

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

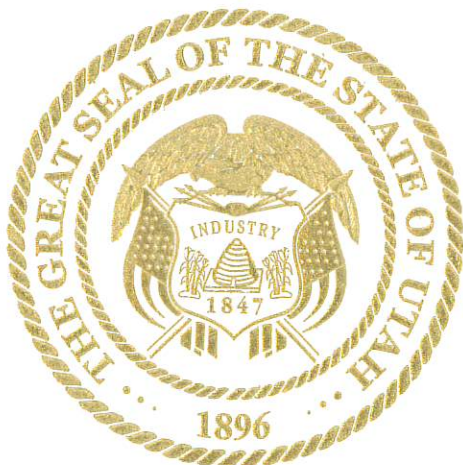
I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of creation for SAN RAFAEL SPECIAL SERVICE DISTRICT, August 16, 2021, complying with Section 17D-1-201, Utah Code Annotated, 1953, as amended.

Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SAN RAFAEL SPECIAL SERVICE DISTRICT, located in Emery County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 17th day of June, 2021 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor



March 8, 2021

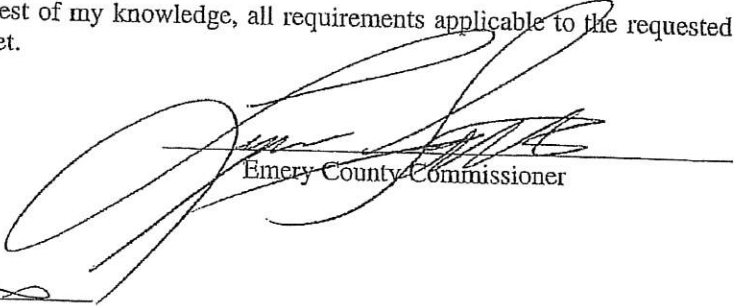
Lieutenant Governor
Mrs. Deidre Henderson
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: *Notice of Impending Boundary Action for San Rafael Special Service District*

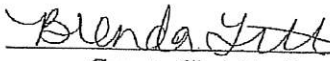
Honorable Lt. Governor and Staff:

This is a Notice of Impending Boundary Action for the creation of a new special service district within the boundaries of Emery County, Utah. This new special service district will be known as the "SAN RAFAEL SPECIAL SERVICE DISTRICT" and will serve all unincorporated area of Emery County as set forth in the approving resolution of the Emery County Board of County Commissioners. Included with this Notice are copies of (1) the approving resolution of the Emery County Board of County Commissioners, (2) an approved final plat, and (3) a letter from the Utah State Retirement Office.

I certify that, to the best of my knowledge, all requirements applicable to the requested boundary action have been met.



Emery County Commissioner



Blenda Little
County Clerk/Auditor

(County Seal)

**EMERY COUNTY
RESOLUTION CREATING SAN RAFAEL SPECIAL SERVICE DISTRICT
FEBRUARY 16, 2021**

RESOLUTION #02-16-21B

A RESOLUTION ESTABLISHING THE SAN RAFAEL SPECIAL SERVICE DISTRICT (PREVIOUSLY DENOMINATED THE EMERY MITIGATION SPECIAL SERVICE DISTRICT), AND RELATED MATTERS.

WHEREAS, the Board of County Commissioners of Emery County, Utah on October 20, 2020, passed a resolution declaring that the public health, convenience, and necessity require the establishment of the San Rafael Special Service District, previously denominated the Emery Mitigation Special Service District (the "District") to provide the following services: receiving federal mineral lease funds as a means for mitigating impacts from extractive mineral industries, and also an energy efficiency upgrade, a renewable energy system, or electric vehicle charging infrastructure, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services, including but not limited to, energy research, within the proposed District's boundaries pursuant to the provisions of Article XI, Section 8 of the Utah Constitution and Section 17D-1-101, *et seq.* of the Utah Code (the Act);

WHEREAS, all of the property to be included in the District will be benefited by said District and its provision of the proposed services;

WHEREAS, none of the property to be included in the District is also within the boundaries of any other district presently providing similar services;

WHEREAS, notice of a public hearing was given and a public hearing was held on December 15, 2020, pursuant to the requirements of the Act; and

WHEREAS, the time for any protests to be filed by interested persons has elapsed without an adequate number of protests being filed to forestall the creation of the District, and any protests that have been filed or presented in person at the public hearing have been duly considered and taken into account by the Board of County Commissioners.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah as follows:

1. The San Rafael Special Service District is hereby approved and created within Emery County, Utah, pursuant to the provisions of the Utah Constitution and the Act.
2. The name of this special service district shall be the San Rafael Special Service District.

