IHubs/Library	\$7,905.52
40-22	Agilent G8415A Molten Salt Equip.	

	SRERC/CIB	\$8,899.40
41-22	(8) Desktop computers/(8) Laptops Library (grant purchase)	\$13,022.96

There was one disposition for #6119 a chair.

(2)

APPROVAL OF THE MAY 17, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL OF BUSINESS LICENSE FOR L&D TRANSPORT, LLC.

(4)

APPROVAL TO GIVE MELISSA KEMPLE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE FERRON ASSISTANT LIBRARIAN AND 6%COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 6-13-22

(5)

APPROVAL OF THE BENEFIT PROTECTION CONTRACT WITH URS FOR ALL TIER II EMPLOYEES.

(6)

APPROVAL TO HIRE DEZERAY HERNANDEZ AS A ¾ TIME JUSTICE COURT CLERK I. GRADE 11. EFFECTIVE 6-13-22.

Motion to approve the Consent agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

(2)

DISCUSS/APPROVE/DENY DONATION TO SUPPORT KAMZ RICH AS HE REPRESENTS EMERY COUNTY AT THE JR.HIGH RODEO NATIONAL FINALS IN SPERRY, GEORGIA.

Commissioner Gil Conover made a motion to donate \$750.00 to Kamz Rich as he represents Emery County at the Jr. High Rodeo National Finals in Sperry, Georgia. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(3)

DISCUSS/APPROVE/DENY FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC FY 23 AREA PLAN.

Melissa Huntington from Four Corners Community Behavioral Health, Inc. presented the FY 23 Area Plan for Emery, Carbon, Grand and San Juan county areas. Melissa provided an update of activity in the area and plans for a new receiving center. This is a pilot program for rural counties only. They hope to continue receiving funding through the State Legislature to continue to keep the facility open. She asked for approval of the FY 23 Area Plan.

Commissioner Kent Wilson made a motion to approve the Four Corners Community Behavioral Health, INC FY 23 Area Plan. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(4)

DISCUSS/APPROVE/DENY 2022 TAX SALE PROCEEDINGS.

Treasurer/Recorder Josie Stilson reported that there was one property for the 2022 May Tax Sale. Cactus Flat had taxes owing of \$1,573.33. It was sold to L H Welling for \$36,000. Commissioner Kent Wilson made a motion to accept the 2022 Tax Sale proceeding as reported. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(5)

DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY TRAVEL BUREAU AND THE GOVERNOR'S OFFICE ON ECONOMIC OPPORTUNITY REGARDING THE RECREATION RESTORATION INFRASTRUCTURE GRANT.

Adriana Chimaras requested approval of a contract between Emery County Travel Bureau and the Governor's Office on Economic Opportunity. Commissioner Kent Wilson made a motion to approve a contract between Emery County Travel Bureau and the Governor's Office on Economic Opportunity regarding the Recreation Restoration Infrastructure Grant. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(6)

DISCUSS/APPROVE/DENY AWARDING OF THE TOURISM MARKETING RFP TO VISTAWORKS AND ENTERING INTO A CONTRACT FOR SERVICES.

Adriana Chimaras reported that they had four companies apply for the Tourism Marketing RFP. She recommended approval of the RFP to VistaWorks as they are the best for Emery County. Commissioner Kent Wilson made a motion to award the Tourism Marketing RFP to VistaWorks. A contract with VistaWorks will be considered in the next Commission Meeting. 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 RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2022 CENTRALLY ASSESSED PROPERTIES.

Attorney Mike Olsen discussed the need to have the authorization for filing cross-appeals in place for 2022 Centrally Assessed Properties. This allows the county the ability to object to an assessment and request a hearing with the State Tax Commission within thirty days. He requested approval for a Resolution authorizing the filing of cross-appeals for 2022 Centrally Assessed Properties. Commissioner Kent Wilson made a motion to approve Resolution 6-7-22 a resolution authorizing the filing of cross-appeals for 2022 Centrally Assessed Properties. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(8)

COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Conover reported on receiving new equipment at the SRERC.

(9)
ADJOURN

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

ATTEST: _____ COMMISSIONER: _____

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

JUNE 21, 2022

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

Present at the meeting was Commissioner Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox. elected officials and citizens.

CONSENT AGENDA

(1)
The Warrant Check Edit List #260696 through and including #260820 was presented for payment.

Requisitions were presented as follow:

REQUISITION	DESCRIPTION	AMOUNT
42-22	(8) CamLocker Chest Tool Box 60 in. Sheriff	\$6,239.60
43-22	Long term recorder for Dispatch radio/phones Sheriff/911	\$28,165.86

There were no dispositions.

(2)
APPROVAL OF THE JUNE 7, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL TO GIVE LANE TAYLOR A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN IT TECHNICIAN AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 6-27-22

(4)

APPROVAL TO GIVE MEGAN HESS A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN IN ELMO AND 6% COLA GIVEN THE FIRST OF THE YEAR. EFFECTIVE 6-27-22

(5)

APPROVAL TO PROMOTE MIKE HOWES TO DEPUTY II AS HE HAS WORKED 3 CONSECUTIVE YEARS PERFORMING BCO AND LEO FUNCTIONS. EFFECTIVE 6-27-22

(6)

APPROVAL TO PROMOTE KELSEY THOMAS AND ELLI WHITSEL TO HEAD LIFEGUARDS. GRADE 4. EFFECTIVE 6-27-22

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

(2)

SAFETY MINUTE PRESENTATION BY COUNTY ASSESSOR, KRIS BELL.

Kris talked about the signs of heat exhaustion and remaining hydrated during the heat of the summer.

(3)

AWARDING OF THE SAFETY VISA GIFT CARDS.

Part-time employee: Ariana Downard

Full-time employee: Tracy Clark

Safety Sensitive employees: Tausha Barnett and Cory Cloward

EMTs: Seth Gardner and Alisha Roberts

Commissioner Gil Conover made a motion to leave the regular meeting and enter into a public hearing and at the conclusion of the public hearing to return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(4)

PUBLIC HEARING: PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE CIB GRANT APPLICATION IN THE AMOUNT OF \$220,000.00 TO OBTAIN EASEMENTS ON 92 MILES OF CLASS D ROADS LOCATED ON SITLA OWNED PROPERTY IN EMERY COUNTY.

Commissioner Wilson explained that Emery County has made an application for easements to lands that will be transferred to SITLA as part of the Dingle Act. SITLA has billed Emery County for the ROW process. Emery County has made an application to CIB to reimburse the County for the cost, \$220,000 to obtain the easements.

Peggy Anderson asked where the 92 miles of Class D roads are located? Commissioner Wilson answered that they are scattered throughout the desert on SITLA owned property in Emery County. They are not contiguous roads. They are small roads that lead to trails and areas owned by SITLA that lead to Emery County land.

Judi Brawer asked if the BLM has been made aware of this process? Commissioner Wilson answered affirmatively.

The County Commissioners closed the public hearing and returned to the regular agenda.

(5)

DISCUSS/APPROVE/DENY MONETARY DONATION TO JD SEELEY FOR A COMMUNITY GARDEN PROJECT FOR THE UTAH COUNCIL OF THE BLIND.

JD Seeley requested a donation for a Community Garden for the Utah Council of the Blind. JD indicated that any funds the Commission may see fit to donate would be sent to the Utah Council for the Blind and earmarked for Emery County. JD talked about projects going on throughout the state that benefit the blind and legally blind communities. He has located a place in Ferron to cultivate a community garden that would benefit not only the blind but those individuals in need. Commissioner Kent Wilson made a motion to donate \$750.00 to JD Seeley for a community garden project for the Utah Council for the Blind with the stipulation that the funds be set aside for Emery County and to look at this donation again during the 2023 budget process. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover

Commissioner Lynn Sitterud

NAY: none

(6)

RATIFICATION OF SPECIAL USE LEASE AGREEMENT NO.1976 BETWEEN EMERY COUNTY SHERIFF'S OFFICE AND SITLA.

This is a 30 year lease on 0.15 acres of certain Trust Lands located in Emery County. The Sheriff's Department has a repeater, battery and solar panel located on the land. Commissioner Gil Conover made a motion to ratify approval of a Special Use Lease Agreement no. 1976 between Emery County Sheriff's Office and SITLA.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(7)

RATIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND JOHN'S LOW-COST REPAIRS AND TREE SERVICES.

Desiree Malley, Emery County Library Director explained that she had Kyle Scow help to get some bids for someone to remove some trees causing problems at the Cleveland Library. John's Low-Cost Repairs and Tree Service was chosen to do the work. The contract with John's Low-Cost Repairs and Tree Service was signed prior to this meeting so he could get the work done asap. The signing of that contract needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of a contract with John's Low-Cost Repairs and Tree Service. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: None

(8)

RATIFICATION OF IBLA APPEAL NO.2022-0099 BETWEEN EMERY COUNTY AND U.S. BUREAU OF LAND MANAGEMENT.

Commissioner Wilson explained that Jim Jennings as Public Lands Director and Emery County employee received an affidavit to testify in IBLA Appeal No. 2022-0099. The Emery County Commission needed to approve of the work Jim did as an employee of the county. Commissioner Kent Wilson made a motion to ratify approval of the Declaration of Jim Jennings in the IBLA appeal No. 2022-0099 between Emery County and U.S. Bureau of Land Management. 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 EMERY COUNTY'S APPLICATION TO THE UTAH COMMISSION ON CRIMINAL & JUVENILE JUSTICE FOR THE STATE TASK FORCE GRANT (STFG).

Meagan Crosland explained that this is an annual application to the Utah Commission on Criminal & Juvenile Justice for State Task Force Grant (STFG). The amount is \$51,000. The funds will be used to fund a drug task force for public education (NOVA) in the schools to educate the fifth grade students on dangers and warning signs of drug use, bullying and violence. It also pays for Drug Task Force training. Commissioner Kent Wilson made a motion to approve Emery County's application to the Utah Commission on Criminal & Juvenile Justice for the State Drug Task Force Grant (STFG). 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 2022 TAX RATES FOR EMERY COUNTY

Deputy Clerk/Auditor Carol Cox presented the 2022 Tax Rates for Emery County as follow:

General Operations: 0.003672 to generate \$7,738,338
Interest and Sinking Fund/Bond: 0.000119 to generate \$250,000
Library: 0.000421 to generate \$887,211
Recreation: 0.000066 to generate \$139,088
Discharge of Judgement: 0.000053 to generate \$112,500
Proposed Tax Rate: 0.004331 to generate \$9,127,137

County Assessing & Collecting: 0.000475 to generate \$1,003,094

Motion to approve the 2022 Tax Rates for Emery County was Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(11)

DISCUSS/APPROVE/DENY 2022 TAX RATE FOR CVSSD.

