

Beaver County Commission Meeting
Beaver, UT 84713
January 7, 2020

The Board of County Commissioners met on January 7, 2020, at 10:00 a.m. for its regular Commission Meeting. Attending were: Commissioner Michael Dalton, Chairman; Commissioner, Mark Whitney; Commissioner, Tammy Pearson; Ginger McMullin, Clerk/Auditor; Robert Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Prayer was offered by Justin Smith.

Pledge of Allegiance led by Lonnie Laws.

Review and Approve County Bills. Motion to approve County Bills was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Previous minutes were presented by Ginger McMullin, Clerk/Auditor. With minor adjustments and edits, motion to authorize minutes was made by Comm. Whitney, seconded by Comm. Pearson, the vote was unanimous.

Eagle Point Meeting location. Ms. Stephanie Laws discussed a possible retreat meeting location for a Commission work meeting. It was discussed and decided to authorize Ms. Laws to contact Eagle Point Ski Resort to schedule a date for a future work meeting.

Human Services Council Position. Max Crandall will be terminating his position on the Human Services Council. Comm. Dalton made a recommendation to appoint Carolyn White as a new board member, and fill the vacancy on the Human Services Council Board. Motion to appoint Carolyn White as Human Services Council Board member was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Travel Council Appointment. Present was Michelle Evans, Tourism Director. Ms. Evans was present to discuss the current vacancies on the Travel Council Board. Ms. Evans discussed with the Commission the three open vacancies, for Travel Council Board members. Ms. Evans recommended Lane Tucker, Anan Laurin and Darlene Webb, with an alternate as Todd McMullin. Motion to accept the Travel Council Board member appointments as Lane Tucker, Darlene Webb and Anan Laurin was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

SSD #1 Citizen At-Large Appointment. Present was Jack Erwig, Fire District #1 Chairman. Mr. Erwig was present to discuss the vacancy of two board members and one Citizen-at-large vacancy. Mr. Erwig suggested the applicants interested in the position, would be invited to the next Fire Board meeting for an interview, with the Fire Board making a recommendation to the Commission for the final appointment.

Public Safety County Emergency Interim Successors. The County will need to appoint three emergency interim successors. It was decided to appoint as Emergency successors; Les Whitney, Comm. Dalton,

Comm. Pearson and Cameron Noel. Motion to appoint Les Whitney as Emergency Manager, interim as Comm. Dalton, and appointing, Comm. Pearson and Sheriff Noel as their successors was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Planning and Zoning Appointment. Present was Kyle Blackner, County Building Authority. Mr. Blackner was present to discuss Planning & Zoning Board vacancies and recommend applicants for appointment to the Planning & Zoning Board. Applicants were as follows: Don Noyes, Karianne Jarvis, Brady Bradshaw, Brandon Yardley and Rowland Yardley. Mr. Blackner recommended the following applicants for appointment: Karianne Jarvis, Don Noyes, Brady Bradshaw and Brandon Yardley. Motion to accept the recommendation by the Planning Commission as Karianne Jarvis (re-appointment), Don Noyes (re-appointment), Brady Bradshaw and Brandon Yardley was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Conflict Disclosure Statement. Ms. McMullin shared the conflict of interest form that needs to be completed each year by the Commission, disclosing any conflicts. All Commissioners completed this conflict disclosure statement by the end of the meeting.

Approval and Execution of new Commission vehicle with Horsepower Lease. Resolution 2020-01 was drafted to participate in the Horsepower Fleet Lease Program. Motion to authorize signature on Resolution 2020-01 and participate in the lease agreement with Horsepower Fleet, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Motor Pool. Ms. Laws shared a letter that was drafted to notify the Department Heads and Elected Officials of the creation of a Motor Pool to manage the administrative fleet. It was the consensus of the Commission to accept the letter as written. This letter will be sent to all affected Department Heads/Elected Officials that may be reserving a vehicle for County use.

Commission Assignments. Commission reviewed the prior year assignments and appointments for any changes to the current year. Ms. Laws will prepare a new assignment list for the 2020 CY.

Consider removal of delinquent taxes on BLM Land parcel 07-0001-0063. Present were LeeAnn Dalton, Treasurer; Trent Brown, Assessor. Ms. Dalton discussed a delinquent parcel that a BLM Lease is terminating. This parcel is currently delinquent, the Treasurer needs to remove this item from her records. Motion was made, per Council and Treasurer's recommendation, to abate the delinquent taxes in the amount of \$31.89 on BLM leased parcel 07-0001-0063, was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Motion to enter into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation, real property negotiation, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous. Roll call vote Comm. Pearson "aye", Comm. Dalton "aye", Comm. Whitney "aye".

Executive session declared closed.

Possible Survey for Multi-Events Center. Motion to table this item was made unanimous.

Meeting adjourned.