3. The boundaries and service area of the District shall include all unincorporated property in Emery County, Utah, the boundaries of which are as shown on the official boundary map kept by the Utah Lieutenant Governor's Office, which may be found at municert.utah.gov online.
4. The services to be provided by the District shall be the following: receiving federal mineral lease funds as a means for mitigating impacts from extractive mineral industries, and also for an energy efficiency upgrade, a renewable energy system, or electric vehicle charging infrastructure, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services, including energy research, within the proposed District's boundaries.
5. The District shall be governed by the Board of County Commissioners, subject to any delegation by the Board of County Commissioners of any right, power, or authority to an administrative control board established by the Board of County Commissioners pursuant to the Act.
6. The Board of County Commissioners directs the County Clerk/Auditor to cause to be prepared and submitted to the Lieutenant Governor of the State of Utah the notice of impending boundary action as required by the Act, in substantially the form attached hereto as Exhibit A-1, and an approved final local entity plat showing the boundaries of the District.
7. The Board of County Commissioners directs the County Clerk/Auditor to cause to be prepared the record of proceedings and certificate of compliance in substantially the form attached hereto as Exhibit B-1 and Exhibit B-2.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Board of County Commissioners of Emery County, Utah this February 16, 2021.

EMERY COUNTY, UTAH

By: 
Chair

ATTEST:


County Clerk/Auditor

(S E A L)

March 8, 2021

Lieutenant Governor
Mrs. Deidre Henderson
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: *Notice of Impending Boundary Action for San Rafael Special Service District*

Honorable Lt. Governor and Staff:

This is a Notice of Impending Boundary Action for the creation of a new special service district within the boundaries of Emery County, Utah. This new special service district will be known as the "SAN RAFAEL SPECIAL SERVICE DISTRICT" and will serve all unincorporated area of Emery County as set forth in the approving resolution of the Emery County Board of County Commissioners. Included with this Notice are copies of (1) the approving resolution of the Emery County Board of County Commissioners, (2) an approved final plat, and (3) a letter from the Utah State Retirement Office.

I certify that, to the best of my knowledge, all requirements applicable to the requested boundary action have been met.

Emery County Commissioner

County Clerk/Auditor

(County Seal)

EXHIBIT B-1

RECORD OF PROCEEDINGS
February 16, 2021

The Board of County Commissioners of Emery County, Utah met in public session at 75 E. Main Street, Castle Dale, Utah on February 16, 2021 at 3:00 p.m., or as soon thereafter as was feasible, with the following members present:

Lynn Sitterud	Chair
Gil Conover	Commissioner
Kent Wilson	Commissioner

Also present:

Brenda Tuttle	County Clerk/Auditor
---------------	----------------------

Absent:

Commissioner KENT WILSON then introduced and moved the adoption of the foregoing resolution, which motion was seconded by Commissioner GIL CONOVER and the motion was passed as follow:

AYE: ~~COMMISSIONER SITTERUD~~, COMMISSIONER WILSON, COMMISSIONER CONOVER

NAY:

ABSTAIN:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this resolution had been discussed, the County Clerk/Auditor presented to the Board of County Commissioners of Emery County, Utah a Certificate of Compliance With Open Meeting Law with respect to this February 16, 2021 meeting, a copy of which is attached hereto as Exhibit B-2.


STATE OF UTAH)

: ss.

COUNTY OF EMERY)

I, Brenda Tuttle, the duly qualified and acting County Clerk/Auditor of Emery County, Utah do hereby certify according to the records of said County in my official possession that the foregoing constitutes a true and correct copy of the minutes of the meeting of the Board of County Commissioners of Emery County, Utah held on February 16, 2021, including a resolution adopted at said meeting as said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said County this February 16, 2021.



County Clerk/Auditor

[SEAL]

EXHIBIT B-2

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Brenda Tuttle, the undersigned County Clerk/Auditor of Emery County, Utah, do hereby certify, according to the records of the county in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Utah Code § 52-4-202, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the February 16, 2021, public meeting held by the Board of County Commissioners of Emery County, Utah as follows:

- a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the Board of County Commissioners' principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;
- b) By causing a copy of such Notice, in the form attached hereto as Schedule 2, to be posted on the Utah Public Notice Website; and
- c) By causing a copy of such Notice, in the form attached hereto as Schedule 3, to be delivered to a newspaper of general circulation within Emery County, Utah at least twenty-four (24) hours prior to the convening of the meeting.