Jacob Sharp, Manager of Castle Valley Special Service District presented their 2022 Tax Rate.
General Operations: 0.001027 to generate \$1,828,837
Interest and Sinking Fund/Bond: 0.000809 to generate \$1,440,040

Proposed 2022 Tax Rate: 0.001836 to generate \$3,268,877
Motion to approve the CVSSD 2022 Tax Rate was made by Commissioner Gil Conover,
seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(12)

DISCUSS/APPROVE/DENY SIGNING OF GOOD STANDING LETTER REGARDING LEVEL 2
CONDITIONAL USE PERMITS PERTAINING TO GREEN RIVER I AND GREEN RIVER II
SOLAR PROJECTS.

Attorney Mike Olsen explained that Green River I and Green River II Solar Projects want to
combine the two projects into one project. The letter of good standing is in regards to the Level
2 Conditional Use Permits for the projects. The project has been reviewed by Jim Jennings and
Jeff Guymon and Attorney Mike Olsen finds no problem with signing the letter of Good Standing
for the Level II permits. Commissioner Gil Conover made a motion to approve signing of Good
Standing letter regarding Level II Conditional Use Permits pertaining to Green River I and Green
River II Solar Projects. 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 AWARDING OF MAIN STREET GRANT APPLICATIONS TO POP
CENTRAL, GREEN RIVER SHADY ACRES, EPICENTER, GREEN RIVER COFFEE
COMPANY AND FIRST CHOICE INN GREEN RIVER.

Patsy Stoddard, Emery County Business Chamber requested approval for Main Street Grant
Applications for the following:

Pop Central: \$3,303.24
Green River Shady Acres: \$15,000
Epicenter: \$5,750
Green River Coffee Company: \$4,250
First Choice Inn Green River: \$12,000
Tamarisk Restaurant: \$20,000

Stewart's Market: \$5,297.41

This funding round they had fifteen applications, eight of them still needed a little work to meet the stipulations and requirements to be considered. Hopefully the committee can come back at a later date to consider the other eight applications. They are working with businesses to help them understand what part of their project can qualify to be funded. Commissioner Wilson explained that these projects are being funded through a grant process with combined funds from ARPA, Travel Bureau, and Economic Development. A committee made up of representatives from the three pots of money use requirements and stipulations to determine if a project may be considered for funding. Commissioner Wilson thanked the committee and Patsy Stoddard representing the Emery County Business Chamber for doing a good job of staying true to the original intent of the Main Street Grant Application Process. Commissioner Kent Wilson made a motion to approve the Main Street Grant Applications as presented. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(14)

DISCUSS/APPROVE/DENY PICKING UP URS MEMBER CONTRIBUTIONS FOR TIER II PUBLIC SAFETY EMPLOYEES.

Mary Huntington explained that two years ago Emery County elected to pick up URS Member Contributions for Tier II Public Safety Employees at 2.27 % of their retirement salary. Effective July 1, 2022 their rate will increase to 2.59%. Emery County is not required to pick the new member contribution percentage. However, if we do not pick up the additional .32% the Tier II Public Safety employee will be paying this out of their own pocket. Mary requested that the County pick the additional .32% for all Tier II Public Safety Employees. Commissioner Wilson expressed the importance of this being one of the benefits of working for Emery County.

Commissioner Kent Wilson made a motion to approve picking up URS Member contributions for Tier II Public Safety Employees. 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 AMBULANCE BILL FOR CASE #22-0214.

Commissioner Wilson explained that an employee responded as a first responder to a 911 call and it turned out that he was required to perform CPR on a child that turned out to be his own child. Commissioner Wilson indicated that it doesn't feel right for Emery County to have an individual do the work and then we as a county bill him for the work on his own child. We are aware that employees do get billed from EMS and are required to pay the balance that our insurance doesn't pay. Attorney Mike Olsen was asked for counsel on how to apply the rules to keep the employee from having to pay the balance of the bill without setting a precedent for future situations. Mike indicated that the exception to the rule is narrow. Commissioner Kent Wilson made a motion that due to circumstances surrounding the first responder/employee of Emery County, in that, he performed the service on his own child, to instruct JCI to not bill the first responder/employee for the balance of the bill and to use this circumstance as leeway to future situations. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(16)

COMMISSION/ELECTED OFFICIAL REPORTS

nothing

(17)

ADJOURN

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

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

ATTEST: _____ COMMISSIONER: _____

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

JULY 5, 2022

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

Present at the meeting was Chairman Lynn Sitterud, Commissioner Gil Conover, Attorney Mike Olsen, and Deputy Clerk/Auditor Carol Cox. Commissioner Kent Wilson was absent. Commissioner Lynn Sitterud will step down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 060830 through and including # 260925 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
44-22	Caterpillar Model 150JOY-BR Motor Grader Class B/Road	\$270,000.00
45-22	Air Conditioner Unit/Installation Castle Dale Library	4,100.00

No Dispositions

(2)
APPROVAL OF THE JUNE 21, 2022 COMMISSION MEETING MINUTES

(3)
APPROVAL TO APPOINT KEERA JUSTICE TO THE EMERY COUNTY LIBRARY BOARD.

(4)
APPROVAL TO BROCK WINN A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS AN EQUIPMENT OPERATOR/DRIVER II. EFFECTIVE 7-11-22.

(5)

APPROVAL TO HIRE JUSTIN TRUMAN AS THE ROAD SUPERVISOR, EXECUTIVE, FSLA EXEMPT POSITION. WAGE GRADE 25. EFFECTIVE 7-11-22.

(6)

APPROVAL TO PROMOTE ABBY WILLSON TO A SEASONAL HEAD LIFEGUARD. WAGE GRADE 5. EFFECTIVE 7-11-22.

(7)

APPROVAL OF BUSINESS LICENSE FOR PACKS N SACKS.

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson

NAY: None

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA

(2)

OPENING BIDS FOR UPDATING THE EMERY COUNTY PRE-DISASTER MITIGATION PLAN.

There was one bid from Rural Community Consultants. Motion to accept the bid and take under review was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson

NAY: none

(3)

RATIFICATION OF OUT-OF-STATE TRAVEL FOR LYNN SITTERUD TO ATTEND A TOUR AT IDAHO NATIONAL LABS.

Commissioner Sitterud was able to attend a tour at Idaho national Labs in Idaho. The Out-of-state travel took place between meetings, too late for Commission approval. Approval for the travel now needs to be ratified. Commissioner Gil Conover made a motion to ratify approval of out-of-state travel for Lynn Sitterud to attend a tour at Idaho National Labs. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson
NAY: none

(4)

RATIFICATION OF AMENDMENT #1 TO CONTRACT #212597, ARPA PHYSICAL COLLECTION SUPPORT GRANT.

Desiree Malley explained that Utah State Library provided ARPA funds to all certified libraries to purchase physical material. Emery County Libraries were awarded a reimbursement grant for up to \$12,000.00 to purchase physical circulating materials such as books, audiobooks, DVDs, etc. In May, USL announced they had additional ARPA funds available and allowed libraries to apply for the additional funds. Emery County Libraries requested an additional \$5,500 and were awarded these reimbursement funds. In order to comply with the timeline for contract completion, the contract was signed with the approval of two commissioners. The signing of the contract needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of amendment #1 to Contract #212597, ARPA Physical Collection Support Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson

NAY: none

(5)

RATIFICATION OF THE ARPA SPANISH AND OTHER LANGUAGE MATERIALS GRANT FOR PUBLIC LIBRARIES.

Desiree Malley explained that USL used ARPA funds to create a grant to purchase Spanish and other language material for circulation in public libraries. Castle Dale Library, Green River Library, and Orangeville Library were each awarded a \$1,500.00 reimbursement grant, for a total of \$4,500.00. In order to comply with the timeline for contract completion, the contract was signed with the approval of two commissioners. The signing of the ARPA Spanish and other Language Material Grant for Public Libraries now needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of the ARPA Spanish and other Language Materials Grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson

NAY: none

(6)

DISCUSS/APPROVE/DENY DONATION TO THE EMERY 8U ALLSTAR TEAM REGARDING GIFT BAGS FOR COMPETITORS.

Motion to scratch this item from the agenda was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed.

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson

NAY: none

(7)

DISCUSS/APPROVE/DENY CONTRACT BETWEEN EMERY COUNTY AND BLACK JACK PRODUCTIONS FOR WEBSITE DEVELOPMENT AND DESIGN SERVICES.

Desiree Malley explained that a RFP was advertised for Website Development and Design for the Emery County Library System. Black Jack Productions was chosen to do the work. A contract for services has been prepared for the Commissioner's consideration. Commissioner Gil Conover made a motion to move forward with a contract between Emery County and Black Jack Productions for website development and design services. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson

NAY: none

(8)

APPROVAL TO REQUEST PAYMENT IN THE AMOUNT OF \$250,000 OF EMERY COUNTY ARPA FUNDS TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT FOR MATCHING FUNDS TOWARDS AN INFRASTRUCTURE GRANT.

The Commissioners discussed a payment of \$250,000.00 of Emery County ARPA funds to North Emery Water Users Special Service District for matching funds towards an infrastructure grant. NEWUSSD applied for a \$2M grant to upgrade services for their area of the county. They were successful in acquiring the grant. Commissioner Gil Conover made a motion to approve payment of \$250,000.00 of Emery County ARPA funds to NEWUSSD for matching funds towards an infrastructure grant. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson

NAY: none

(9)

DISCUSS/APPROVE/DENY AWARDING OF MAIN STREET GRANT APPLICATIONS FOR FOOD RANCH, PROFESSIONAL TITLE, HERNANDEZ ESTATES, JOE'S BOULDERING CAMP, PONDEROSA GRILL , RECREATION UNDERGROUND AND THE PLACE.

Patsy Stoddard explained that the Main Street Grant Committee received 15 applications by the June 1st deadline. Out of those fifteen eight were sent back to the applicants for additional work. Seven were returned and are ready for Commission approval/consideration.

