

Beaver County Commission Meeting
Beaver, UT 84713
March 7, 2023

The Board of County Commissioners met on March 7, 2023, at 9:00 a.m. for its regular Commission 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 Stephanie Laws, Commission Secretary.

Pledge of Allegiance was led by Ginger McMullin, Clerk/Auditor

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

Comm. Hollingshead discussed the Division on Addiction. Comm. Hollingshead shared a request to add Division on Addiction to the County website, as a resource for alcohol and substance abuse. Stephanie Laws will add the link onto the County website.

Consider Signing CUP Escalante Energy. Present was Kyle Blackner, Building Authority; Fervo Energy. Fervo Energy was present to share information about the project area and the Conditional Use Permit for Escalante Energy. It was stated that this will allow for some local employment for the construction phase. Comm. Pearson expressed her appreciation as this will be a long term lease project location. Mr. Blackner spoke of the P & Z vote outcome. This was a unanimous decision in favor of the CUP from the Planning & Zoning. A RMA will be executed for the use of the County Roads, which will be used for this project. Comm. Yardley stated he has a conflict with the project. It was determined the conflict did not affect this CUP application. Motion to authorize signature on the CUP was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Consider Signing CUP Cyrq Thermo No 1-BE-01. Present was Kyle Blackner, Building Authority; Ryan Christiansen, Project Mgr., Cyrq Thermo. Mr. Christiansen was present to share information about the project area and the signing of a Conditional Use Permit for Cyrq Thermo. It was stated that the drilling will occur as soon as SITLA approves the survey. Mr. Blackner spoke of the P & Z vote outcome. This was a unanimous decision in favor of the CUP from the Planning & Zoning. A Road Maintenance Agreement will be executed for the use of the County Roads, which will be used for this project. . Motion to authorize signature on the CUP was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

Consider Signing MOU's for Municipal Elections. Ms. McMullin discussed the presented MOU's between Beaver County and Beaver City; Minersville Town and Milford City for the facilitating of Elections on behalf of the municipalities. Beaver County has ran the Municipal Elections for the Cities/Town for the past 10 years. It is at the request of the Lieutenant Governor and State Code that a Memorandum of Understanding be executed for Elections in Beaver County. Motion to authorized signature on 3 MOU's between Beaver County and Beaver City; Minersville Town and Milford City was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

Open Chip Seal Bids. Present was Cory Beebe, Road Supervisor. Chip Seal bids were opened and reviewed. We received bids for the Oil by NU Rock (\$679.46) & Peak Asphalt (\$692.00). Distribution bids were Renegade Oil (\$205/HR); Trevor Peterson (\$200/HR). Mr. Beebe will research the product prior to awarding the bid for oil. Motion to award the Oil bid to NU Rock and the Distribution of the Oil was awarded to Renegade Oil was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Consider Signing Juneteenth Resolution 2023-01. Present was Heidi Eyre, HR Director. Ms. Eyre was present to discuss Resolution 2023-01, establishing Juneteenth as a County Holiday. Motion to authorize signature on Resolution 2023-01 was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Ratify New Hires. Heidi Eyre, HR Director, discussed the most recent new hires. She gave the Commission of list of new hires, which are as follows: Rebecca Greer (Dispatch), Joshua Hartman (Corrections), Clayton Jones (Corrections), Chasey Eyre (COA) and Randie Rose (Corrections). Motion to ratify the new hires was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

B & C Road Funds. Commission discussed with Mr. Beebe the Legislative Bill for B&C Road Funding that came out of this year's Legislative Session. Lincoln Shurtz joined via conference call with an explanation of the B & C Road allocation of the Hold Harmless funds from this year's Legislative Session.

Jail Contract Funding. Commission discussed with Sheriff Black the Jail Contract funding and the changes made in this year's Legislative Session. Sheriff Tracy Glover from Kane County joined the meeting via conference call. Sheriff's Black & Glover explained the changes that occurred from the Legislative Session. These efforts resulted in an increase to the daily incarceration rate from \$61.03 to \$67.67 for jail contracting. It was stated that it was a collaborative effort with multiple Counties and Legislators.

Commission Updates. Comm. Pearson reported on the final legislative results on several bills.

No further business was heard, meeting adjourned.