

Beaver County Commission Work Meeting  
Beaver, UT 84713  
February 16, 2021

The Board of County Commissioners met on February 16, 2021, 10:00 a.m. for its regular Commission Work Meeting. Attending were: Commissioner Mark Whitney, Chairman; Commissioner Tammy Pearson; Commissioner Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Rob Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary and Leo Kanell, Deputy County Attorney.

Comm. Pearson was excused for the morning session of Commission Meeting.

A standing motion was made by Comm. Hollingshead to accept the chair from Comm. Whitney for voting purposes. Pursuant to the standing motion, the chair was passed back to Comm. Whitney throughout the voting process for the remaining portion of the day, until Comm. Pearson arrives.

Prayer was offered by Leo Kanell, Deputy County Attorney.

Pledge of Allegiance led by Rob Pyles, ASC.

County Bills were reviewed for approval. Motion to approve County Bills was made by Comm. Hollingshead, and seconded by Comm. Whitney, and the vote was unanimous.

Consider Signing Beaver County Ordinance 2021-01 Asbestos Disposal Ban. This is an Ordinance to ban any dumping of Asbestos in our County, from outside the County. Motion to authorize Ordinance 2021-01, Asbestos Disposal Ban, was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Consider Signing FFSL Request to Serve. This is a training application requested by George Humphries, County Fire Warden to attend a Wildland Fire Training on behalf of Beaver County. This is for Type III, All Hazard IMT, a single resource training. Motion to authorize signature on the Wildland Fire Training application was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Consider Signing Beaver County Fair Carnival Contract. This item was tabled for the afternoon session.

Broadband. Mr. Pyles discussed the update on the broadband funding. Mr. Pyles briefly discussed a bill currently being discussed in the Legislative Session, this will be a \$50 Million funding allocation through GOED. The owners of the computer engineering firm has offered a Co-Op services agreement to fund it, this is an alternate option for funding this project. This will also allow us to get approval from the FCC. Comm. Whitney briefly discussed an option of a payment performance bond. It was decided to explore the possible options, to fund the \$3.4 million broadband project. The computer engineering firm is currently working on a RFP, for the proposed services of a Co-Op Agreement.

Acceptance of Beaver Fairground Arena Repairs RFP. Comm. Whitney called Jen Marshall to discuss the received RFP bids for the bucking chute repairs at the Fairgrounds. Ms. Marshall discussed the

differences between the bids and the differences in the amounts. It was Ms. Marshall's recommendation to award Steel Creations the bid for the replacement of bucking chutes at the Fairgrounds. It was decided to follow up at the next Commission Meeting on the awarding of the RFP for the repairs on the bucking chutes at the Fairgrounds.

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. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous. Roll call vote Comm. Whitney "aye", Comm. Hollingshead "aye".

Closed session declared closed by Comm. Whitney.

Business Recovery Grant. Two Business Recovery Grant applications were submitted for consideration. Motion to accept the two business recovery grant applications for \$4000 each, was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Lunch

Comm. Pearson joined the meeting in the afternoon.

Consider Signing Beaver County Fair Carnival Contract and Rodeo Quote. Commission discussed with County legal counsel some of the concerning language within the contract agreements. It was decided to add some additional language to account for a pandemic, war or natural disaster. Motion to accept Midway Carnival and Broken Heart Rodeo contracts with some additional language and authorize the signature on both contracts was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was unanimous.

Old Business:

COG Meetings set up. It was stated that it has been set up for March 23, 2021.

Minersville Lake Renovation. Commission made comment on the new cabins at Minersville Lake. Jen Marshall, Facilities Manager, briefly discussed the improvements at Minersville Lake and the concrete needed at the new cabins as well as an air compressor for usage at the Lake.

Business Center Leases. Ms. Laws reported on some new lessees that have rented the rooms at the Business Center, and the fact that all of the rooms are full with the exception of one room.

Update on COVID Funds. It was decided to terminate the COVID-19 Sick Leave benefit as of May 1, as most County Employees will have had the opportunity to get a vaccine. Motion to adopt May 1 as Sick Leave CARES Act money termination date, with the exception if new funding become available was made by Comm. Pearson, seconded by Comm. Hollingshead

Kent's Lake Road with Jones & DeMille. Present were Lyndon Friant, Jones & DeMille; Cory Beebe, County Road Supervisor; Michelle Evans, Tourism Director; Jared Whitmore, USDA Forest Services. Mr. Friant was present for a kick off meeting with the Kent's Lake Road project. This is a Kent's Lake Road

planning meeting for the distribution of communication during the course of the project. Mr. Friant briefed the Commission on the scope of the project. Ms. Evans stood and requested Tushar Campground loop at the campground road be included in the project. Mr. Beebe discussed the expedition of the agreement with the Forest Service. Motion to authorize and commit \$10,000 to the initial design of phase 1 of the Kent's Lake Road project to Jones & DeMille to start to expedite the design was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Commission Corner. Commission stated that they will start writing a Commission Corner after the current Legislative Session and post it on the County website and Facebook page.

Meeting adjourned.