The Place	\$3,500
Recreation Underground	\$4,500
Professional Title	\$ 500
Joe's Bounding Camp	\$6,542.38
Food Ranch	\$8,000
Ponderosa Grill	\$14,000
Hernandez Estates	\$2,300

Pending approval of these grant applications, the Main Street Grant fund will be depleted for 2022. Commissioner Gil Conover made a motion to approve the Main Street Grant applications as presented. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson

NAY: none

(10)

DISCUSS/APPROVE/DENY INCREASE OF 10% FOR MATERIALS/SUPPLIES CHARGES AND 20% ON OXYGEN AND MEDICATION CHARGES FOR EMERY COUNTY EMS.

The cost of materials/supplies, oxygen and medication has gone up. EMS has requested approval to increase the charges for materials and supplies by 10% and oxygen and medications by 20% in order to keep up with inflation. Commissioner Gil Conover made a motion to approve the increases to charges as presented for Emery County EMS. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson

NAY: none

(11)

DISCUSS/APPROVE/DENY ONE-YEAR TIME EXTENSION FROM NRCS NATIONAL HEADQUARTERS ON THE EMERY COUNTY SUMMER MONSOON FLOODS 2021 EWP PROJECT.

The extension will extend the time to finish repairing the damage in Huntington Canyon last June. The extension will move the completion date to July 23, 2023 to finish the project. Commissioner Gil Conover made a motion to approve the time extension from NRCS on the Summer Monsoon Floods 2021 EWP Project. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

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

(12)

DISCUSS/APPROVE/DENY ACCEPTANCE OF THE FY2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ALLOCATION FROM UTAH DPS DIVISION OF EMERGENCY MANAGEMENT.

The allocation of \$43,300 from Utah DPS is for the year 2022 to support Emergency Management in Emery County. It will be used for training exercises, continuing education and attendance at required conferences. Captain Kyle Ekker's and Janalee Luke's wages are used for the 50% match for the grant. Commissioner Gil Conover made a motion to accept the FY2022 Emergency Management Performance Grant (EMPG) allocation from Utah DPS Division of Emergency Management. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

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

(13)

DISCUSS/APPROVE/DENY CONTRACT BETWEEN MERY COUNTY AND VISTAWORKS DESTINATION MANAGEMENT.

Commissioner Gil Conover made a motion to table to extend the time to work on a contract. The motion was seconded by Commissioner Lynn Sitterud. The motion passed.

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

(14)

DISCUSSION REGARDING NUISANCE COMPLAINTS ON COUNTY PROPERTY LOCATED NEAR FERRON CITY LIMITS,

Several citizens from Ferron City were in attendance to voice concerns regarding a vagrant squatting on private property. There is no running water, sewer, or electricity on the property. The person has pigeons that perch on adjacent peoples property causing a mess. There is debris all over the property as well. These issues are a concern to the surrounding property owners. Ryan Winn, the property owner, has tried to get the person to clean it up. He talked about the person and the problems he is facing living out of his camp trailer wherever he can find a place. Attorney Mike Olsen voiced concern for mental health issues. Planning and

Zoning Director Jim Jennings spoke about the issue adding that this is a problem in other communities in the county as well. There is an ordinance in place and recommended amending the ordinance to include language to enforce the ordinance as well as procedures for addressing violations and recovery cost. He recommended starting out by sending a courtesy letter to the property owner. Concerned citizens expressed concerns and asked the Commissioners for possible solutions to the problem.

Since this was on the agenda as discussion there was no action taken.

(15)

COMMISSION/ELECTED OFFICIALS REPORTS

None

(16)

ADJOURN

Motion To adjourn the meeting was made by Commissioner Gil Conover, seconded by Commissioner Lynn Sitterud, and the motion passed

AYE: Commissioner Gil Conover

Commissioner Lynn Sitterud

ABSENT: Commissioner Kent Wilson

NAY: none

ATTEST: _____ COMMISSIONER: _____

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

JULY 19, 2022

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 # 260931 through and including #261053 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
46-22	(1) Jumbo HD Cabinet (1) HD Cabinet Travel Bureau	\$1,245.00
47-22	AoSmith BTR 197 100 Gallon Gas Water Heater and Installation Sheriff	\$6,595.00

Dispositions were presented for: #6994 camera, #7996 camera, #1578 camera, #8165 camera, #4681 camera.

(2)

APPROVAL OF THE JULY 5, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL TO APPOINT KASJ WINN TO THE SRSSD#1 BOARD TO SERVE A FOUR (4) YEAR TERM.

(4)

APPROVAL TO GIVE JORGEN ALLRED A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS DEPUTY II. EFFECTIVE 7-25-22

(5)

APPROVAL TO GIVE DALLON COLOGIE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS DEPUTY II. EFFECTIVE 7-25-22

(6)

NOTIFICATION: HIRED JAX JEWKES AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK AT \$14.00 PH. EFFECTIVE 7-11-22

(7)

APPROVAL TO PROMOTE TY GORDON AS THE ROAD FOREMAN. WAGE GRADE 22. EFFECTIVE 7-25-22

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover

Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
SAFETY MINUTE PRESENTATION BY TIFFANY BAKER, LEAD ASSISTANT OF THE SAN RAFAEL MUSEUM.

Moved to the next meeting.

(3)
AWARDING OF THE SAFETY VISA GIFT CARDS.

Safety VISA Gift Cards were awarded as follow:
EMTs: Becky Nelson and Jennifer Price
Safety Sensitive: Brad Beagley and Jorgen Allred
Full-Time employee: Aaron Lancaster
Part-Time employee: Denise Reid

(4)
RATIFICATION OF LIBRARIES SAVE LIVES: TECHNOLOGY AND TRAINING FOR ELMO LIBRARY AND EMERY LIBRARY PROJECT GRANT CONTRACT.

Emery County Library System Director Desiree Malley requested ratification of Libraries Saves Lives: Technology and Training For Elmo Library and Emery Library Project Grant Contract. Desiree explained that the grant is a reimbursable grant for up to \$6,500 to purchase AED's for Emery and Elmo Libraries. Staff at these libraries will receive first aid training as part of the contracted amount. Commissioner Gil Conover made a motion to ratify the signing of Library Project Grant Libraries Saves Lives: Technology and Training for Elmo and Emery Libraires. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(5)
DISCUSS/APPROVE/DENY THE GENERAL PLANNING SERVICES AGREEMENT BETWEEN RURAL COMMUNITY CONSULTANTS AND EMERY COUNTY FOR THE PROJECT TITLED

EMERY COUNTY PRE DISASTER HAZARD MITIGATION PLAN, INCLUDING FEMA APPROVAL.

Captain Kyle Ekker requested approval of an agreement between Emery County and Rural Community Consultants for a project titled Emery County Pre Disaster Hazard Mitigation Plan. He added that the bid was opened in the last meeting. Rural Community Consultants have met all the requirements of the RFP and have agreed to do the work and have accepted the terms. Commissioner Gil Conover made a motion to approve an Agreement between Emery County and Rural Community Consultants as presented. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(6)

DISCUSS/APPROVE/DENY EMERY COUNTY'S BEER TAX FUNDS FISCAL YEAR 2022 ANNUAL REPORT.

Captain Ekker explained that all cities in Emery County participate in the report. The funds will be used for DUI shifts and incarceration. The annual amount they receive is \$43,489.99. Commissioner Kent Wilson made a motion to accept Emery County's Beer Tax funds Fiscal Year 2022 Annual Report. 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 AMENDMENT #2 TO CONTRACT #203562 BETWEEN UTAH DEPARTMENT OF CORRECTIONS AND EMERY COUNTY SHERIFF REGARDING THE HOUSING OF STATE INMATES.

Sheriff Funk explained that due to changes in the State Legislature the cost per bed to house state felons went from \$54.25 to \$61.03. They currently have 12 State inmates at the jail. This will amount to approximately \$20,000 for July. Sheriff Funk recommended approval of the amended contract. Commissioner Gil Conover made a motion to approve Amendment #2 to Contract #203562 between Utah Department of Corrections and Emery County Sheriff regarding housing state inmates. 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 CONTRACT BETWEEN THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS AND EMERY COUNTY SHERIFF TO PROVIDE BAILIFF AND PERIMETER SECURITY.

Sheriff Funk explained that by State Statute the Sheriff's Office is required to provide Bailiff and Security services. The state pays \$23.11 for Bailiff / Perimeter services. Sheriff Funk recommended approval. Commissioner Gil Conover made a motion to approve a contract between the State of Utah Administrative Office of the Courts and Emery County Sheriff to provide Bailiff and Perimeter Security. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(9)

DISCUSS/APPROVE/DENY RATIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND WALL CONCRETE & CONSTRUCTION LLC FOR CONCRETE WORK AT ORANGEVILLE LIBRARY.

Desiree Malley explained that they had a water flow issue at the Orangeville Library. Kyle Scow recommended adding concrete work to correct the situation to avoid water damage to the building. With approval from two Commissioners the contract with Wall Concrete & Construction LLC was signed and the work completed. That action needs to be ratified at this time. Commissioner Gil Conover made a motion to ratify the signing of a contract with Wall Concrete & Construction LLC for concrete work at the Orangeville Library. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(10)

DISCUSS/APPROVE/DENY MOU BETWEEN EMERY COUNTY AND THE SRSSD REGARDING USE OF EMERY COUNTY EMPLOYEES FOR PERSONNEL AND HUMAN RESOURCE SERVICES INCLUDING EMERY COUNTY BEING A THIRD PARTY ADMINISTRATOR FOR DRUG SCREENING OF SRSSD EMPLOYEES.

Commissioner Wilson explained that the San Rafael Research Special Service District has adopted the Emery County Personnel Policy. The SRSSD would like to utilize County personnel Director Mary Huntington for Human Resources services including being a third party administrator for drug screening of SRSSD employees. The District would reimburse the county

for her time on a quarterly basis. Commissioner Kent Wilson made a motion to work with Attorney Mike Olsen to create an MOU to utilize Emery County Personnel Director Mary Huntington for Human Resources services for the SRSSD including reimbursing the County on a quarterly basis for her service to the SRSSD. 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 TRANSFER OF FUNDS FROM PTIF TO INVEST WITH MORETON ASSET MANAGEMENT.

Treasurer Josie Stilson requested approval to transfer funds from PTIF to invest with Moreton Asset Management. Jason Williams from Moreton Asset management provided a brief presentation on their services and history of investment and returns for many County, municipalities and SSD's in the state. Josie has visited with several other counties and feels confident with the performance of the company. Josie recommended investing with Moreton Asset Management would be in the best interest of the County and asked for approval to transfer PTIF funds as discussed. Commissioner Kent Wilson made a motion to approve moving forward with the transfer of PTIF funds to invest with Moreton Asset Management. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(12)

COMMISSION/ELECTED OFFICIALS REPORTS

Sheriff Funk reported on recent drug busts in Huntington and Orangeville. He urged the public to pay attention to what is going on in your community and let the SO know what you see. He commended his officers for their diligence in staying prepared and constant desire to train for anything that may arise. They are prepared to put their life on line for the communities and citizens of Emery County.

