

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

The Board of County Commissioners met on July 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 Leo Kanell, Deputy County Attorney.

Prayer was offered by Stephanie Laws, Commission Secretary.

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

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.

Consider Signing Ordinance 2021-08, Amending 3-4-3: Permit for Large Assemblies. Commission discussed the amended ordinance, to remove the language of hours of the event held, from the Large Assemblies Ordinance. Motion to accept Ordinance 2021-08, Permit for Large Assembly was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Consider Signing Ordinance 2021-07, Amending 9-17-12: Revocation of Conditional Use Permit. Present was Kyle Blackner, County Building Authority. Mr. Blackner spoke on the proposed amendment to the County Ordinance, the permitting period will expire if no activity is done after one year of issuance. This is clean up ordinance for the conditional use permits. Motion to accept Ordinance 2021-07, a revocation of Conditional Use Permit was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Swing/Jazz Band Dance Event at Fairgrounds. Ms. Laws shared information of a Swing/Jazz Band event scheduled for July 22 at 7pm, at the Fairgrounds in Minersville, this will be free to the public. The Swing/Jazz Festival is requesting a rental fee waiver for the use of the large room at the Fairground Building. Motion to waive the rental fee at the Fairgrounds building was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

CUP-Yardley Leasing LLC-Ground-Mount Solar Array. Present were Brandon Yardley, Yardley Leasing LLC; Kyle Blackner, County Building Authority. Mr. Yardley was present to request a Conditional Use Permit for the installation of a ground mount solar system to operate their wells. Motion to authorize a CUP with an amendment to include a reclamation clause, for the installation of a ground mount solar project was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

DMV Registration Refund. North Creek Land and Cattle is requesting a refund for taxes. The property owner questioned the discrepancy found on the renewal notice for a trailer registered as a commercial vehicle, not as a personal recreational vehicle. Motion to refund \$305.43 to North Creek Land and Cattle was made Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Phone Line for Parks Manager. Ms. Laws discussed the phone line in the Tourism Office and the lack of installation of a phone line requested some time ago. Comm. Hollingshead mentioned that he has had a conversation with the IT Department. This was relayed that the issue will be resolved soon.

Surplus Item. Commission discussed the Red Ford Ranger. It was the consensus of the Commission to reduce the opening bid of the Ford Ranger to \$6500. This will be advertised in the Beaver County Journal.

Assessor/Property Tax Refunds. Assessor Brown discussed an error found on a parcel assessed incorrectly. This resulted in a \$594.50 over billing in the prior tax collection year. Motion to refund Hal Warner & Jennette Miles Fordham Trustees in the amount of \$594.50 was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Consider Signing Bailiff Contract. Present were Sheriff Cameron Noel; Deputy County Attorney Leo Kanell; Joyce Pace, Fifth District Court. Sheriff Noel was present to discuss the Bailiff Contract renewal. Sheriff Noel and Ms. Pace spoke of the issues arising from the use of the WebEx, the system used by the Courts, and the information exposure. Motion to authorize signature on the new 2021-2022 Bailiff Contract 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.

Motion to temporarily (90 days) authorize a vacation payout to the Sheriff/Corrections Departments for those employees qualifying for vacation between 160-240 hours accrued, was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Break for Lunch.

Land Lease Agreement. Present was Corrine Rubio, property owner. Ms. Rubio was present to discuss the land lease agreement prepared by Beaver County and the current property owner. Ms. Rubio is interested in purchasing the driveway owned by the County next to the Old Courthouse Museum. Motion to advertise a public hearing to vacate the driveway adjacent to the Old Courthouse Museum,

owned by the County, was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Commission Updates. Comm. Pearson reported that she will be meeting with the Forest Service this afternoon, to finish planning the Utah State Shared Stewardship Tour planned for July 13th and Legislative Tour the following day. Comm. Whitney briefly discussed the need to review the voting member's authority of the Special Service Districts. The County Attorney's Office will review the bylaws and review the authorities of all of the Service District's. Comm. Whitney briefed the Commission on some issues with the Road and Corrections Departments. Comm. Whitney briefly discussed the tourism in the County and the positive efforts of marketing.

Courthouse Museum. Present was Paula Spencer, DUP Coordinator; Darrel Davis, Maintenance Supervisor. Ms. Spencer requested a discussion to consider adding an additional museum to the County. This discussion will be moved to the Travel Council Board, for further discussion. Ms. Laws shared a conversation with a YouTube channel representative, interested in paranormal research at the Old Courthouse Museum. It was the consensus of Commission to decline the invitation.

Review and Discuss Proposed Participation Agreement Milford Solar II. Present was Bryan Harris, Longroad Energy. Mr. Harris briefly discussed the prepared Tax Increment Participation Agreement as written. Mr. Pyles raised concern with the participation agreement and the lack of language regarding sufficient closure language between Longroad Energy and Beaver County. It was decided to include the language in the Closure Plan. Mr. Harris will include sufficient language and bring it back to the Commission on the next meeting.

Meeting Adjourned.