In addition, Notice of 2021 Annual Meeting Schedule for the Board of County Commissioners of Emery County, Utah (attached hereto as Schedule 4) was given, specifying the date, time and place of the regular meetings of the Board of County Commissioners to be held during the year, by causing said Notice to be posted on December 16, 2020 at the principal office of the Board of County Commissioners, and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the County on ~~December 23~~, 2020 and posted on the Utah Public Notice Website on ~~December 28~~, 2020

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this February 16, 2021.



County Clerk/Auditor

[SEAL]

(Attach Meeting Notice and Notice of 2021 Annual Meeting Schedule, including proof of posting thereof on the Utah Public Notice Website)

Schedule 1

(Posted Notice)

Due to restrictions in place during the Covid-19 Pandemic please join Emery County Commission Meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/EmeryCounty>

You can also dial in using your phone.

United States: +1 (646) 749-3112

Access Code: 185-804-125

AGENDA

Notice of the regular meeting of The Board of County Commissioners
of Emery County Utah.

Date: February 16, 2021 3:00 P.M.

Location: Emery County Administration Building
75 E Main Street, Castle Dale, Utah

Emery County Board of Commissioners:

Lynn Sitterud, Chairman
Kent Wilson
Gil Conover

-Pledge of Allegiance/ Invocation-

(Note to the public: The consent agenda consists of item(s) that are considered to be routine in nature and will be enacted in the form of one motion. Any items can be removed from the consent agenda and heard in its regular order at the request of any commissioner.)

CONSENT AGENDA

Items to be pulled for discussion by the Board will be placed first on the list of discussion items. All other consent agenda items will be approved in one motion.

1. Approval of check edit list, requisitions, and dispositions.
2. Approval of the February 02, 2021 Commission Meeting Minutes.
3. Approval to re-appoint Richard Jensen & Dean King to the Emery County Special Service District #1 Board.
4. NOTIFICATION Selected Josie Gilbert as a Head Lifeguard working 19 $\frac{3}{4}$ hours per week. Wage Grade 5
5. Approval to move Adriana Chimaras from a Grade 20 to Grade 21 for 2 years as the Travel & Tourism/Museum Director, as per hire agreement.
6. Approval to give Ty Gordon a 3% wage and 3% COLA increase for successful completion of his 6 month orientation period as an Equipment Operator II. Effective 2-22-21
7. Approval to give Brant Jacobson a 3% wage and 3% COLA increase for successful completion of his 6 month orientation period as an Equipment Operator I. Effective 2-22-21
8. Approval to give Haley Guymon a 3% wage and 3% COLA increase for successful completion of her 6 month orientation period as Head Lifeguard. Effective 2-22-21
9. Approval to appoint Tanie Worthen to the Emery County Library Board.

Discussion Items

Items that require discussion before approval by motion.

1. Items pulled from the consent agenda.
2. Public Comment (3 minute time limit)
3. Safety Minute presentation by Jim Jennings, Public Lands and Zoning Director.
4. Awarding of Visa Safety Gift Cards.
5. Ratification of the Community Library Enhancement Funds (CLEF) contract.
6. **PUBLIC HEARING:** Four Corners Community Behavioral Health Inc. and the Emery County Commissioners, as the local authority of substance use disorders and mental health, invite Medicaid enrollees and other community members to give input regarding the mental health and substance use disorder treatment needs in Emery County.
7. Discuss/Approve/Deny 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 (the "Issuer") authorizing the issuer's \$1,300,000 general obligation bonds, in one or more series, fixing the maximum amount, maturity, interest rate, and discount on the Bonds; providing for the publication of a notice of Public Hearing and of Bonds to be issued; providing for the running of a contest period; and related matters.

8. Discuss/Approve/Deny Independent Contract for Event Coordinator & Facilitator Services between Amanda Leonard and Emery County.
 9. Discuss/Approve/Deny Agreement between Emery County and the Sinbad Desert Amateur Radio Club (SDARC).
 10. Discuss/Approve/Deny Annual Affirmative Action Plan.
 11. Discuss/Approve/Deny resolution establishing the San Rafael Special Service District (previously denominated the Emery Mitigation Special Service District), and related matters.
 12. Discuss/Approve/Deny Emery County's comments on the Manti Lasal National Forest Draft Plan.
 13. Discuss/Approve/Deny MOU between Emery County and SEUALG regarding Senior Citizen Outreach Program.
-
14. Commission/Elected Officials Reports.
 15. Adjourn.