Each of the Commissioners expressed their gratitude to the Sheriff's Department for their dedicated service to the citizens and communities of Emery County.

(13)

ADJOURN

ATTEST: _____ COMMISSIONER: _____

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

AUGUST 2, 2022

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List #261067 through and including #261132 was presented for payment.

There were no requisitions.

Dispositions were presented for the following: #7428, calculator. #1927, chair.

(2)
APPROVAL OF THE JULY 19, 2022 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND THE GO WEST SUMMIT IN ANCHORAGE, ALASKA.

(4)
APPROVAL OF OUT OF STATE TRAVEL FOR CAPTAIN KYLE EKKER, DETECTIVE SHON ROPER, DEPUTY JOEL MICHAEL HOWES, DEPUTY DALLON COLOGIE AND DEPUTY MCKLANE ALLRED TO ATTEND THE UNOA ANNUAL CONFERENCE IN MESQUITE, NEVADA.

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)

RATIFICATION OF GREEN RIVER LIBRARY GROUNDS MAINTENANCE AGREEMENT.

Desiree Malley explained that she has had a difficult time finding someone to maintain the Green River Library grounds. She finally found someone willing to do the work, got two Commissioners signatures so he could begin maintaining the grounds. Approval of that action now needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of an agreement for Green River Library Grounds Maintenance. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)

RATIFICATION OF AMENDMENT #1 TO THE DIGITAL FACELIFT FOR EMERY COUNTY LIBRARIES PROJECT GRANT (CONTRACT #220837).

Desiree explained that Amendment #1 to the Digital Facelift for Emery County Libraries Project Grant is to grant an extension until the end of September to complete the work. She is projecting the project to be completed by the end of August. The grant is a reimbursable grant for up to \$20,000 to improve the EC Library website. Commissioner Gil Conover made a motion to ratify the signing of Amendment #1 to the Digital Facelift for Emery County Libraries Project Grant (contract #220837). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)

DISCUSS/APPROVE/DENY AMENDMENT #1 BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING ON THE CONTRACT FOR PROFESSIONAL SERVICES ON THE EMERY COUNTY MONSOON AND FLOOD PROJECT 2022.

Captain Kyle Ekker explained that Amendment #1 between Emery County and J&T Engineering is for easements at the Gentry Mine before moving on to the construction phase of the project. Commissioner Kent Wilson made a motion to approve Amendment #1 between Emery county and J&T Engineering on the contract for professional services on the Emery County Monsoon and Flood Project 2022. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)

DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION APPOINTING A TEMPORARY JUDGE TO THE EMERY COUNTY JUSTICE COURT.

Attorney Mike Olsen explained that according to State Statute a Resolution must be adopted to appoint a temporary judge to the Emery County Justice Court. A Judge from an adjoining county may be allowed to help in the interim of appointing a new judge for EC Justice Court. Judge Jon R. Carpenter from Carbon County has agreed to help out while waiting for that appointment. Commissioner Gil Conover made a motion to adopt Resolution 8-2-22 appointing Jon R.

Carpenter as a temporary judge to the Emery county Justice Court. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)

DISCUSS/APPROVE/DENY APPROVAL OF A CONTRACT BETWEEN EMERY COUNTY AND JUDGE JON R. CARPENTER AS A TEMPORARY JUDGE TO PROVIDE JUDICIAL ADMINISTRATION TO THE EMERY COUNTY JUSTICE COURT.

Commissioner Gil Conover made a motion to approve a contract between Emery County and Judge Jon R. Carpenter as a temporary judge to provide Judicial Administration to the Emery County Justice Court. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)

COMMISSION/ELECTED OFFICIALS REPORTS.

No reports

(8)

ADJOURN

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

ATTEST: _____ COMMISSIONER: _____

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

AUGUST 16, 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, 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 #261140 through and including #261248 was presented for payment.

There was 1 requisition : 48-22 Gas Welder for SRERC in the amount of \$8,180.50.
There was 1 disposition for #9369 adding machine.

(2)

APPROVAL OF THE AUGUST 2, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL TO HIRE TYLER BUTLER AS AN EQUIPMENT OPERATOR/DRIVER I. WAGE GRADE 16. EFFECTIVE 8-22-22

(4)

APPROVAL TO GIVE JOSH JOHNSON A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD AS A MECHANIC. EFFECTIVE 8-22-22.

(5)

APPROVAL TO GIVE BRAD BEAGLEY A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HIS SIX MONTH ORIENTATION PERIOD AS A WEED & MOSQUITO TECHNICIAN. EFFECTIVE 8-22-22.

(6)

APPROVAL OF JOSIE ROBINSON AS A VOLUNTEER FOR ARCHIVES.

(7)

NOTIFICATION: SELECTED SHELBY O'KEEFE AS THE ASSISTANT LIBRARIAN IN GREEN RIVER. WAGE GRADE 7. EFFECTIVE 8-22-22.

(8)

NOTIFICATION: CHANSEY WINTERS AS A PART TIME CUSTODIAN AT THE SHERIFF'S OFFICE AND ROAD SHOP WORKING 12 HOURS PER WEEK. WAGE GRADE 6. EFFECTIVE 8-22-22.

(9)

APPROVAL TO MOVE JAX GARDNER FROM A LABORER TO A PART TIME EQUIPMENT OPERATOR/DRIVER I, WORKING 19 ¾ HOURS PER WEEK. GRADE 16. EFFECTIVE 8-22-22.

(10)

APPROVAL TO APPOINT KAYE NELSON TO THE EMERY COUNTY LIBRARY BOARD.

(11)

APPROVAL TO RE-APPOINT CAROLYN CARRASCO TOT HE EMERY COUNTY LIBRARY BOARD TO SERVE A SECOND TERM.

(12)

APPROVAL OF CELL PHONE STIPEND FOR TY GORDON-EMERY COUNTY ROAD DEPARTMENT.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

(2)

SAFETY MINUTE PRESENTATION BY TIFFANY BAKER, LEAD MUSEUM ASSISTANT.

Tiffany Baker presented tips on avoiding stress in the workplace.

(3)

AWARDING OF SAFETY VISA GIFT CARDS.

Part time employee: Tammy Funk

Full time employee: Melinda Gordon

Safety Sensitive: Justin Truman and Joel Howes

EMTs : Casey Hadden and Jerod Howes

(4)

RATIFICATION OF BORROWER SUPPORT GRANT FOR FY2023 CONTRACT.

Commissioner Gil Conover made a motion to ratify the signing of Borrower Support Grant Contract FY 2023 for the Emery County Library. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(5)

DISCUSS/APPROVE/DENY RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2022 CENTRALLY ASSESSED PROPERTIES.

Commissioner Gil Conover made a motion to approve Resolution 8-16-22 authorizing the filing of Cross-Appeals for 2022 Centrally Assessed Properties. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(6)

DISCUSS/APPROVE/DENY UTAH SUBDIVISION AGREEMENT TO ESTABLISH UTAH ATTORNEY FEE AND EXPENSE FUND REGARDING THE UTAH OPIOID LITIGATION.

Emery County participated in Utah statewide Opioid Litigation. Now that the funds have been awarded, it's time to settle up and pay the attorney fee and expenses regarding the litigation. This agreement will establish Utah Attorney Fee and Expense Fund according to the One Utah Opioid Settlement MOU that Emery County along with many other counties entered into. Commissioner Kent Wilson made a motion to approve of Utah Subdivision Agreement to Establish Utah Attorney Fee and Expense Fund regarding the Utah Opioid Litigation. 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 SETTLEMENT AGREEMENT AND RELEASE (HENRY SCHEIN)- UTAH REGARDING THE UTAH OPIOID LITIGATION.

The Settlement Agreement and Release (Henry Schein) Utah Regarding the Utah Opioid Litigation is to accept the work done by the attorneys in the litigation case. If approved, Emery County as one of the named plaintiffs agrees to release Henry Schein from any and all past, present, or future claims. Commissioner Kent Wilson made a motion to approve settlement agreement and release (Henry Schein) Utah Regarding the Utah Opioid Litigation. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(8)

DISCUSS/APPROVE/DENY INTER-AGENCY COORDINATION AND SUBRECIPIENT CONTRACT AGREEMENT FOR FY 2022-2023 REGARDING THE AGING ADMINISTRATION PROGRAM.

Commissioner Kent Wilson made a motion to approve Inter-Agency Coordination and Subrecipient Contract Agreement for FY 2022-2023 regarding the Aging Administration Program. The motion was seconded by Commissioner Gil Conover. The motion passed.
Amount \$460,293.00

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(9)

DISCUSS/APPROVE/DENY EXTENSION OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN EMERY COUNTY AND ANDREW FRY FOR WORK PERFORMED FOR THE SAN RAFAEL ENERGY RESEARCH CENTER FOR FY 2021-2022 AND FY 2022-2023.

Andrew Fry has been under contract with the San Rafael Energy Research Center since 2021. Dr. Fry has been extremely beneficial to the research center in obtaining worldwide agreements for the combustion portion of the center. Dr. Fry will be in Europe next month securing continuing contracts with DRAX. It is the desire of Emery County to extend an independent Contractor Agreement between Emery County and Andrew Fry for work performed for the San Rafael Energy Research Center FY 2021-2022 and FT 2022-2023. Funds provided by the State of Utah will continue to fund the contracted amount of \$80,000. Commissioner Kent Wilson made a motion to approve extension of Independent Contractor Agreement for Andrew Fry FY 2021-2022 and 2022-2023. The motion was seconded by Commissioner Gil Conover. The motion passed.

(10)

DISCUSS/APPROVE/DENY SURFACE WAIVER AGREEMENTS FOR HORNSHADOW SOLAR.

Within the Hornshadow Solar Project Emery County has subsurface mineral rights. Hornshadow Solar has requested that Emery County sign a surface waiver agreement. The waiver will give them the right to put solar panels on the roughly 240 acre area. The Commissioners met with County Attorney Mike Olsen along with Attorney Kyle Fielding who specializes in participation agreements for this type of project. It was suggested that the county would receive \$10,000 cash which will allow Hornshadow to put the solar panels up. In the agreement it specifies that Emery County will be given privileges on certain spots where EC may horizontally drill and harvest any mineral, gas, oil that may be found in the future. Commissioner Kent Wilson made a motion to enter into this surface waiver agreement for

Hornshadow Solar. 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 PARTICIPATION AGREEMENTS FOR HORNSHADOW SOLAR AND GREEN RIVER ENERGY CENTER PHASE I AND PHASE II.

