

Beaver County Commission Meeting
Beaver, UT 84713
April 6, 2021

The Board of County Commissioners met on April 6, 2021, at 10:00 a.m. for its regular Commission Meeting. Attending were: Commissioner Mark Whitney, Chairman; Commissioner, Tammy Pearson; Commissioner, Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Robert Pyles, Administrative Services Coordinator; 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. Hollingshead, seconded by Comm. Pearson, 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. Hollingshead, seconded by Comm. Pearson, the vote was unanimous.

Donation Request for Girls/Boys State. Present were Tammy Fairhurst, Legion Auxiliary Leader; Alyssa Marshall, Hadlee Marshall, Avery Allred, EmmaLee Costello, Kaydee Marshall, Kennedy Gillins, Emily Carter, Carlie Smith, Annie McNeil, McCall Barney, Carson Reynolds, Connor Crum, Jake Norman and Julian Vega. The students were present to request monetary assistance to attend Girls/Boys State for return consideration of volunteer service. This was the consensus of the Commission to grant this request. Motion to authorize a payment \$125 for Minersville Girls and \$75 for Minersville/Beaver Boys was made by Comm. Hollingshead, seconded by Comm. Pearson, and the was unanimous.

Adjourn as County Commission

Convene as Beaver County Redevelopment Agency Board

Motion to enter the Beaver County RDA Board was made unanimous.

Present were: Commissioner Mark Whitney, Chairman; Commissioner, Tammy Pearson; Commissioner, Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Robert Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Approve Solar Tax Incentive Finance. RDA Board discussed the requested Tax Incentive Finance from Escalante I, II, III; Granite Peak; Greenville Solar; Laho Solar; Milford Solar I and Milford Flat Solar. This request is based on prior signed participation agreements with the entities permission once the taxes have been paid and recorded in the prior year.

Adjourn as RDA Board

Convene as Beaver County Commission

Motion to enter into Beaver County Commission was made unanimous.

Present were: Commissioner Mark Whitney, Chairman; Commissioner, Tammy Pearson; Commissioner, Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Robert Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Motion to approve the requested Solar Tax Incentive Finance payments, was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

SAAM Proclamation. Present was Kaleigh Bronson-Cook from Canyon Creek Services. Ms. Bronson-Cook was present to discuss Sexual Assault Awareness Month and the services provided to Beaver County and surrounding areas. Ms. Bronson-Cook shared information about prevention and risk reduction of sexual assault. Commission offered to lobby the Legislature for additional funding for Canyon Creek Services. Commission offered to waive the booth fee at the Beaver County Fair. Motion to authorize signature on a Proclamation to make April Sexual Assault Month was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was unanimous.

Ratify Fairgrounds Bucking Chute Repair Contract. Motion to authorize payment of \$42,375 to Steel Creation for the Bucking Chute repairs at the Beaver County Fairgrounds, was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was unanimous.

Old Business:

Shared Stewardship planned for July 13. This will be a Shared Stewardship Tour between Beaver County, USDA Forest Service, Governor's Office and Beaver City, the tour will be conducted throughout Beaver County and end at Eagle Point Resort.

Department of Heritage & Arts. Ms. Laws shared information regarding a potential grant opportunity through GOED for the Old Courthouse Museum.

Commission Corner. Ms. Laws requested input to develop a Commission Corner for the newspaper.

Reconvene after lunch

Victim Advocate Personnel Increase. Commission discussed increasing temporary office staff to assist the Victim Advocate. This item was tabled for further review.

Letter to Grove Residents. Commission discussed a letter drafted by Beaver City addressing the concerns of the water situation in the Grove Area. Attorney Christiansen read the letter drafted by Beaver City's Attorney. Commission briefly discussed the concerns within the letter as drafted. It was decided to authorize Comm. Whitney to work closely with City Manager Brown with an amended draft. It was also discussed to authorize Mr. Christiansen and Mr. Pyles to draft an additional letter approved by the Commission.

Health and Human Services. Motion to authorize a letter to Southwest Public Health and Southwest Mental Health opposing the merging the two departments, was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was unanimous.

Meeting Adjourned.