

Beaver County Commission Work Meeting
Beaver, UT 84713
April 20, 2021

The Board of County Commissioners met on April 20, 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.

Prayer was offered by Leo Kanell, Deputy County Attorney.

Pledge of Allegiance was led by Phil Bostrom, ATV Club.

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

CIB Rank List. Present was Gary Zabriskie and Nate Wiburg, Five Co AOG; Anona Yardley, Beaver City Recorder. Mr. Wiburg and Mr. Zabriskie were present to discuss the rankings process of the CIB Application List from Beaver County. Motion to accept the presented CIB Application List with amendments was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Commissioner Pearson declared a conflict with the project and abstained from voting.

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.

Motion to adjourn as Beaver County Commission and convene as Beaver County RDA Board, was made by Comm. Hollingshead, seconded by Comm. Whitney, and vote was made unanimous.

Present 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 Von Christiansen, County Attorney.

Mr. Pyles discussed the published notice in the newspaper required by law for the Milford Solar II project and the requirement of a public hearing for the Tax Incentive Finance participation agreement approval. A Resolution 2021-01, A Resolution of the Beaver County Development and Renewal Agency adopting an Official Project Area Plan for the Milford Solar II Community Reinvestment Project Area, was discussed. Mr. Pyles discussed an error on the one of the exhibits, with an incorrect date of 15 years, the discussed exhibit should have been 70% TIF for 12 years, with an administrative fee of 5% included in the agreement. It was stated that the draft project area budget has incorrect data, Mr. Pyles will follow up after the public hearing with Lewis, Robertson, Burningham and Young and communicate the corrections necessary.

Motion to adjourn as Beaver County RDA Board and reconvene as Beaver County, was made unanimous.

Motion to enter as the Beaver County Commission was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was unanimous.

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.

Public Hearing for Milford Solar II CRA plan adoption. Comm. Whitney declared the public hearing open for comments. Present for comment were Virginia Jones (Milford) asked a question regarding ownership and housing availability. Kenneth Shelly (Milford) questioned the electricity incentive he would like to see for Beaver County residents. Motion to declare the Public Hearing closed was made by Comm. Hollingshead, seconded by Comm. Whitney, the motion was made unanimous.

Resolution 2021-01. A Resolution of the Beaver County Development and Renewal Agency adopting an Official Project Area Plan for the Milford Solar II Community Reinvestment Project Area. Motion to accept Resolution 2021-01 was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous

Resolution 2021-02. A Resolution of the Beaver County Community Development and Renewal Agency Adopting the Project Area Budget for the Milford II Community Reinvestment Project Area. Motion to accept Resolution 2021-02 was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was unanimous.

Kent's Lake Road Bid Opening. Lyndon Frait, Jones & Demille; Cory Beebe, County Road Supervisor. Mr. Frait was present for the bid opening. Six bids were opened and read aloud. Bids were received from W. W. Clyde; Progressive Construction; T.S.J. Construction; Western Rock; Whitaker Construction and Harward & Reese. Commission recommended accepting the bid from Whitaker Construction, as it was the lowest bid. Motion to accept the bid from Whitaker Construction and agree to negotiate the project was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Kent's Lake Road Bid Tabulation	
W. W. Clyde	\$ 865,925.52
Progressive Construction	\$ 931,143.00
Western Rock	\$ 672,875.00
Whitaker Construction	\$ 489,054.00
Harward & Reese	\$ 514,588.20
T. S. J. Construction	\$ 527,831.96

Winter Trails with State Parks/Forest Service. Present were Chris Haller, State Parks; Scott Goodwin, UDOT; Jared Whitmer, USDA Forest Service and Michelle Evans, Beaver County Tourism Director. Ms. Evans discussed with the leadership from the State and Federal agencies the concerns of the traffic and parking on Hwy 357. Ms. Evans discussed with State Parks, the issues with the grooming for a winter trail system and the lack of signage for winter enthusiast. Mr. Haller encouraged a cooperative agreement with the Agencies involved with the UDOT, State Parks and Beaver County, regarding the parking issues, snow removal and the trail groomer. It was decided to task Ms. Evans with creating a working committee to address the discussed issues. The working committee will come back before the Commission with recommendations for the improvements discussed.