Any other business which may regularly come before The Board. Please call ahead if you need specific accommodations that will help you attend this meeting at 435-381-3550.

Schedule 2

(Online Notice)



Entity: Emery County

Body: Emery County Commission

Subject:	Other
Notice Title:	Emery County Commission Meeting February 16, 2021
Meeting Location:	75 E Main Street Castle Dale UT 84513
Event Date & Time:	February 16, 2021 February 16, 2021 03:00 PM

Description/Agenda: Due to restrictions in place during the Covid-19 Pandemic please join Emery County Commission Meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/EmeryCounty>
You can also dial in using your phone.
United States: +1 (646) 749-3112
Access Code: 185-804-125

AGENDA
Notice of the regular meeting of The Board of County Commissioners of Emery County Utah.

Date: February 2, 2021 3:00 P.M.
Location: Emery County Administration Building
75 E Main Street, Castle Dale, Utah

Emery County Board of Commissioners:
Lynn Sitterud, Chairman
Kent Wilson
Gil Conover

-Pledge of Allegiance/ Invocation-

(Note to the public: The consent agenda consists of item(s) that are considered to be routine in nature and will be enacted in the form of one motion. Any items can be removed from the consent agenda and heard in its regular order at the request of any commissioner.)

CONSENT AGENDA
Items to be pulled for discussion by the Board will be placed first on the list of discussion items. All other consent agenda items will be approved in one motion.

1. Approval of check edit list, requisitions, and dispositions.
2. Approval of the February 02, 2021 Commission Meeting Minutes.
3. Approval to re-appoint Richard Jensen & Dean King to the Emery County Special Service District #1 Board.
4. NOTIFICATION Selected Josie Gilbert as a Head Lifeguard working 19 3/4 hours per week. Wage Grade 5
5. Approval to move Adriana Chimaras from a Grade 20 to Grade 21 for 2 years as the Travel & Tourism/Museum Director, as per hire agreement.
6. Approval to give Ty Gordon a 3% wage and 3% COLA increase for successful completion of his 6 month orientation period as an Equipment Operator II. Effective 2-22-21
7. Approval to give Brant Jacobson a 3% wage and 3% COLA increase for successful completion of his 6 month orientation period as an Equipment Operator I. Effective 2-22-21
8. Approval to give Haley Guymon a 3% wage and 3% COLA increase for successful completion of her 6 month orientation period as Head Lifeguard. Effective 2-22-21
9. Approval to appoint Tanie Worthen to the Emery County Library Board.

Discussion Items

Items that require discussion before approval by motion.

1. Items pulled from the consent agenda.
2. Public Comment (3 minute time limit).
3. Safety Minute presentation by Jim Jennings, Public Lands and Zoning Director.
4. Awarding of Visa Safety Gift Cards.
5. Ratification of the Community Library Enhancement Funds (CLEF) contract.
6. PUBLIC HEARING: Four Corners Community Behavioral Health Inc. and the Emery County Commissioners, as the local authority of substance use disorders and mental health, invite Medicaid enrollees and other community members to give input regarding the mental health and substance use disorder treatment needs in Emery County.
7. Discuss/Approve/Deny 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 (the 'Issuer') authorizing the issuer's \$1,300,000 general obligation bonds, in one or more series, fixing the maximum amount, maturity, interest rate, and discount on the Bonds; providing for the publication of a notice of Public Hearing and of Bonds to be issued; providing for the running of a contest period; and related matters.
8. Discuss/Approve/Deny Independent Contract for Event Coordinator & Facilitator Services between Amanda Leonard and Emery County.
9. Discuss/Approve/Deny Agreement between Emery County and the Sinbad Desert Amateur Radio Club (SDARC).
10. Discuss/Approve/Deny Annual Affirmative Action Plan.
11. Discuss/Approve/Deny resolution establishing the San Rafael Special Service District (previously denominated the Emery Mitigation Special Service District), and related matters.
12. Discuss/Approve/Deny Emery County's comments on the Manti Lasal National Forest Draft Plan.
13. Discuss/Approve/Deny MOU between Emery County and SEUALG regarding Senior Citizen Outreach Program.
14. Commission/Elected Officials Reports.
15. Adjourn.

Any other business which may regularly come before The Board. Please call ahead if you need specific accommodations that will help you attend this meeting at 435-381-3550.