Commissioner Kent Wilson reported that these agreements have already been approved through the EC Commission. However, as we went through the process there were some changes that needed to be made to the agreements regarding the verbiage in the agreement. There needed to be some agreements drawn up that would deal with demolition, emergency plans, a release by batteries, etc. In the agreements, instead of having the CRA board handle that, it would make Emery County, through Planning and Zoning, take care of these types of obligations. Emery County has the authority to litigate and hold them accountable. With these changes the County Commissioners felt it was important to re-vote on the participation agreements. Commissioner Kent Wilson made a motion to approve the participation agreements for Hornshadow Solar and Green River Energy Center Phase I and Phase II. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(12)

COMMISSION/ELECTED OFFICIALS REPORTS.

None

(13)

ADJOURN

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

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

ATTEST: _____ COMMISSIONER: _____

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

SEPTEMBER 6, 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 #261265 through and including #261377 was presented for
payment.

There were no Requisitions or Dispositions.

(2)

APPROVAL OF THE AUGUST 16, 2022 COMMISSION MEETING MINUTES.

(3)

NOTIFICATION: MEAGAN SCOW AS THE ASSISTANT LIBRARIAN IN CASTLE DALE.
WAGE GRADE 7. EFFECTIVE 8-29-22.

(4)

APPROVAL TO GIVE MELINDA GORDON A 3% WAGE INCREASE FOR SUCCESSFUL
COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS THE ADMINISTRATIVE
ASSISTANT AT THE SHERIFF'S OFFICE. EFFECTIVE 9-19-22.

(5)

APPROVAL TO GIVE KIMBERLEY HOWES A 3% WAGE INCREASE FOR SUCCESSFUL
COMPLETION OF 6 MONTH ORIENTATION PERIOD AS THE DISPATCH SUPERVISOR.
EFFECTIVE 9-19-22

(6)

APPROVAL TO GIVE DEZERAY HERNANDEZ A 3% WAGE INCREASE FOR SUCCESSFUL
COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS A JUSTICE COURT CLERK.
EFFECTIVE 9-19-22.

(7)
APPROVAL TO GIVE MITZI LOPEZ A 3% WAGE INCREASE FOR SUCCESSFUL OF HER 6 MONTH ORIENTATION PERIOD AS A JUSTICE COURT CLERK. EFFECTIVE 9-19-22.

(8)
APPROVAL TO PROMOTE TYLER FRANSEN TO A HEAD LIFEGUARD. GRADE 5. EFFECTIVE 9-19-22.

(9)
APPROVAL TO PROMOTE SYDNEY CARTER TO A HEAD LIFEGUARD. GRADE 5. EFFECTIVE 9-19-22.

(10)
NOTIFICATION: DEPUTY KYLER FARLEY GRADUATED POST LAW ENFORCEMENT ACADEMY ON 6-16-22 AND STARTED HIS FTO ON THE ROAD 6-21-22. NO WAGE INCREASE.

(11)
APPROVAL OF DALTON HINKINS TO THE A VOLUNTEER/INTERN AT THE EMERY COUNTY ATTORNEY'S OFFICE.

(12)
APPROVAL PF CONFLICT OF INTEREST FORM ON BEHALF OF LANE GARDNER'S WORK AT GENCO MINE SERVICES.

(13)
APPROVAL OF CODY WILSTEAD TO BE THE FULL-TIME LUBE MECHANIC AT THE ROAD DEPARTMENT. WAGE GRADE 16.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA

(2)

RATIFICATION OF EMERY COUNTY AMBULANCE DEDICATED STANDBY AGREEMENT BETWEEN EMERY COUNTY AMBULANCE AND MINIM PRODUCTIONS, INC.

Commissioner Wilson explained that a filming company, Minim Productions, INC is filming in the desert. They have requested dedicated standby ambulance service while filming. The company will be billed and will pay for the service. The date on the agreement was prior to this meeting. The agreement was signed and now that action needs to be ratified. Commissioner Kent Wilson made a motion to ratify approval of Emery County ambulance Dedicated Standby Agreement between Emery County Ambulance and Minim Productions, INC. the motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(3)

RATIFICATION OF CONTRACT BETWEEN EMERY COUNTY AND CJ'S CUSTOM TREE SERVICE FOR TREE REMOVAL AT FERRON LIBRARY.

Commissioner Conover explained that during recent construction of the new Ferron Elementary they had to move the boundary lines and in the process had cut tree roots. To mitigate any future problems with the trees it was decided to remove the trees. CJ's Custom Tree Service was contacted to remove the trees. A contract with CJ's Custom Tree Service now needs to be ratified. Commissioner Gil Conover made a motion to ratify a contract with CJ's Custom Tree Service to remove trees at the Ferron Library. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(4)

RATIFICATION OF SIMPLE CONTRACT AGREEMENT BETWEEN EMERY COUNTY AND PETERSEN CHEMICAL FOR FINISH WORK ON FLOORING AT THE SAN RAFAEL ENERGY RESEARCH CENTER.

A small flooring project was needed at the SRERC. Bids were gathered and Petersen Chemical was the low bid. A contract with Petersen Chemical for the project was signed and the work completed. The signing of that contract now needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of a simple contract agreement between Emery County and Petersen Chemical for finish work on flooring at the SRERC. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson

Commissioner Lynn Sitterud

NAY: none

(5)

PRESENTATION AND THANK YOU FROM CASTLE COUNTRY CLASSIC LIVESTOCK SHOW.

The EC Commissioners heard reports from participants : Easton Thayn, Jaxton Thayn, and Easton Thornley. They had 106 contestants who showed 153 animals. They participated in a showmanship class. 58 belt buckles were awarded. They had a young judge from Wyoming to judge the show. They expressed their gratitude to the EC Commissioners for their support of the Livestock Show.

(6)

PRESENTATION AND THANK YOU FROM EMERY COUNTY 4H REGARDING WASHINGTON D.C TRIPS.

Cassie Thatcher, Daisy Thatcher, and Sidney Carter thanked the EC Commissioners for their support for 4H and donation toward their trip to Washington, D.C. where they participated in learning about equity and inclusion and how it has a ripple effect on prosperity. They are planning a community needs assessment for the youth of Emery County.

(7)

DISCUSS/APPROVE/DENY ORDINANCE ESTABLISHING REGULATIONS FOR ACQUISITION, MANAGEMENT AND DISPOSAL OF COUNTY PROPERTY AND REPEALING ORDINANCE NO. 08-02-16 AND ALL AMENDMENTS THERETO.

Motion to table and bring back at another time was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover

Commissioner Kent Wilson

Commissioner Lynn Sitterud

NAY: none

(8)

DISCUSS/APPROVE/DENY ALLOWING EMT'S MILEAGE REIMBURSEMENT FOR TRIPS OVER FIVE MILES IN PERSONAL VEHICLES WHEN RESPONDING TO INCIDENTS.

Commissioner Wilson explained that with the restructuring of the Emergency Management System and sending EMT's to different communities he recommended a reimbursement process for those EMT's that respond to incidents in their own vehicles. Mary Huntington reminded the Commissioners that we need to follow insurance policy provisions in terms of liability when considering a process. No action was taken.

(9)

DISCUSS/APPROVE/DENY TEMPORARY CLOSURE OF GHOST ROAD ON OCTOBER 8 FOR THE WITCH AND WIZARD RUN HOSTED BY THE MUSEUM OF THE SAN RAFAEL.

Museum Director Tiffany Baker requested approval for temporary closure of Ghost Road on October 8, 2022 for the Witch and Wizard run hosted by the Museum of the San Rafael. Tiffany indicated that she received permission from Castle Dale City to close the road for their portion of the road. Emery County owns a portion of the road, so she is seeking approval to close the County's portion of the road. She asked for Sheriff security from 10am to 2pm during the Para Con that day. Attorney Mike Olsen explained that this should be treated the same as closing a road for a parade or celebration. There needs to be a plan. No action. Tiffany will continue the process at the next Commission Meeting.

(10)

DISCUSS/APPROVE/DENY THE WELLNESS CLINIC TO BE HELD OCTOBER 26TH AND 27TH FROM 7:00-10:00 A.M. EACH DAY. COUNTY WILL BE BILLED \$200.00 FOR EACH FULL TIME EMPLOYEE WHO PARTICIPATES IN THE COMPREHENSIVE BLOOD DRAW.

Personnel Director Mary Huntington requested approval to hold the annual Wellness Clinic on October 26th and 27th from 7:00-10:00a.m. Mary indicated that they will not be holding a clinic in Green River this year. Employees from Green River will be given a certificate to go to the Emery Medical Center if they are not able to attend in Castle Dale. As in years past, Emery County will be billed \$200 for each full time employee who participates in the comprehensive blood draw. Commissioner Gil Conover made a motion to approve of the Annual Wellness Clinic to be held October 26th and 27th as requested. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(11)

DISCUSS/APPROVE/DENY GIVING EACH FULL TIME EMPLOYEE WHO PARTICIPATES IN THE COMPREHENSIVE BLOOD DRAW, IN CONJUNCTION WITH THE ANNUAL WELLNESS CLINIC, 4 HOURS OF SICK LEAVE.

Mary Huntington requested approval to give each full time employee who participates in the comprehensive blood draw, in conjunction with the Annual Wellness Clinic, 4 hrs. of sick leave. Commissioner Kent Wilson made a motion to approve giving each full time employee who participates in the comprehensive blood draw 4 hrs. Of sick leave as requested. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY : none

(12)

DISCUSS/APPROVE/DENY APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND VISTA WORKS DESTINATION MANAGEMENT.

