

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

The Board of County Commissioners met on July 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 Von Christiansen, County Attorney.

Prayer was offered by Von Christiansen, County Attorney.

Pledge of Allegiance was led by Kohler Laws, Scout.

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.

Indigent Defense Grant/Public Defender. Present was Shain Manuele, Administrative Public Defender. Mr. Manuele was present to discuss the Public Defender Grant. Mr. Manuele is currently serving as Public Defender in Iron County as well as Parowan City. Mr. Manuele would like Beaver County to partner with Kane County for additional Public Defender Services in District Court. After further discussion it was the consensus of the Commission to take no position on the Grant request.

Eagle Scout Project at Minersville Lake Campground. Present was Kohler Laws, Scouting member. Mr. Laws addressed the Commission requesting assistance for his Eagle Scout Project, which consists of painting picnic tables at Minersville Lake. Motion to authorize the Eagle Project for Kohler Laws, to paint the picnic tables at Minersville Lake, was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Adjourn as Beaver County Commission

Motion to convene as Beaver County Redevelopment Agency was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous. Roll call vote Comm. Pearson "aye", Comm. Hollingshead "aye", Comm. Whitney "aye".

Comm. Pearson declared a conflict of interest, and left the meeting.

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 Tax Increment Participation Agreement for Milford Solar II. Present for the discussion were Bryan Harris, Longroad Energy; Rob Pyles, Economic Development; Von Christiansen, County Attorney. Motion to accept the Tax Increment Participation Agreement between Longroad Energy and Beaver County was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Adjourn as RDA Board.

Motion to Reconvene as Beaver County Commission was made unanimous.

Motion to authorize signature on Tax Increment Participation Agreement was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was unanimous.

Comm. Pearson rejoined the meeting.

Admin Building Bulletin Board. Ms. Laws discussed installing a digital bulletin board in the foyer of the Admin Building. It was the consensus of the Commission to authorize Ms. Laws to purchase a TV for the Lobby of the Admin Building to be used as a bulletin board.

Bucking Chute Removal. Ms. Laws discussed the bucking chutes at the Fairgrounds. Comm. Pearson clarified the confusion with the removal of the bucking chutes done by Steel Creations to make room for the newly installed bucking chutes. Motion to declare the old bucking chutes as surplus was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was unanimous.

Old Business:

Commissioners on Special Service District as non-voting members. Commission reviewed the code on the Governance of a Special Service District. The Commission instructed the Attorney's Office to draft a letter recommending the governance of the service districts. The Commission also would like to encourage the service districts to update their by-laws. Motion to leave the vote as a member up to the individual Commissioner on a Special Service District's they serve on, was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Miss Beaver County Pageants Budget. Present was Alison Webb, Fair Chairman; Jennifer Marshall, Rodeo Queen Chairperson. Ms. Webb was present to update the Commission on the upcoming Fair, to be held August 26-28. Commission discussed with the Fair Chairman the pageant expenses and the increase in the amount of participants. It was also discussed and recommended that the Fair Budget should be increased to properly account for the additional expenses for the queen expenses, as participation has increased.

Commissioner Whitney publicly recognized Commissioner Pearson for all of her hard work and efforts she has put into the planning and facilitating the Shared Stewardship Tour and the Congressional Tour held last week.

Break for Lunch

Reconvene after lunch

Consider Signing Amended Plat of Lot 53 West Village Unit #1. Present was Kyle Blackner, County Building Authority. This has been previous approved at a prior meeting.

Commission Updates. Comm. Pearson briefly discussed the Shared Stewardship Tour and Legislative Tour that were attended by several State and County leaders, held the prior week.

Comm. Hollingshead briefly shared the activity of Beaver Fire District #1 and the request for new equipment. Comm. Hollingshead shared the changes on Five County Mental and Public Health Board. Washington County is requesting additional board members sitting on Five County Mental Health & Health Departments. This issue is still being discussed.

Budget Request Item for Wildland Fire Warden. Present was George Humphreys, Fire Warden. Mr. Humphreys was present to discuss an item of interest for purchase for Wildland Fire mitigation. Mr. Humphreys is interested in purchasing a head to be used for bull hogging in the mitigation treatment areas. Mr. Humphreys agreed to start working on the right-of-ways within the County for fire mitigation.

Consider Signing Promulgation Agreement. Present was Les Whitney, Emergency Manager. Mr. Whitney was present to gain a signature on the Promulgation Agreement. Motion to authorize signature on the Promulgation Agreement was a made by Comm. Pearson, seconded by Comm. Hollingshead, 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.

Sheriff Noel briefly discussed the current crisis in Beaver County with POST Certified Officers and keeping positions filled in Beaver County. Motion to accept the Sheriff's request for an increase in wages by \$2 for all Corrections and Sheriff POST Certified Officers was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Grove Water meeting with Beaver City. Comm. Whitney briefed the Commission of the Beaver City Council meeting regarding the Grove Water and the position of the County. Comm. Whitney made comment regarding the road on Navajo Trail and the misunderstanding of the grove residents as it relates to the road into Navajo Trail.

Meeting Adjourned.