Notice of Special Accommodations:	NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Emery County Commission office at (435) 381-3570
Notice of Electronic or telephone participation:	We do not have electronic participation at this time.
Other information:	
Contact Information:	Commission (435)381-3570 Commission@emery.utah.gov
Posted on:	February 11, 2021 04:29 PM
Last edited on:	February 23, 2021 11:55 AM

Schedule 3

(Newspaper Notice)

Jeanette Johnson

From: Maegan Crosland <maeganc@emery.utah.gov>
Sent: Thursday, February 11, 2021 4:41 PM
To: Jeanette Johnson
Subject: Agenda
Attachments: February 16, 2021 Commission Agenda.pdf

This agenda has been finalized and posted to the PNW. It was emailed to ETV 10 News and is posted in our building on the public notice board.

See attached.

--
Maegan Crosland
Executive Assistant
Emery County Commission Office
435-381-3575 Direct Line
435-381-3570 Commission Office

Due to restrictions in place during the Covid-19 Pandemic please join
Emery County Commission Meeting from your computer, tablet or
smartphone.

<https://www.gotomeet.me/EmeryCounty>

You can also dial in using your phone.

United States: +1 (646) 749-3112

Access Code: 185-804-125

AGENDA

Notice of the regular meeting of The Board of County Commissioners
of Emery County Utah.

Date: February 16, 2021 3:00 P.M.

Location: Emery County Administration Building
75 E Main Street, Castle Dale, Utah

Emery County Board of Commissioners:

Lynn Sitterud, Chairman
Kent Wilson
Gil Conover

-Pledge of Allegiance/ Invocation-

(Note to the public: The consent agenda consists of item(s) that are considered to be routine in nature and will be enacted in the form of one motion. Any items can be removed from the consent agenda and heard in its regular order at the request of any commissioner.)

CONSENT AGENDA

Items to be pulled for discussion by the Board will be placed first on the list of discussion items. All other consent agenda items will be approved in one motion.

1. Approval of check edit list, requisitions, and dispositions.
2. Approval of the February 02, 2021 Commission Meeting Minutes.
3. Approval to re-appoint Richard Jensen & Dean King to the Emery County Special Service District #1 Board.
4. NOTIFICATION Selected Josie Gilbert as a Head Lifeguard working 19 ³/₄ hours per week. Wage Grade 5
5. Approval to move Adriana Chimaras from a Grade 20 to Grade 21 for 2 years as the Travel & Tourism/Museum Director, as per hire agreement.
6. Approval to give Ty Gordon a 3% wage and 3% COLA increase for successful completion of his 6 month orientation period as an Equipment Operator II. Effective 2-22-21
7. Approval to give Brant Jacobson a 3% wage and 3% COLA increase for successful completion of his 6 month orientation period as an Equipment Operator I. Effective 2-22-21
8. Approval to give Haley Cuymon a 3% wage and 3% COLA increase for successful completion of her 6 month orientation period as Head Lifeguard. Effective 2-22-21
9. Approval to appoint Tanie Worthen to the Emery County Library Board.

Discussion Items

Items that require discussion before approval by motion.

1. Items pulled from the consent agenda.
2. Public Comment (3 minute time limit)
3. Safety Minute presentation by Jim Jennings, Public Lands and Zoning Director.
4. Awarding of Visa Safety Gift Cards.
5. Ratification of the Community Library Enhancement Funds (CLEF) contract.
6. **PUBLIC HEARING:** Four Corners Community Behavioral Health Inc. and the Emery County Commissioners, as the local authority of substance use disorders and mental health, invite Medicaid enrollees and other community members to give input regarding the mental health and substance use disorder treatment needs in Emery County.
7. Discuss/Approve/Deny 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 (the "Issuer") authorizing the issuer's \$1,300,000 general obligation bonds, in one or more series, fixing the maximum amount, maturity, interest rate, and discount on the Bonds; providing for the publication of a notice of Public Hearing and of Bonds to be issued; providing for the running of a contest period; and related matters.

8. Discuss/Approve/Deny Independent Contract for Event Coordinator & Facilitator Services between Amanda Leonard and Emery County.
9. Discuss/Approve/Deny Agreement between Emery County and the Sinbad Desert Amateur Radio Club (SDARC).
10. Discuss/Approve/Deny Annual Affirmative Action Plan.
11. Discuss/Approve/Deny resolution establishing the San Rafael Special Service District (previously denominated the Emery Mitigation Special Service District), and related matters.
12. Discuss/Approve/Deny Emery County's comments on the Manti Lasal National Forest Draft Plan.
13. Discuss/Approve/Deny MOU between Emery County and SEUALG regarding Senior Citizen Outreach Program.
14. Commission/Elected Officials Reports.
15. Adjourn.