Commissioner Wilson explained that two months ago the Commissioners approved a Contract with VISTA Works Destination Management. He indicated that this is a big step, investing in tourism. He expressed some concerns in moving forward with tourism. Some of his concerns were statorial in nature and some were wants and are included as a bullet document as follows:

****75% of the budget and marketing scheme will be used to advertise Green River and focus on marketing Green River for the shoulder seasons. In an effort to coincide with the purpose of TRT and improving TRT opportunities. And at the discretion of the Emery County Commission.**

****Remaining 25% of the budget and marketing scheme to be used strictly to market Emery County celebrations and events, such as yearly city celebrations, rodeos and sports tournaments, etc. to create and utilize infrastructure that will enhance a sustainable visitor economy. Should be exclusive to those businesses that contribute to TRT funds.**

****It will not be used to market the San Rafael Swell or Manti La-Sal except those to promote Green River.**

****Collaborate with the local business chamber and other such groups to ascertain the best strategies for spending of the grant money.**

****Present all recommendations for spending to the Emery County Travel Board as well as the Emery County Commission in an open meeting.**

Commissioner Kent Wilson made a motion to approve a Contract between Emery County and VISTA Works Destination Management with the bulleted concerns included in the document as Exhibit B to the Contract. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(13)

DISCUSS/APPROVE/DENY CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND HORIZON SERIES INC. FOR TRAFFIC CONTROL FOR AN UPCOMING FILM SHOOT ON THE DESERT.

Attorney Mike Olsen has reviewed and approved a contract between Emery County and Horizon Series, Inc for traffic control for an upcoming shoot on the desert. Horizon will pay Emery County for the Sheriff's Dept. to provide traffic control during their shoot on the desert. Commissioner Kent Wilson made a motion to approve of a contract for services between Emery County and Horizon Series, Inc. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud.

NAY: none

(14)

COMMISSION/ELECTED OFFICIALS REPORTS.

None

(15)

ADJOURN

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

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

ATTEST: _____ COMMISSIONER: _____

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

SEPTEMBER 20, 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 Gil Conover, Commissioner Kent Wilson (electronically), 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 # 261381 through and including #261502 was presented for payment.

There were no Requisitions or dispositions.

(2)
APPROVAL OF THE SEPTEMBER 6, 2022 COMMISSION MEETING MINUTES.

(3)
NOTIFICATION: SELECTED LILLEE TUTTLE AS A PART TIME HEAD LIFEGUARD WORKING 19.75 HOURS PER WEEK. WAGE GRADE 5. EFFECTIVE 10-1-22

(4)
NOTIFICATION: SELECTED KIMRA PHILLIPS AS A PART TIME CUSTODIAN FOR THE EMERY LIBRARY. WORKING 7.5 HOURS PER WEEK. WAGE GRADE 6.

(5)
NOTIFICATION: SELECTED KENDRA BELL AS A PART TIME ASSISTANT LIBRARIAN FOR THE ELMO LIBRARY, WORKING 7.5 HOURS PER WEEK. WAGE GRADE 7.

(6)
APPROVAL TO DONATE \$250 GIFT BASKET TO THE UTAH ASSOCIATION FALL CONFERENCE.

(7)
APPROVAL OF MAEGAN WILBERG TO BE A VOLUNTEER AT THE MUSEUM OF THE SAN RAFAEL, SPECIFICALLY THE PARANORMAL EVENT.

(8)
APPROVAL OF JULIE JANUS TO BE A VOLUNTEER SHUTTLE DRIVER OF A COUNTY VEHICLE FOR THE JOES' VALLEY FEST.

(9)
APPROVAL TO APPOINT LONI MEADOWS AS THE GREEN RIVER REPRESENTATIVE ON THE EMERY COUNTY RECREATION BOARD.

Commissioner Gil Conover made a motion to accept the Consent Agenda with a correction to #5, wherein the hours be corrected to 19 hours per week. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover

Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

Item #5 on the Consent Agenda was corrected to approve 19 hours per week.

Commissioner Gil Conover made a motion to leave the regular meeting and move into a public hearing and the conclusion of the Public Hearing to return to the regular meeting agenda. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(2)

PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT REGARDING PROPOSED ZONING CHANGES TO PARCELS OF LAND LOCATED AT AND/OR ADJACENT TO THE SAN RAFAEL ENERGY RESOURCE CENTER.

Commissioner Sitterud opened the meeting with an explanation for the Public Hearing. The property that the research center sits on was never rezoned when the Central Warehouse was built. Currently it is not zoned as industrial. EC has acquired the property to the north of the center. If EC receives some anticipated funding they hope to make an industrial park to the north for businesses to move into. For that to happen it needs to be rezoned as industrial.

Orangeville Mayor David Robertson asked what is the current zoning status of the property? Commissioner Sitterud indicated that currently it is zoned as agriculture.

Mayor Robertson asked what businesses they anticipate coming into the proposed Industrial Park? Commissioner Sitterud explained that anytime you have a research center you have companies that come in and do their research in the Research Center and then want to go next door somewhere and open up business.

Mayor Robertson expressed concern for utilities, sewer and water. Council members expressed their concern for supplying water. They are limited on what water they have. The City has not heard back from Emery County on the status of the 10 shares of water that need to be turned over to the City for the water connection. Commissioner Sitterud explained that they have four at this time and are searching individuals from which to acquire another 6 shares.

Commissioner Wilson commented that any business that wants to build at as Industrial Park will have to go through the building permit process and have to provide water shares as part of the process.

Councilman Addley asked if there were any hazardous materials on site to be concerned about. Commissioner Sitterud indicated that any business will have to come before Planning and Zoning.

Linda Barker expressed concern about the pressurized water line that is underneath the proposed industrial park property.

There will be a second public hearing held October 4, 2022.

Councilman Carole Larsen asked if they have thought about letting this property be annexed into Orangeville City so we can receive the tax benefits? Commissioner Wilson indicated that since the City has brought up annexation that is a discussion we may want to bring up another time.

The Public hearing was closed and the Commissioners returned to the regular agenda.

(3)

SAFETY MINUTE PRESENTATION BY THAD MORRIS, SAFETY COORDINATOR AND SIGN MANAGER AT THE ROAD DEPARTMENT.

Thad Morris presented information regarding exposure to sunlight and the dangers of skin cancer.

(4)

AWARD OF \$100.00 SAFETY VISA GIFT CARDS.

Full Time Employee: Brenda Lemon

PArt-Time Employee: Mindi Labrum

Safety Sensitive Employee: Keaton Cowley and Cody Morris

EMT's - Nathan Martinez and Boyd Wilson

(5)

RATIFICATION: OF APPROVAL TO COVER THE \$35.00 FEE FOR PART TIME EMPLOYEES AND EMT'S WHO CHOSE TO HAVE A FLU SHOT AT THE UPCOMING WELLNESS CLINIC.

Mary Huntington requested ratification of approval to cover the \$35. Fee for part time employees and EMT's who chose to have a flu shot at the upcoming Wellness Clinic.

Commissioner Gil Conover made a motion to ratify approval to cover the cost of the flu shot for part time employees and EMT's as requested. 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 APPROVAL OF JAG BLOCK GRANT APPLICATION.

Commissioner Gil Conover made a motion to ratify the approval of JAG Block Grant Application. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(7)

DISCUSS/APPROVE/DENY REQUEST FOR FUNDING SUPPORT FROM DERI THATCHER TO ATTEND FFA NATIONAL CONVENTION.

Deri Thatcher came before the Board of Commissioner to request funding support for her to attend the FFA National Convention in Indiana. Commissioner Gil Conover made a motion to donate the standard \$250.00 to Deri Thatcher to support her attending the FFA National Convention. 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 CHANGING ZONING DECLARATION OF PARCELS 4-19-30 AND 4-19-29 TO INDUSTRIAL.

Commissioner Gil Conover made a motion to table this item. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(9)

DISCUSS/APPROVE/DENY CLOSING OF BOE.

Commissioner Gil Conover made a motion to close the Board of Equalization for 2022. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(10)

DISCUSS/APPROVE/DENY BOE CHANGES FOR 2022.

Assessor Kris Bell presented the BOE Changes for 2022. Commissioner Gil Conover made a motion to approve the BOE Changes for 2022 as presented. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(11)

DISCUSS/APPROVE/DENY VETERAN, BLIND AND HOMEOWNERS TAX CREDIT ABATEMENTS.

Motion to approve the Veteran, Blind and Homeowner's Tax Credit Abatements was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(12)

DISCUSS/APPROVE/DENY LOW INCOME ABATEMENT FOR RYAN COWLEY.

Mr. Cowley has met the qualifications for a low income abatement. The Commissioners may grant up to 50% of the tax owed. Commissioner Gil Conover made a motion to approve a low income abatement for Ryan Cowley for 50% of the taxes owed (\$464.81). 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 PURCHASE ORDER BETWEEN EMERY COUNTY AND UNIFIED FLEET LEASING SERVICES FOR THE 2023 LEASE VEHICLES.

This leasing option for 2023 vehicles is in effort to offset the cost of purchasing new vehicles. Commissioner Gil Conover made a motion to approve a purchase order between Emery County and Unified Fleet Leasing Services for the 2023 Lease Vehicles. 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 BYLAWS FOR THE EMERY COUNTY COUNCIL OF GOVERNMENTS.

The Emery county Council of Governments (COG) meets quarterly. It was determined that they do not have a set of by-laws from which to function. The Commissioners have looked into what other counties are doing and have modeled by-laws to match what other counties are doing and the needs of this COG. Commissioner Kent Wilson made a motion to approve the By-Laws for the Emery County Council of Governments (COG). 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 BEGINNING THE PROCESS TO DISPOSE OF PARCEL 4-29-1

Commissioner Sitterud explained that this piece of county owned property is on Cedar Mountain. It reverted back to Emery County during a tax sale back in 1940. The property is landlocked by BLM property. Emery county has not been receiving any taxes from this property. A citizen has asked to possibly sell the property. The Commissioners requested to begin the process and advertise to sell the property and return it to the tax roll. Commissioner Gil Conover made a motion to advertise to dispose of parcel #04-0029-0001. 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 BEGINNING THE PROCESS TO DISPOSE OF A PORTION OF PARCEL 1-175-9

This parcel is a 18 to 20 ft wide street behind the fire station in Huntington.(.02 acres) half of the road is County and half is Huntington City. A ROW exists for water line maintenance. The neighbors are complaining that there are trees and weeds along the road causing problems. Commissioner Gil Conover made a motion to give the County's portion of parcel 1-175-9 to Huntington City for maintenance. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover

Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(17)

DISCUSS/APPROVE/DENY TRANSFERRING 2022 STATE PILT MONEY TO THE EMSSD AND SRSSD.

Commissioner Sitterud requested that the State PILT Money (\$327,140) be transferred to the EMSSD and SRSSD. Commissioner Gil Conover made a motion to transfer 2022 State PILT money to the EMSSD and SRSSD. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(18)

COMMISSION/ELECTED OFFICIALS REPORTS.

