

Beaver County Commission Meeting
Beaver, UT 84713
August 1, 2023

The Board of County Commissioners met on August 1, 2023, at 9:00 a.m. for its regular Commission Meeting. Attending were: Commissioner Wade Hollingshead, Chairman; Commissioner Tammy Pearson; Commissioner Brandon Yardley; Ginger McMullin, Clerk/Auditor; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Prayer was offered by Stephanie Laws, Commission Secretary.

Pledge of Allegiance was led by Comm. Pearson.

Review and Approve County Bills. Motion to approve County Bills was made by Comm. Yardley, 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. Yardley, the vote was unanimous.

HR Personnel Policy Manual. Present was Heidi Eyre, HR Director. Ms. Eyre presented the newly amended Personnel Policy, which has taken several months to review and update. Motion to authorize Resolution 2023-05; A Resolution Adopting the Beaver County Policy Manual, Replacing the Beaver County Policies and Procedures Manual revised September 19, 2017, was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Old Business: River Channel was discussed and it was determined that not further work is needed on the River Channel. Comm. Pearson requested a follow up with Joel Ferry, with the State Department of Natural Resources. Motion to terminate the Declaration of State of Emergency was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Commission Updates. Comm. Yardley reported on the upcoming events of the County Fair to be held Aug 24-26. Rain gutters are scheduled to be installed on the Fairground Building this week in preparation for the Fair. Comm. Pearson reported on the Congressional Briefing scheduled for Aug 7-9 to be held at Bryce Canyon. A conflict with the September 5th and November 21st Commission Meetings was discussed, the first meeting in September will be moved to September 6 to accommodate the Special Primary Election, as well as the second meeting in November was moved to accommodate the Special General Election to be held November 21st. Motion to move the Commission Meeting scheduled for September 5th to September 6th and move the Commission Meeting scheduled for November 21st to November 20th was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Consider Property Tax Refund. Present was Trent Brown, County Assessor. Mr. Brown was approached by a taxpayer with an error in tax assessed acreage. The total value of the error is \$730.16, which dates

back to 2001. Motion to authorize a refund to Nick Leko for \$730.16 was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

Consider Signing Right of Way Easement Rocky Mountain Power. Comm. Yardley discussed the easement request with Road Supervisor Beebe. Rocky Mountain Power is requesting an easement to widen the road on the Gib Yardley and Blackner Lanes, this will allow for better access to maintaining the lane. Motion to authorize signature on the Rocky Mountain Power ROW for the Yardley Lane was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

Consider Signing Right of Way Easement Blackner Trust. Motion to authorize signature on the ROW for the Blackner Lane for Blackner Trust was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous. Motion to strike to original motion was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

Consider 4-H Livestock Donation. Present were Mark Nelson, Sophia VanWyk, Caverick Olsen, Josh Webb, Trexton Olsen, Kroyden Smith, Trig Hussey, Jaren Webb, McConnell Anderson, Madison Anderson, Brixen Edwards, Porter Hussey, Rawley Hussey, Trigg Hussey, Brylee Sorenson, Lillian Sorenson, Rigger Sorenson and Tayte Cooley. Tayte Cooley reported on the Livestock Booster Club and requested a donation from the County to support the Livestock Auction. Motion to authorize a donation of \$2500 to the Livestock Booster Club, was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

Consider Signing IC Solutions Contract. Present were Sheriff Cody Black, Chief Kiley Maycock, Lt. Adam Davis and Capt. LaDell Bealer, Jail Commander. Sheriff Black presented a new contract with IC Solutions, which provides communication services that has been lacking with the inmates as the old contract vendor had breached the contract for services, the contract was terminated. A new contract will be implemented by Nov 1, 2023. Motion to authorize signature on the IC Solutions Contract for 5 yrs. was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous. Sheriff Black discussed the current food vendor, which is Summit Foods. The food output cost increase was discussed with the Sheriff continuing to negotiate to cost. This will be brought back before the Commission at a later date.

Consider creating a Right of Way with BLM for Class B County Road. Present was Mitch Bayler, BLM; Dale Gardner, Sage Farm. They were present to request a change in the road and re-route it along a fence line, which will fall on a portion of SITLA land, private land and BLM land. Mr. Gardner will pay for the costs of the re-route and Beaver County will do what is necessary to gain approval from SITLA and BLM, to re-route the road to the north and west of Mr. Gardner's fence line.

Opioid Settlement Numbers. Comm. Pearson shared new numbers of the Opioid Settlement payments. It was determined that Mr. Christiansen would follow up with the Class Action Attorney's at Wilmington Trust and make sure the proper allocations have been disbursed as of this date.

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. Yardley, seconded by Comm. Pearson, and the vote was made unanimous. Roll call vote Comm. Pearson "aye", Comm. Yardley "aye", Comm. Hollingshead "aye".

Closed session declared closed by Comm. Hollingshead.

No further business was discussed meeting was adjourned.