Any other business which may regularly come before The Board. Please call ahead if you need specific accommodations that will help you attend this meeting at 435-381-3550.

Schedule 4

(Annual Meeting Notice)

LEGAL NOTICE
SCHEDULE OF THE BOARD OF EMERY COUNTY COMMISSIONERS
REGULAR MEETINGS TO BE HELD AT THE
EMERY COUNTY COURTHOUSE CASTLE DALE, UTAH

NOTICE IS HEREBY GIVEN that the Board of Emery County Commissioners will meet in its official meetings on the following date during the year 2021. The meetings will convene in the Commission Meeting Room, Emery County Courthouse, 75 East Main Street, Castle Dale, Utah (unless otherwise stated*)

January 5, 2021	3:00 p.m.
January 19, 2021	3:00 p.m.
February 2, 2021	3:00 p.m.
February 16, 2021	3:00 p.m.
March 2, 2021	3:00 p.m.
March 16, 2021	3:00 p.m.
April 6, 2021	3:00 p.m.
April 20, 2021	3:00 p.m.
May 4, 2021	3:00 p.m.
May 18, 2021	3:00 p.m.
June 1, 2021	3:00 p.m.
June 15, 2021	3:00 p.m.
July 6, 2021	3:00 p.m.
July 20, 2021	3:00 p.m.
August 3, 2021	3:00 p.m.
August 17, 2021	3:00 p.m.
September 7, 2021	3:00 p.m.
September 21, 2021	3:00 p.m.
October 5, 2021	3:00 p.m.
October 19, 2021	3:00 p.m.
November 2, 2021	3:00 p.m.
November 16, 2021	3:00 p.m.
December 14, 2021	5:00 p.m.