Kyle Beagley, BLM Price Field Office and Lance Porter, Green River District Office came before the Board of Commissioners to present patents for the land conveyances as a part of the John D. Dingell, Jr. Conservation, Management, and Recreation Act of 2019. The lands were conveyed to Emery County for the Huntington Airport (362.54 acres) and the City of Emery for the Emery City Recreation Area(643.25 acres). These conveyances are done without an exchange of money. Mr. Porter conveyed the BLM's appreciation for the working relationship that they have with Emery County.

(19)

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: _____

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

OCTOBER 4, 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 # 261504 through and including #261594 was presented for payment.

There were no Requisitions or dispositions.

(2)

APPROVAL OF THE SEPTEMBER 20, 2022 COMMISSION MEETING MINUTES.

(3)

RATIFICATION OF APPROVAL FOR ANDY AND TINA URBANIK TO BE APPROVED VOLUNTEERS DRIVING A SHUTTLE CAR DURING THE 2022 JOES VALLEY FEST.

(4)

APPROVAL OF JEANETTE WOOLSEY TO BE A VOLUNTEER AT THE MUSEUM OF THE SAN RAFAEL, SPECIFICALLY THE PARANORMAL EVENT.

(5)

APPROVAL TO RECLASSIFY DEZERAY HERNANDEZ FROM A ¾ TIME EMPLOYEE WORKING 29 HOURS PER WEEK WITH PRORATED VACATION, SICK, HOLIDAY AND RETIREMENT TO A VARIABLE PART TIME EMPLOYEE WORKING 20-29 HOURS PER WEEK WITH PRO RATED RETIREMENT. EFFECTIVE 10-17-22.

(6)

APPROVAL TO RE-APPOINT ETHAN MIGLIORI TO THE CAREER SERVICE COUNCIL TERM ENDING 6-30-23.

(7)

APPROVAL TO RE-APPOINT SCOTT JOHANSEN TO THE CAREER SERVICE COUNCIL TERM ENDING 6-30-24

Motion to approve the Consent Agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover

Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

None

(2)

RETIREMENT PRESENTATION TO CAPTAIN KYLE EKKER AND WAYDE NIELSON.

Captain Kyle Ekker has been with Emery County for 36 years. He is credited with being the Jail Commander, Emergency Protection Services, the driving force behind the Drug Task Force, rope rescue team, training in schools, securing funds for Watershed Protection in Emery County and many, many more duties.

Whitney Conrad from the Division of Emergency Management also added to the tribute to Captain Ekker.

Emery County Commissioners and Elected officials expressed appreciation for Captain Ekker and wished him happiness on his journey to retirement.

Wayde Nielson was not available to attend the meeting. EC Commissioners wanted to send happy retirement wishes to him as well and thanks for his many years of service to Emery County.

(3)

RATIFICATION OF THE PERCENTAGES EMERY COUNTY ELECTS FOR TITLE I, TITLE II AND TITLE III SECURE RURAL SCHOOL FUNDS.

Treasurer Josie Stilson requested ratification of the percentages as follow:

Title I 85% this goes to roads and schools

Title II 8% this is held for the Forest Service

Title III 7% this goes to the County for projects.

Josie indicated that the document to Secure Rural School Funds was due by September 30, 2022. Ratification is now needed for the action taken to approve and send in by September 30. Commissioner Kent Wilson made a motion to ratify approval of the percentages Emery county elected for Title I, Title II and Title III Secure Rural School Funds as presented. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover

Commissioner Lynn Sitterud

NAY: None

Motion to leave the regular meeting and enter into a Public Hearing to receive public comment regarding proposed zoning changes to parcels of land located at and/or adjacent to the San Rafael Energy Research Center and at the conclusion of the Public Hearing to return to the regular meeting agenda was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover

Commissioner Kent Wilson

Commissioner Lynn Sitterud

NAY: none

(4)

PUBLIC HEARING: TO RECEIVE COMMENT REGARDING PROPOSED ZONING CHANGES TO PARCELS OF LAND LOCATED AT AND/OR ADJACENT TO THE SAN RAFAEL ENERGY RESEARCH CENTER.

Commissioner Sitterud explained that a public hearing was held on September 20, 2022. This is a second public hearing to allow citizens to comment on zoning changes to parcels of land located at and/or adjacent to the SRERC. The subject of the public hearing is to change the zoning declaration of parcel 4-19-30 and 4-19-29 to industrial. The current zoning declaration is agriculture. He explained that the zoning was never changed when Pacificorp put up the Central Warehouse, which is where the SRERC is now located. Emery County purchased the property adjacent to the SRERC with a desire to have an Industrial Park at this location. At the first public hearing comments were made regarding water shares for the SRERC, the type of possible businesses who will locate at the Industrial Park, the type of research being done at the research facility. The comments and questions from the September 20th meeting were addressed at that time. Commissioner Sitterud asked if there were any additional comments or questions regarding the proposed zone change. Commissioner Wilson indicated that the property has been used as Industrial for many years. Emery County is seeking to formally change the zoning of land that was previously zoned as agriculture. Emery County currently does not have land that is zoned as commercial or industrial, it has historically been done by conditional use permits for that purpose. Rezoning parcels could be of benefit to businesses. Emery County would like to be proactive in changing the zoning status of the parcels discussed.

Julie Johansen commented that a family member tried to get a loan for a business outside of Emery and was denied because the property is not zoned as commercial.

There were no additional comments.

The Public Hearing was closed.

(5)

DISCUSS/APPROVE/DENY CHANGING ZONING DECLARATIONS ON PARCEL 4-19-30 AND 4-19-29, WHICH EMERY COUNTY OWNED LAND AT AND ADJACENT TO THE SAN RAFAEL ENERGY RESEARCH CENTER.

Upon returning to the regular meeting Commissioner Kent Wilson made a motion to approve a zoning declaration for parcel 4-19-30 and parcel 4-19-29 as Industrial. The motion was seconded by Commissioner Gil Convoer. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(6)

DISCUSS/APPROVE/DENY LEASE AGREEMENT AMENDMENT BETWEEN EMERY COUNTY AND THE ADMINISTRATIVE OFFICE OF THE COURTS.

Attorney Mike Olsen explained that Emery County has had a lease with the Administrative Office of the Courts in place since the existence of the building. The amendment is to allow the third courtroom to be used by the Attorney's Office for counsel with victims. Mr. Olsen recommended approval of the lease agreement amendment. Commissioner Kent Wilson made a motion to approve the lease agreement between Emery County and the Administrative Office of the Courts. 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 RESOLUTION APPOINTING MARY HUNTINGTON AS THE OFFICIAL EMERY COUNTY REPRESENTATIVE AND COMMISSIONER LYNN SITTERUD AS THE ALTERNATE REPRESENTATIVE FOR THE UCIP ANNUAL MEMBERSHIP MEETING.

Commissioner Kent Wilson made a motion to approve Resolution 10-4-22 appointing Mary Huntington as official Emery County Representative and Commissioner Lynn Sitterud as alternate representative for the UCIP Annual Membership Meeting. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(8)

DISCUSS/APPROVE/DENY ACCEPTANCE OF AWARD FROM THE STATE OF UTAH
DIVISION OF EMERGENCY MANAGEMENT FOR THE FY 2022 HOMELAND SECURITY
PROGRAM GRANT.

Jan Luke indicated that the award is for \$128,000 for the three year performance period. The funds are used for reverse 911, Code Red, satellite phones cyber security, support of hazmat team, line feed security cameras, and AED support. Commissioner Gil Conover made a motion to accept the award from the State of Utah Division of Emergency Management for the FY 2022 Homeland Security Program Grant. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(9)

DISCUSS/APPROVE/DENY APPOINTING MAYOR REN HATT AND COMMISSIONER LYNN
SITTERUD TO THE NOMINATION COMMISSION OF THE ADMINISTRATIVE OFFICE OF
THE COURTS TO ASSIST IN THE JUSTICE COURT JUDGE SELECTION PROCESS.

Attorney Mike Olsen indicated that the selection process is a state requirement and is guided by state statute. Commissioner Gil Conover made a motion to appoint Mayor Ren Hatt and Commissioner Lynn Sitterud to the Nomination Commission of the Administrative Office of the Courts to assist in the Justice Court Judge Selection Process. The motion was seconded by Commissioner Kent Wilson. The motion passed.

ATYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(10)

COMMISSION/ELECTED OFFICIAL REPORTS

Sheriff Funk expressed gratitude for Captain Ekker.
Commissioner Wilson reported on attending a grand opening for a new business in Green River.
Commissioner Conover expressed gratitude to all employees for continuing "no loss time".

(11)

ADJOURN

Commissioner Kent Wilson made a motion to adjourn the meeting.
The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover

Commissioner Lynn Sitterud
NAY: none

ATTEST: _____ COMMISSIONER: _____

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

OCTOBER 18, 2022

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, 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 # 261599 through and including #261729 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
49-22	(3) Canon Imagerunner Copiers HR, Justice Court, IT	\$12,285.63
50-22	(3) Radio Gateways IT-Communications	\$4,650.00

There were no dispositions.

(2)

APPROVAL OF THE OCTOBER 4, 2022 COMMISSION MEETING MINUTES.

(3)

NOTIFICATION: SELECTED COLTON ALLRED AS A PART TIME RUSSIAN OLIVE
TECHNICIAN WORKING 19.75 HOURS PER WEEK. WAGE GRADE 14.

(4)

APPROVAL OF BRENT LANGSTON TO SERVE ON THE CAREER SERVICE COUNCIL,
EXPIRING 6-30-25.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA

Commissioner Gil Conover made a motion to move agenda item #7 to #1. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(7)

DISCUSS/APPROVE/DENY 2023 TENTATIVE BUDGET FOR EMERY COUNTY.

Clerk/Auditor Brenda Tuttle reviewed the 2023 tentative budget for Emery County. Brenda discussed recent notification from the State Tax Commission that PacifiCorp has won their appeal of 2016-2021 taxes in the amount of \$5,707,000. Emery County has been informed that this is a final and unappealable judgement or order to refund property taxes. As Emery County and its taxing entities : Emery County School District, Emery Water Conservancy District, Castle Valley Special Service District go through their budgeting process for 2023 they will be deciding how to pay their portion of the appealed tax. Typically Emery County has used the Tax Levy to pay back appealed taxes as doing so will shift a large percentage of the burden of repaying the tax onto PacifiCorp and not the homeowner. She commented that this is a no win situation for everyone. Budget meetings are being planned for the coming weeks and we will be discussing how we will participate. Brenda requested approval of the 2023 Tentative Budget for Emery County. Commissioner Kent Wilson made a motion to approve the 2023 Tentative 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

(2)

SAFETY MINUTE PRESENTATION BY NADINE THOMPSON FROM THE ASSESSOR'S OFFICE.

