

Beaver County Commission Meeting  
Beaver, UT 84713  
May 3, 2022

The Board of County Commissioners met on May 3, 2022, 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; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Prayer was offered by Commissioner Hollingshead.

Pledge of Allegiance was led by Stephanie Laws, Commission Secretary.

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. Pearson, seconded by Comm. Hollingshead, the vote was unanimous.

Southwest Public Health Department. Present was Dr. David Blodgett, Southwest Public Health Director. Comm. Pearson discussed with Dr. Blodgett, the concerns of services and office hours for the Public Health facility in Beaver County. Dr. Blodgett described the current division of the hours allocated for Beaver and Garfield Counties. The Public Health Department has hired a full-time Community Health Worker in Beaver County for clinical services, as well as hold consistent office hours for the Health Department, two days a week, with a nurse present one day a week.

Ramblers Updated Website Presentation. Present was Michelle Evans, Vistaworks. This ZOOM meeting was with other Vistaworks team members in the web development area. Commission briefly discussed with Ms. Evans the process of reviewing the analytics of advertising for Beaver County. It was stated that the monthly reporting has been emailed to Comm. Hollingshead, and Vistaworks will also start emailing the analytic report to all of the Commissioners going forward. Vistaworks shared the new homepage of the Ramblers marketing on the Ramblers website. It was stated that the new Ramblers homepage will launch soon.

Consider Approving Indigent Defense Modification. Present was Shain Manuelle, Indigent Defense Grant. Mr. Manuelle was present to request a modification of the Indigent Defense Grant, which will include additional grant funding request for a social worker and administrative assistant. Motion to support the grant application to hire an additional social worker and administrative assistant was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Introduction from Kyle Wilson from Sen. Romney's Office. Mr. Wilson was present to introduce himself as a new member of Sen. Mitt Romney's Southern Utah Office.

Break for Lunch

Consider Approving P&Z recommendation for GFE Sustainable, Inc. Present were Kyle Blackner, County Building Authority; Dave Wheeler, GFE Sustainable, Inc. Mr. Blackner spoke of a zone change request from GFE Sustainable. GFE is requesting a zone change from Multi Use Zone to a Central Development Zone. This will be for the new creation of a water bottling plant in the Sulphurdale area. Motion to authorize the zoning change from a Multi-Use Zone to a Central Development Zone was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Courthouse Museum Block Party/Open House. Present was Paula Spencer, DUP. Ms. Spencer spoke of a planned Block Party on Jun 21<sup>st</sup> at the Old Courthouse Museum, to share the artifact treasures in the museum. This will include blocking off the road in front of the Museum, having refreshments, and possibly touring the Opera House that has been recently renovated by Beaver City.

Consider Appointing Members to GRAMA Local Appeals Board 2022. Auditor McMullin discussed the assignment of the GRAMA Local Appeals Board members. It was decided to table this item.

Grant Updates. Comm. Whitney spoke of the multiple grants approved as of last week. This will be for three grants approved for about \$400,000.

Commission Updates. Comm. Hollingshead spoke of a cooperative meeting he attended with the Forest Service and BLM. He spoke of possible fire restrictions that will be implemented due to the drought. Comm. Pearson reported on the stewardship liaison she has been working with. She will be traveling to the capital to meet with the Department Ag Director. This will be a planning committee for the High Desert Trail funding and State Stewardship project.

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

Closed session declared closed by Comm. Whitney.

Visit Administration Building Offices.

Meeting adjourned.