EMERY COUNTY COMMISSION

Brenda D. Tuttle
Clerk/Auditor of Emery County

Published December 23, & 30, 2020



Entity: Emery County

Body: Emery County Commission

Subject:	Other																																														
Notice Title:	2021 Annual Commission Meeting Schedule																																														
Meeting Location:	75 E Main Street Castle Dale UT 84513																																														
Event Date & Time:	January 1, 2021 January 1, 2021 01:00 AM																																														
Description/Agenda:	<p>LEGAL NOTICE SCHEDULE OF THE BOARD OF EMERY COUNTY COMMISSIONERS REGULAR MEETINGS TO BE HELD AT THE EMERY COUNTY COURTHOUSE CASTLE DALE, UTAH</p> <p>NOTICE IS HEREBY GIVEN that the Board of Emery County Commissioners will meet in its official meetings on the following date during the year 2021. The meetings will convene in the Commission Meeting Room, Emery County Courthouse, 75 East Main Street, Castle Dale, Utah (unless otherwise stated*)</p> <table border="0"> <tr><td>January 5, 2021</td><td>3:00 p.m.</td></tr> <tr><td>January 19, 2021</td><td>3:00 p.m.</td></tr> <tr><td>February 2, 2021</td><td>3:00 p.m.</td></tr> <tr><td>February 16, 2021</td><td>3:00 p.m.</td></tr> <tr><td>March 2, 2021</td><td>3:00 p.m.</td></tr> <tr><td>March 16, 2021</td><td>3:00 p.m.</td></tr> <tr><td>April 6, 2021</td><td>3:00 p.m.</td></tr> <tr><td>April 20, 2021</td><td>3:00 p.m.</td></tr> <tr><td>May 4, 2021</td><td>3:00 p.m.</td></tr> <tr><td>May 18, 2021</td><td>3:00 p.m.</td></tr> <tr><td>June 1, 2021</td><td>3:00 p.m.</td></tr> <tr><td>June 15, 2021</td><td>3:00 p.m.</td></tr> <tr><td>July 6, 2021</td><td>3:00 p.m.</td></tr> <tr><td>July 20, 2021</td><td>3:00 p.m.</td></tr> <tr><td>August 3, 2021</td><td>3:00 p.m.</td></tr> <tr><td>August 17, 2021</td><td>3:00 p.m.</td></tr> <tr><td>September 7, 2021</td><td>3:00 p.m.</td></tr> <tr><td>September 21, 2021</td><td>3:00 p.m.</td></tr> <tr><td>October 5, 2021</td><td>3:00 p.m.</td></tr> <tr><td>October 19, 2021</td><td>3:00 p.m.</td></tr> <tr><td>November 2, 2021</td><td>3:00 p.m.</td></tr> <tr><td>November 16, 2021</td><td>3:00 p.m.</td></tr> <tr><td>December 14, 2021</td><td>5:00 p.m.</td></tr> </table>	January 5, 2021	3:00 p.m.	January 19, 2021	3:00 p.m.	February 2, 2021	3:00 p.m.	February 16, 2021	3:00 p.m.	March 2, 2021	3:00 p.m.	March 16, 2021	3:00 p.m.	April 6, 2021	3:00 p.m.	April 20, 2021	3:00 p.m.	May 4, 2021	3:00 p.m.	May 18, 2021	3:00 p.m.	June 1, 2021	3:00 p.m.	June 15, 2021	3:00 p.m.	July 6, 2021	3:00 p.m.	July 20, 2021	3:00 p.m.	August 3, 2021	3:00 p.m.	August 17, 2021	3:00 p.m.	September 7, 2021	3:00 p.m.	September 21, 2021	3:00 p.m.	October 5, 2021	3:00 p.m.	October 19, 2021	3:00 p.m.	November 2, 2021	3:00 p.m.	November 16, 2021	3:00 p.m.	December 14, 2021	5:00 p.m.
January 5, 2021	3:00 p.m.																																														
January 19, 2021	3:00 p.m.																																														
February 2, 2021	3:00 p.m.																																														
February 16, 2021	3:00 p.m.																																														
March 2, 2021	3:00 p.m.																																														
March 16, 2021	3:00 p.m.																																														
April 6, 2021	3:00 p.m.																																														
April 20, 2021	3:00 p.m.																																														
May 4, 2021	3:00 p.m.																																														
May 18, 2021	3:00 p.m.																																														
June 1, 2021	3:00 p.m.																																														
June 15, 2021	3:00 p.m.																																														
July 6, 2021	3:00 p.m.																																														
July 20, 2021	3:00 p.m.																																														
August 3, 2021	3:00 p.m.																																														
August 17, 2021	3:00 p.m.																																														
September 7, 2021	3:00 p.m.																																														
September 21, 2021	3:00 p.m.																																														
October 5, 2021	3:00 p.m.																																														
October 19, 2021	3:00 p.m.																																														
November 2, 2021	3:00 p.m.																																														
November 16, 2021	3:00 p.m.																																														
December 14, 2021	5:00 p.m.																																														

EMERY COUNTY COMMISSION

Brenda D. Tuttle
 Clerk/Auditor of Emery County

Published December 23, & 30, 2020

Notice of Special Accommodations:	NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Emery County Commission office at (435) 381-3570
Notice of Electronic or telephone participation:	We do not have electronic participation at this time.
Other information:	
Contact information:	Commission (435)381-3570 Commission@emery.utah.gov
Posted on:	December 28, 2020 10:34 AM
Last edited on:	December 28, 2020 10:36 AM

**EMERY COUNTY
RESOLUTION PROPOSING SPECIAL SERVICE DISTRICT
OCTOBER 20, 2020**

RESOLUTION No. 10-20-20B

**A RESOLUTION PROPOSING THE ESTABLISHMENT OF THE
EMERY MITIGATION SPECIAL SERVICE DISTRICT, CALLING
A PUBLIC HEARING AND PROVIDING NOTICE THEREOF,
AND RELATED MATTERS.**

WHEREAS, the Board of Commissioners of Emery County has determined that the public health, convenience, and necessity require the establishment of the Emery Mitigation Special Service District (the "District") to provide the following services: receiving federal mineral lease funds as a means for mitigating impacts from extractive mineral industries, and also for energy efficiency upgrade, a renewable energy system, or electric vehicle charging infrastructure, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services, including energy research, within the proposed District's boundaries, pursuant to the provisions of Article XI, Section 8 of the Utah Constitution and Section 17D-1-101, *et seq.* of the Utah Code (the Act); and

WHEREAS, all of the property to be included in the District will be benefited by said District and its provision of the proposed services.

