

NOTICE OF REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF
EMERY COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Board of County Commissioners of Emery County, Utah, will meet in their regular public session on **Tuesday, December 22, 2009** at 4:00 p.m., in the Emery County Courthouse, 75 East Main Street, Castle Dale, Utah.

Elected officials and department heads will meet at 3:00 p.m., in the Emery County Courthouse, 75 East Main Street, Castle Dale, Utah.

The Agenda for the meeting is as follows:

1. Consideration and approval of check edit list, requisitions and dispositions.
2. Personnel Director, Approval of personnel action.
 - A. Luann Koch, 90 day temporary at the Aquatic Center, has been laid off for 10 days and will be re-hired December 28, 2009.
 - B. Approval to Cameron Nerdin, full time with benefits, as the Building Inspector.
 - C. Approval of 3% wage increase for Ariauna Arrien for successful completion of her 6 month orientation period.
 - D. Approval to grandfather existing part-time lifeguards on a Grade 5 and all new hire lifeguards will be a Grade 4.
3. Consideration and approval of out-of-state travel for Tina Carter,
4. Albert Spensko, Presentation of strip map of the building of I-70 access road and discussion of early work on the I-70 project.
5. Discussion and approval of Resolution and authorizing the execution of a fourth amended interlocal cooperation agreement with other members of Utah Counties Insurance Pool, relating to the establishment, funding and operation of Utah Counties Insurance Pool.
6. Consideration and approval of Residential Anti-Displacement and Relocation Assistance Plan and Certification.
7. Consideration and approval of Resolution approving submission of application to the State of Utah designating commercial and industrial zones as enterprise zones.
8. Consideration and approval for Liberty National Insurance Company to offer term life insurance policies to county employees through payroll deduction.
9. Consideration and approval of 2010 meeting schedule for the Board of County Commissioners.
10. Consideration and approval of 2010 holiday schedule.
11. Consideration and approval of Aquatic Center fees for 2010.
12. Consideration and approval of Right-a-Way renewal for Cedar Mountain on UDOT structure.
13. Approval to advertise for seven positions on the Board of Directors for the Museum of the San Rafael.
14. Consideration and approval of amendment No. 1 to Special Use Lease Agreement No. 1622.
15. Consideration and approval of the transfer of Title III Secure Rural School Funds to Emery County general fund for expenditures incurred by the County for search and rescue and other emergency services performed on Federal lands.
16. Citizen concerns.

17. Approval of commission meeting minutes.
18. Commission reports.
19. Closed/executive session to discuss attorney/client communications regarding litigation or other matters allowed by law.
20. **5:30 p.m. - PUBLIC HEARING** - To receive public comment on opening and amending the 2009 budgets for the Emery County General Fund, Special Revenue Funds, Capital Projects Funds and for the Castle Valley Special Service District.
21. **6:00 p.m. - PUBLIC HEARING** - To receive public comment on 2010 budgets for the Emery County General Fund, Special Revenue Funds, Capital Project Funds and for Castle Valley Special Service District.
22. Consideration and approval of amendments to 2009 budgets and approval of the 2010 adopted budget for Emery County General Fund, Special Revenue Funds, Capital Project Funds, and for the Castle Valley Special Service District.

Any other business which may regularly come before the Board. Please call ahead if you need specific accommodations that will assist you to fully participate at this meeting at 381-2119.