

Beaver County Commission Work Meeting
Beaver, UT 84713
June 15, 2021

The Board of County Commissioners met on June 15, 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 and Von Christiansen, County Attorney.

Stephanie Laws was excused from this meeting.

Prayer was offered by Commissioner Wade Hollingshead.

Pledge of Allegiance was led by Rob Pyles, Administrative Services Coordinator.

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.

Tourism Updates. Present was Michelle Evans, Tourism Director. Ms. Evans presented to the Commission the activities of the Ramblers promotions and marketing. Ms. Evans shared the locations of the targeted marketing focus throughout the U.S. Ms. Evans shared the marketing impacts with the Restaurant Tax and Transient Room Tax increases since the marketing efforts began. Ms. Evans was commended by the Commission for her efforts on the Tourism Department and the current grants. Commission briefly discussed the Outdoor Recreation Grant for the 3rd phase of the bike trail at the mouth of the canyon. Motion to authorize signature on the Outdoor Recreation Grant Phase III was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

County General Plan. Present were Keven Whicker, County Resource Manager; Hayden Ballard, PLPCO; Kyle Blackner, County Building Authority. Commission would like to review the General Plan, as it is antiquated. It was stated that the General Plan has not been reviewed since 1999. Mr. Blackner commented that it should be reviewed and address the points that may be antiquated, and in need of updating. Mr. Ballard stated that he has reviewed the Resource Management Plan and would be willing to review the General Plan and coordinate with PLPCO and Beaver County. It was decided to bring it before the Planning and Zoning Board and address the items needing attention, and set a target date of completion. Commission will follow up at a later date. Comm. Whitney inquired about the Planning and Zoning Boards stance on renting a portion of a home for nightly or monthly rentals, such as airbnb or Vrbo's. This will be further discussed with the Planning and Zoning Board for possible action on creating ordinances in the County.

Motion to authorize signature on the closing documents on the HUD-1 statement on the UDOT property south of Beaver was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Break for Lunch

Minersville Reservoir Update. Present were Darrel Davis, Maintenance Supervisor; Jennifer Marshall, Minersville Lake Manager. Mr. Davis updated the Commission on the status of the new larger cabins soon to be built at the lake. Ms. Marshall stated that the smaller cabins have been rented on the weekends, but no interest for the weekday rentals. They are renting the smaller cabin for \$65/night. Mr. Davis discussed the septic issues with installing new bathrooms and the issue of pumping the septic uphill or pumping more often. It was decided to allow the septic to remain as designed with a vault. It was discussed and stated that Minersville Lake would move to open fishing in July.

Proximity Cards for Admin Building Access. Present was Darrel Davis, Maintenance Supervisor. Mr. Davis discussed the bids received and Mr. Davis feels the pricing is comparable. Motion to award the proximity card bid to Alarmlock was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous. Mr. Davis requested an extension of his vacation accrued hours to Dec 31, 2021, he has been unable to take vacation due to the projects. This request was granted.

Ratify Newly Hired County Employees. Ms. McMullin reported on the newly hired employees. The following employees have been ratified for hiring: Christian Cain (Corrections), Tyler Bishop (Corrections), Derek Pace (Corrections), Stetson Parkinson (Rd Dept), Cherristy Pectol (COA), Kourtney Green (Dispatch), Kassi Edwards(Nurse), Sherri Graham, Leslie Kitchen, Stacey Elwell, Becky Walker, Guyla Curtis, Julia Pyles, Beverly Abbott, Lindy Gesselle and Debbie Hollingshead(Old Courthouse Museum).

Old Business:

Large Event Policies and Procedures. Comm. Hollingshead discussed the ordinance on the Large Event Ordinance. It was decided to amend the ordinance and present the amendments at the next Commission Meeting.

Jones & DeMille RFO. Mr. Pyles discussed the engagement agreement between Jones & DeMille Engineering to allow them to apply for a FEMA Grant, which would cover flood mitigation, for a five year term. It was the consensus of the Commission to sign the agreement for engineering between Jones & DeMille and Beaver County.

UDOT Parcel. Mr. Pyles discussed the UDOT parcel the County has recently purchased on the south end of the industrial area of Beaver City. It was stated that the County is waiting for the deed to be recorded for the County to take ownership of the property.

Declare Surplus Items. The following items were declared for surplus: GPS Equipment, Camera and Red Ford Ranger Truck. Motion to declare GPS Equipment, camera and Ford Ranger and surplus was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

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.

Commission Updates. Comm. Pearson shared the itinerary of the Shared Stewardship Tour scheduled July 13. Comm. Hollingshead reported that Southwest Health Department and Southwest Mental Health will not be merging departments, as discussed in prior meetings. Comm. Whitney shared information on the Great Basin Water Network news article. Comm. Whitney made comment that he would like Beaver County to sponsor Great Basin Water Network. Motion to authorize sponsorship of a \$1000 was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

No further business was discussed, meeting was adjourned.