

Beaver County Commission Work Meeting  
Beaver, UT 84713  
February 21, 2023

The Board of County Commissioners met on February 21, 2023, 9:00 a.m. for its Commission Work Meeting. Attending were: Commissioner Wade Hollingshead, Chairman; Commissioner Tammy Pearson; Commissioner Brandon Yardley; Ginger McMullin, Clerk/Auditor; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Prayer was offered by Attorney Von Christiansen.

Pledge of Allegiance was led by Stephanie Laws, Commission Secretary

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

**County Recreation Sites Fee Schedule.** Present was Jen Marshall, Park Manager. Ms. Marshall was present to discuss the overnight stay fee schedule for Tushar Campground which will move from \$12/night to \$20/night. As well as the Pavilion Site A (\$160), Group B (\$100) and Group C (60.00). Comm. Pearson discussed the issues at Minersville Lake after a wind storm, which blew the power out to the cabins, as well as damage the new cabanas. Repairs on the damaged cabins and cabanas will continue. Comm. Pearson inquired with Ms. Marshall if an extension to the FIG Grant was possible. She will look into the options of the extension. Motion to adopt the change to the fee schedule was made by Comm. Pearson, seconded by Comm. Comm. Yardley, and the vote was unanimous.

**Consider Signing County Fair Carnival Contract.** Present was Alison Webb, Fair Director. Ms. Webb was present to discuss the Fair Carnival Contract, and the increase amount with a new contract. Motion to accept the Fair Carnival Contract with edits was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

**Consider Signing County Fair Rodeo Contract.** Present was Alison Webb, Fair Director. Motion to authorize signature on the Fair Rodeo Contract with Broken Heart Rodeo was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

**Consider Signing Additional Agreement for Opioid Settlement.** Mr. Christiansen discussed the proposed settlement agreement with Walmart, TEVA, Allergen, CVS & Walgreens. Motion to authorized signature on the separate UCB Agreement and Additional Settlement Agreement was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

**Commission Updates.** Comm. Pearson reported on SB175 Bill and the allocation to B & C Road funding. Rural Transportation Funding sponsored by Rep. Albrecht. HB114 is on the Governor's desk waiting for signature. Comm. Pearson reported on SB114, Joint Jail Funding. Comm. Pearson reported on HB371 the Greenbelt Roll-Back tax bill. Comm. Hollingshead reported on the HB351, the Recorder's Office bill. Comm. Yardley reported on the HB407, which will remove the sunset language on the production tax

credit. Comm. Yardley reported on HB469, it's a wildlife amendment with a \$1,000,000 fiscal note. SB 133 Working Animal bill, which are horse drawn carriages, rodeo, etc. Comm. Yardley reported on the Predator Control Fund and the concerns of the ranchers and the coyotes that are harming the calves. Comm. Hollingshead discussed a Bio Hazard Fuel option for zoning and harvesting of renewable fuels as another option for juniper removal and burning of forest fuels. Ms. Wakeland reported on a broadband grant infrastructure. Comm. Hollingshead Motion to recommend Travis Hollingshead as a board member for health and human service was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous. Comm. Pearson reported on the NACO Conference she recently attended.

**Consider Signing 5<sup>th</sup> District Court Lease Agreement.** Ms. McMullin discussed the proposed 5<sup>th</sup> District Court Lease renewal. It was recommended by Ms. McMullin to accept the term of the renewal. Motion to authorize signature on the renewal lease was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

**Business Growth Center.** Present was Jen Wakeland, Strategic Development Director. Ms. Wakeland discussed the Business Growth Center, which is a portion on the Old Hospital. Ms. Wakeland requested direction from the Commission, as to how best to use the center. The space will be evaluated for future uses.

Meeting adjourned.