Farm Bureau. Present were Bret Yardley; Brandon Yardley; Jennifer Marshall; Alex Mayer and Garrick Hall, Farm Bureau. They were present to discuss the legislative updates and Farmers & Ranchers concerns in the County. They also discussed the CAFO regulations that has been legislated with the State Legislature. The ranchers discussed the issues with private homeowners in dealing with water and irrigation companies. Commission recommended taking some of the issues to the next Legislative Session to clean up some of the State Code.

Break for Lunch.

Commissioner Hollingshead was absent for the afternoon session.

A standing motion was made by Comm. Pearson 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.

Stetson Wright Bull Riding Invitational. It was the consensus of the Commission to allow Stetson Wright to move forward with a Large Event Application, for the use of Fairgrounds for Stetson Wright's Bull Riders only event at the arena.

Motion to draft a support letter to Utah Petroleum Association was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was unanimous.

Victim Advocate Positions. Present were Shanna Fails, Beaver County Victim Advocate; Von Christiansen, County Attorney. The Victim Advocate and County Attorney requested the additional hiring with the Victim Advocate Office. They are requesting the hiring of 2 part-time employees at 10 hours a week, in the Victim Advocate Office for a two year term. Ms. Fails expressed the overwhelming needs and lack of services she is able to provide to her victims, due to the lack of sufficient employee staffing. Motion to allow the hiring of two new part-time employees at 10 hours a week in the Victim Advocate Office and assist in the County Attorney's Office, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was unanimous.

Rural Online Initiative. Present was Trent Willson, State ROI Coordinator. Mr. Willson was present to discuss the ROI program and field any questions the Commission may have regarding the Rural Online

Initiative. Mr. Willson requested from the Commission any events that he could come and participate in and share the information with the public about the State Rural Online Initiative Program.

Roberts Dairy Memorial. Present were David Roberts, Roberts Dairy; Darrel Davis, Maintenance Supervisor; Von Christiansen, County Attorney. Mr. Davis discussed the installation of a Memorial at the Roberts Dairy in memorial of Sheriff Dale Nelson, Sheldon Roberts, Steve Roberts and Hugh E Blackburn. This will also include the renaming of the road in front of the Sheriff's Office. There will be a memorial celebration held prior to erection of memorial. This will be maintained by the County and funded by private funds. Motion to authorize signature on the Monument Placement Agreement was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Recorder's Office Updates. Present was Cindy Peterson, County Recorder. Ms. Peterson discussed the activities in the Recorder's Office. Ms. Peterson talked about the recording fee increase and the increase in revenue that it has created.

Assessor's Office Updates. Present was Trent Brown, County Assessor. Mr. Brown discussed the activities in the Assessor's Office. Mr. Brown expressed the increase in activity with assessments.

Treasurer's Office Updates. Present was LeeAnn Dalton, County Treasurer. Ms. Dalton discussed the activities in the Treasurer's Office. Ms. Dalton and Ms. McMullin discussed a requested refund for a veteran eligible citizen, the veteran is requesting a DMV refund for County fees paid that should have been waived. Motion to allow DMV registration VA refund application by September 1 yearly, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Attorney's Office Updates. Present was Von Christiansen, County Attorney. Mr. Christiansen was present to discuss the activities in the County Attorney's Office.

Antelope Point Road. Present was Lyndon Fraint, Jones & Demille; Cory Beebe, Road Supervisor; Taylor Baggs, Project Manager Intermountain Slurry Seal. Mr. Fraint discussed the Roundhouse Road and suggested future road maintenance improvement planning. Mr. Fraint was present for a planning meeting prior to starting on the Antelope Point Road construction project to correct the Antelope Point Road improvements with micro surfacing.

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. Whitney "aye".

Closed session declared closed by Comm. Whitney.

Clerk's Office Updates. Present was Ginger McMullin, County Clerk/Auditor. Updated Commissioners on updates in the office and admin building. Prior year budget review was discussed providing history on fund balance. Comm. Whitney discussed our standing as a county and possible future ideas for the county citizens.

Comm. Pearson discussed an opportunity of potential distribution of 1,248 boxes of food on May 6th and 20th, distributed by the LDS Church Food Pantry. This will require a lot of participation from volunteers to distribute the boxes around the County on said dates.

Meeting adjourned.