Nadine provided safety information regarding prevention of choking toddlers.

(3)

AWARDING OF THE SAFETY VISA GIFT CARDS.

Full-time Employee: Jeff Guymon

Part-time Employee: Jan Olsen

Safety Sensitive Employees: Dylan Keele and Kyler Farley

EMT's: Stephanie Howes and Tracy Davis

(4)

RATIFICATION OF ACCEPTANCE OF THE DIVERSE PICTURE BOOK BUNDLES FROM UTAH STATE LIBRARY

Desiree Malley requested ratification for acceptance of the Diverse Picture Book Bundles from Utah State Library. The deadline was prior to this meeting. Commissioner Gil Conover made a motion to ratify the acceptance of the Diverse Picture Book Bundles from USL. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(5)

RATIFICATION OF THE BEEHIVE CONSORTIUM MEMORANDUM OF AGREEMENT FOR OVERDRIVE SERVICES FOR 2023 (AGREEMENT #USL23-0103)

Commissioner Gil Conover made a motion to ratify approval of the Beehive Consortium of Agreement for OverDrive Services for 2023. 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 HOT TO TROT (SPOT) GRANT PROJECT CONTRACT BETWEEN EMERY COUNTY LIBRARY SYSTEM AND UTAH STATE LIBRARY (APP-021290)

Commissioner Gil Conover made a motion to ratify approval of a Contract between Emery county Library System and Utah State Library for the Hot to Trot(Spot) Grant. 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 2023 TENTATIVE BUDGET FOR CASTLE VALLEY SPECIAL SERVICE DISTRICT.

Jacob Sharp presented the 2023 Tentative Budget for CVSSD. He explained that the tentative budget includes \$785,000 which is CVSSD's portion for the tax levy to PacifiCorp for refund of property taxes as ordered by the State Tax Commission. Commissioner Kent Wilson made a motion to accept the 2023 Tentative Budget for CVSSD as presented. 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 BILLING SERVICE AGREEMENT BETWEEN EMERY COUNTY AND JCI BILLING SERVICES

The amendment to the billing service is to update the price per claim from \$36.00 per claim to \$40.00 per claim. This new pricing would be effective 1/1/23. Commissioner Kent Wilson made a motion to approve the Amended Billing Service Agreement between Emery County and JCI Billing Services. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(10)

COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Wilson commented on the proposed budget for 2023 and the possibility of a judgement levy to pay PacifiCorp. We have 60 days to determine if we are going to pay cash or do a judgement levy. We have a year to pay. Last year was brutal as far as taxing. PacifiCorp paid property taxes under protest so now we are a victim of the process. This will be a big financial burden on homeowners.

Commissioner Conover also commented on the tax levy. He commented that we have asked for multiple options but probably not going to work out in our favor.

Commissioner Sitterud commented that if we do a judgement levy PacifiCorp will pay 60% of the tax.

(11)
ADJOURN

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

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

ATTEST: _____ COMMISSIONER : _____

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

NOVEMBER 1, 2022

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Gil Conover, Commissioner Kent Wilson, 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 # 261744 through and including #261840 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
51-22	(29) Bulletproof vests Sheriff	\$35,010.00
52-22	(2) LCSU 4 portable suction units Ambulance	1,310.00
53-22	550 gallon gas powered anti-ice flow meter Road	10,308.56

54-22	Western Snow Plow Blade Road	7,504.98
55-22	Plasma cutter w/torch Weed/Mosquito	1,829.00

Dispositions were presented for the following:
4345 battery tester, 8141 paper shredder

(2)

APPROVAL OF THE OCTOBER 18, 2022 COMMISSION MEETING MINUTES

(3)

APPROVAL TO GIVE SHAUNNIE PRICE A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD AS AN ASSISTANT LIBRARIAN. EFFECTIVE 11-14-22.

(4)

APPROVAL TO GIVE RYDER CHRISTENSEN, CHASE HUGGARD, KADE LARSEN, TYSON LAWS, DEVIN OLSEN, AND TAJ WHITESEL A 3% WAGE INCREASE FOR SUCCESSFUL COMPLETION OF THEIR 6 MONTH ORIENTATION PERIOD AS A LIFEGUARD. EFFECTIVE 11-28-22

(5)

APPROVAL TO APPOINT SHANNON HIATT AS THE INTERIM TRAVEL AND TOURISM DIRECTOR. HE WILL RECEIVE ADDITIONAL COMPENSATION BASED UPON THE POLICY "COMPENSATION OF DEPARTMENT HEADS MANAGING TWO DEPARTMENTS"

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.

Motion to leave the regular meeting and enter into a Public Hearing and at the conclusion of the Public Hearing to return to the regular meeting agenda was made by Commissioner Gil Conover, seconded by commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(2)

PUBLIC HEARING: TO RECEIVE PUBLIC COMMENT REGARDING AN APPLICATION TO THE COMMUNITY IMPACT BOARD (CIB) REGARDING FUNDING SET ASIDE FOR PROJECTS RELATED TO OR UTILIZING COAL, HYDROGEN, ETC AT THE SAN RAFAEL ENERGY RESEARCH CENTER.

Commissioner Sitterud explained that six or seven years ago the State of Utah pulled \$53M from coal resource money and put it into an account to build an inland port to ship coal overseas. That plan has been scrapped. The funds can be used for other coal or hydrogen projects. Emery County would like to make an application for half of the funds to use at the SRERC to do research. Carbon County will be making an application also to do the same thing on Ridge Road in Carbon County.

There were no comments or questions.

The commissioners returned to the regular meeting schedule.

(3)

DISCUSS/APPROVE/DENY REQUEST FOR DONATION BY DANNA GRAY AND KATHY COWLEY FOR THE DAUGHTERS OF THE UTAH PIONEERS.

Danna Gray gave a brief history of the Daughters of Utah Pioneers. DUP members can be any daughter with an ancestor who came across the plains as pioneers. In 1901 the Huntington Chapter DUP purchased the Ranger Station at Bear Creek from the Forest Service. In 1953 they had it hauled into town at its current location. The building serves as a museum that displays several artifacts. It is available to the public by appointment only. The building is 113 years old and is suffering from age-related degradation. The foundation is in desperate need of repair. They have been given an estimate to have the repairs done to the foundation. They requested a donation to help with the funds to do the repairs. The estimate is \$3,200.00. Commissioner Gil Conover made a motion to donate \$3,200 to the Daughters of the Utah Pioneers for repairs to the building. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(4)

DISCUSS/APPROVE/DENY THE LEASE AGREEMENT FOR LEASE PERIOD AUGUST 30, 2022 THROUGH AUGUST 30, 2023 BETWEEN EMERY COUNTY AND WHEELER MACHINERY FOR A BACKHOE LOADER.

Motion to approve the Lease Agreement for Lease Period August 30, 2022 through August 30, 2023 between Emery County and Wheeler Machinery for a backhoe loader was made by Commissioner Gil Conover, seconded by Commissioner Kent Wilson, and the motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(5)

DISCUSS/APPROVE/DENY EMERY COUNTY LEPC'S APPLICATION FOR THE UTAH HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HEMP) 2023 PLANNING GRANT.

Jan Luke explained that Emery County has an active Local Emergency Planning Committee. Several deputies have expressed a desire to take the 40 hour course to be a part of the planning committee. The grant supplies \$3,200 in hazmat related services to which Emery County matches with \$800.00 using Jan's salary and benefits as administrator of LEPC. Motion to approve Emery County LEPC's application for the Utah Hazardous Material Emergency Preparedness (HEMP) 2023 Planning Grant was made by Commissioner Kent Wilson. The motion was seconded by Commissioner Gil Conover. The motion passed.

AYE: Commissioner Kent Wilson
Commissioner Gil Conover
Commissioner Lynn Sitterud

NAY: none

(6)

DISCUSS/APPROVE/DENY RESOLUTION REQUESTING THE EMERY COUNTY JUSTICE COURT RECERTIFICATION.

Attorney Mike Olsen explained that the Justice Court is regulated by State Statute. He requested approval. Commissioner Gil Conover made a motion to approve Resolution 11-01-22 a resolution requesting the Emery County Justice Court Recertification. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(7)

DISCUSS/APPROVE/DENY ACCEPTANCE OF PBS UTAH 2022 READING MARATHON MINI GRANTS FOR CASTLE DALE LIBRARY, HUNTINGTON LIBRARY, AND ORANGEVILLE LIBRARY.

Library Director Desiree Malley requested acceptance of PBS Utah 2022 Reading Marathon Mini Grants for Castle Dale Library, Huntington Library, and Orangeville Library. Each Library

was awarded \$500.00 for a total of \$1,500. Commissioner Gil Conover made a motion to accept PBS Utah 2022 Reading Marathon Mini Grants as presented. 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 ANNUAL OPERATING AGREEMENT BETWEEN EMERY COUNTY AND USU EXTENSION

Christine Jensen and Rowe Zwahlen provided an update of USU Extension activity. Christine requested approval of a MOU approving the Annual Operating Agreement between Emery County and USU Extension. Christine explained that they are requesting an extra \$5,000 to implement a COLA 3% increase for their employee. Commissioner Gil Conover made a motion to approve of a MOU between Emery County and USU Extension for their Annual Operating Agreement. The motion was seconded by Commissioner Kent Wilson. The motion passed.

AYE: Commissioner Gil Conover
Commissioner Kent Wilson
Commissioner Lynn Sitterud

NAY: none

(9)

COMMISSION/ELECTED OFFICIALS REPORTS

Commissioner Wilson invited Kyle Beagley, BLM to report on the fire at Lila Canyon. He reported that the fire began on September 20, 2022 inside the mine. They have been working to put it out ever since it began. They proposed to drill 35 holes and focus on water accumulation. The fire is in that portion of the mine that has been mined out. They propose to inject foam in to try to suffocate and actually flood the fire. Many local miners have been affected. They are diligently working to get the fire out and return people to work ASAP.

Commissioner Conover thanked the BLM for their quick response to the Lila Canyon Mine fire situation.

Commissioner Wilson commented on Rocky Mountain Power's \$5.7 m tax appeal and the County's endeavor to maximize the liability to the county and its taxing entities.

(10)

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: _____

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: _____