

Beaver County Commission Meeting
Beaver, UT 84713
June 1, 2021

The Board of County Commissioners met on June 1, 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 Kohler Laws.

Pledge of Allegiance was led by BCSO Honor Guard.

Honor Veterans- Present were Phil Bolstrom, Ashley Lightfoot and Shane Stoker.

Review and Approve County Bills. Motion to approve County Bills was made by Comm. Pearson, seconded by Comm. Hollingshead, 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.

Economic Development Shared Agreements. Mr. Pyles discussed the lack of signed agreements with the cities and town for the continued participation with the position and cost sharing for economic development. Mr. Scott Albrecht was in attendance and gave some context to the prior agreement. Mr. Albrecht shared with the Commission, this was a voluntary agreement between the County and the entities. The decision was made to draft a letter to the entities regarding cost sharing participation.

Commission Updates. Comm. Pearson discussed the Utah State Shared Stewardship, hosted by Beaver County and the Beaver Ranger District and sponsored by the Utah State Forestry & Fire, planned for July 13th at 9am, with the Forest Service, Governor's Office and State Legislators. Comm. Pearson stated that the 5 & 6 County Congressional Tour is planned for Aug 9th-11th. Briefly discussed that August 26-28th are the dates planned for the County Fair. Comm. Hollingshead stated that Beaver Fire District #1 is planning on purchasing a water tanker, due to the dryness of the timber this year. Comm. Hollingshead discussed the Tourism Department, and the viewership decline. Comm. Hollingshead questioned if we continue with AYL or VistaWorks. It was decided to table this item for further research. Comm. Whitney discussed possible FEMA money available for flood prevention. Comm. Whitney commented on his recent appointment as the new President of the WIR Board of NACO. Comm. Whitney shared information on a meeting with the Road Department Supervisor and the prioritization of the Roads in Beaver County.

Ratify May Tax Sale. Present was Ginger McMullin, Clerk/Auditor. Ms. McMullin shared the results from May Tax Sale held May 27th. Ms. McMullin reported that all properties were sold at the auction. Motion to ratify the properties sold at the tax sale and continue to record the deeds for delivery to new property owners was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was unanimous.

Open Bids for Proximity Cards. Commission discussed with Ms. McMullin the purpose of the proximity cards. Ms. McMullin expressed that due to a deficiency in security after a Homeland Security Audit, which has pushed the County to look into a better key system for the doors at the Administration Building. Bids were received from Stone Security, Geneva Communications and Control, IDeACOM, Alarmlock and Professional Systems Technology (PST). Motion to table the bids for proper vetting was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

PROXIMITY CARD BID TABULATION	
Vendor	Bid Amount
1 Alarmlock	\$ 24,313.02
2 Stone	\$ 37,493.19
3 Geneva	\$ 44,510.50
4 IDeACOM	\$ 46,968.00
5 PST	\$ 48,461.00

Consider Signing FIG Grant Application. The Grant Acceptance Agreement was presented for signature for the equipment and improvements to the motorized trails in Beaver County. Motion to authorize electronic signature on the FIG Grant Acceptance Agreement was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

BLM Color Country New District Manager. Present were Paul Briggs and Gloria Tibbetts, BLM Color Country Field Office. They were present to introduce Gloria Tibbetts as a new District Manager in the Color Country Field Office in Cedar City. After discussing the collaborative efforts Beaver County has encountered with BLM Management and the great partnering that has taken place, this has been a great relationship between the two entities.

Lunch

Convene as Beaver County Redevelopment Agency

Motion to convene as Beaver County Redevelopment Agency was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimously.

Comm. Pearson excused herself from the voting process due to a business conflict.

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.

Consider Signing Resolution 2021-04, A Resolution of the Beaver County Community Development and Renewal Agency Approving an Interlocal Cooperation Agreement between the Agency and Beaver County. Motion to accept Resolution 2021-04 and authorize signature was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was unanimous.

Consider Signing Resolution 2021-05, A Resolution of the Beaver County Community Development and Renewal Agency Approving an Interlocal Cooperation Agreement between the Agency and Beaver County School District. Motion to accept Resolution 2021-05 and authorize signature was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was unanimous.

Consider Signing Resolution 2021-06, A Resolution of the Beaver County Community Development and Renewal Agency Approving an Interlocal Cooperation Agreement between the Agency and Milford Area Health Care Service District #3. Motion to accept Resolution 2021-06 and authorize signature was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was unanimous.

Consider Signing Resolution 2021-07, A Resolution of the Beaver County Community Development and Renewal Agency Approving an Interlocal Cooperation Agreement between the Agency and Beaver Fire Service District #2. Motion to accept Resolution 2021-07 and authorize signature was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was unanimous.

Motion to leave Beaver County Redevelopment Agency was made unanimously.

Motion to reconvene as Beaver County Commission was made unanimously.

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 authorize signature on Resolution 2021-08, Resolution of Beaver County Approving an Interlocal Cooperation Agreement between Beaver County and the Beaver Community Development and Renewal Agency, was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Comm. Pearson rejoined the meeting.

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", Comm. Hollingshead "aye".

Closed session declared closed by Comm. Whitney.

Consider signing Resolution 2021-03, A Resolution Revising Beaver County and Procedures Manual Section IX-Fringe Benefits. Ms. McMullin made comment of the recent URS audit performed. URS identified a deficiency in our personnel policy, regarding retirement language and qualifications. Motion

to execute Resolution 2021-03, a Resolution to amend the Personnel Policy Section IX-Fringe Benefits, was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Old Business:

County General Plan Revision. Comm. Whitney instructed the Commission Office to create an agenda item for a discussion at the next Commission Meeting.

Meeting Adjourned.