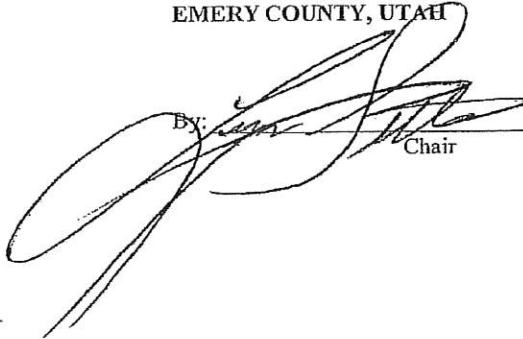
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Emery County as follows:

1. The public health, convenience, and necessity require the establishment of a special service district to provide the services described herein.
2. The name of this special service district shall be the Emery Mitigation Special Service District.
3. The boundaries and service area of the District shall include all unincorporated property in Emery County, the boundaries of which are as shown on the official boundary map kept by the Utah Lieutenant Governor's Office, which may be found at municert.utah.gov online.
4. The services to be provided by the District shall be the following: receiving federal mineral lease funds as a means for mitigating impacts from extractive mineral industries, and also for an energy efficiency upgrade, a renewable energy system, or electric vehicle charging infrastructure, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services, including energy research.

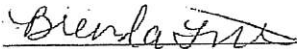
5. The Board of Commissioners shall hold a public hearing on the proposed creation of the District on December 15, 2020, at 3:00 p.m., or as soon thereafter as feasible, in the Commission Chambers of Emery County in the Administration Building located at 75 E. Main Street, Castle Dale, Utah 84513.
6. The Board of Commissioners directs the County Clerk/Auditor to cause to be prepared and published the notice of intention in substantially the form attached hereto as Exhibit A, to establish a special service district and call the aforementioned public hearing, which notice shall be published pursuant to the terms of the Act and shall be published once a week for four consecutive weeks, with publication occurring not fewer than 5 days and no more than 20 days before the date of the public hearing, as well as publication for 35 days before the date of the public hearing pursuant to Utah Code § 45-1-101.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Board of Commissioners of Emery County this October 20, 2020.

EMERY COUNTY, UTAH

By:  _____
Chair

ATTEST:

 _____
County Clerk/Auditor

(SEAL)

EXHIBIT A

NOTICE OF INTENTION TO ESTABLISH THE
EMERY MITIGATION SPECIAL SERVICE DISTRICT

NOTICE is hereby given to all interested persons that on October 20, 2020, the Board of Commissioners of Emery County adopted a resolution declaring that the public health, convenience, and necessity require the establishment of a special service district, to be known as the Emery Mitigation Special Service District (the "District") to provide the following services: receiving federal mineral lease funds as a means for mitigating impacts from extractive mineral industries, and also an energy efficiency upgrade, a renewable energy system, or electric vehicle charging infrastructure, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services, including, but not limited to, energy research within the District's boundaries, and providing for the holding of a public hearing on the proposed establishment of the District.

In the event the District is created, then it is possible that an election may be called and if a majority of qualified electors voting at an election grant approval, then and only then, taxes may be annually levied upon all taxable property within the District. However, at this time the Board of County Commissioners does not intend to call an election. For services provided by the District, receiving federal mineral lease funds as a means for mitigating impacts from extractive mineral industries, and also an energy efficiency upgrade, a renewable energy system, or electric vehicle charging infrastructure, fees and charges may be imposed to pay for all or part of the services to be provided by the District. It is the intent of the Board of County Commissioners to fund this proposed District with revenues generated by service to be provided by the District including, but not limited to energy research and also potentially by Mineral Lease Funds.

The boundaries and service area of the proposed District shall include all unincorporated property in Emery County, the boundaries of which are as shown on the official boundary map kept by the Utah Lieutenant Governor's Office, which may be found at municert.utah.gov online.

The public hearing to determine whether the District will be created shall be held on December 15, 2020, at 3:00 p.m., or as soon thereafter as feasible, in the Commission Chambers of Emery County in the Administration Building located at 75 E. Main Street, Castle Dale, Utah. Any interested person may protest the establishment of the District either orally at said public hearing, or in a written protest filed with the County Clerk/Auditor. A protest must be in writing to preserve the protestor's ability to contest the creation of the District in court. All written protests must be filed within 60 days after the conclusion of said public hearing, and all withdrawals of a protest or cancellations of withdrawals must likewise be filed within 60 days after the conclusion of said public hearing. The Board of Commissioners of Emery County will hear all interested persons desiring to be heard and will give full consideration to all protests at the public hearing. If special accommodations are required, please call (435) 381-3550 with reasonable advance notice.