

Beaver County Commission Meeting
Beaver, UT 84713
August 3, 2021

The Board of County Commissioners met on August 3, 2021, at 10:00 a.m. for its regular Commission Meeting. Attending were: Commissioner Mark Whitney, Chairman; Commissioner, Tammy Pearson; Commissioner, Wade Hollingshead; Tracy McMullin, Chief Deputy 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

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

Previous minutes were presented by Tracy McMullin, Chief Deputy Clerk/Auditor. With minor adjustments and edits, motion to authorize minutes was made by Comm. Pearson, seconded by Comm. Hollingshead, the vote was unanimous.

Site Improve website service. Stephanie Laws presented an update on our current website and described potential needs the county site has; as well as, informing County Commissioners about an upcoming bid for improving the County website.

Darrel Davis, Maintenance Supervisor, presented a Hedging Agreement to lock gas prices with Summit Energy for 2 years at \$4.68 BTU, motion to authorize signing the agreement was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was unanimous.

Outdoor Rec Grant Phase III. Present was Michelle Evans, Tourism Director, she gave an update on the Phase III Trail project; however, it is not currently in the 2020 budget. She explained it is better to winter a trail than wait until next spring. Evans is requesting extra funding in the amount of \$20,000 needed to accept this grant, a motion to authorize to approve the grant was made by Comm. Hollingshead, seconded by Comm. Pearson, the vote was unanimous.

Law Enforcement Update. Present Sheriff Cameron Noel, Captain Cody Black and Lieutenant Tyler Fails. After the decision last meeting they have hired 2 certified officers. They presented information from a meeting with the governor and 50 chiefs and sheriffs. Retention and hiring was the main discussion. Staffing is a widespread issue throughout the state. Lost an inmate to infection. Update on Sandbags, FIG grant and Horsepower fleet.

Doug Peterson requesting assistance for community clean-up. Mr. Peterson would like to spearhead a Day of Service on September 11 and he is requesting \$200 for Mike's Food Town to supply bottled water for the volunteers. Motion to authorize the purchase of water for clean-up volunteers was made by Comm. Pearson, seconded by Comm. Hollingshead, the vote was unanimous.

Mark Whitney presented Resolution 2021-09 to oppose nomination of BLM Director. Motion to authorize passing resolution was made by Comm. Hollingshead, seconded by Comm. Pearson, the vote was unanimous.

Rob Pyles, Economic Director suggested declaring state of emergency for Beaver County in the areas that were affected by latest storms and flooding. Damage in grove and from the Owen's ditch to get FEMA to help the county get engineers to come help with flood control. Comm. Whitney suggested citizens and local insurance companies compiling any flood damage information to Rob to combine with surrounding communities to make the case. Comm. Pearson suggested Beaver Conservation Dist. needs to get together to help get assistance to the county. Declare a state of emergency for Beaver County was made by Comm. Hollingshead, seconded by Comm. Pearson, the vote was unanimous.

Break for lunch.

Reconvene after lunch.

Present Ginger McMullin County Clerk/Auditor and LeeAnn Dalton County Treasurer. Wells Fargo fee structure and change in fees for the services, they discussed how we can alter our processes to reduce the impact on the county.

Motion to enter into a Public Hearing for real property surplus and offering it for sale, was made by Comm. Pearson, seconded by Comm. Hollingshead. Comm. Pearson, aye. Comm. Hollingshead, aye. Comm. Whitney, aye.

Close public hearing motion to by Comm. Hollingshead, seconded by Comm. Pearson, the vote was unanimous.

Table discussion with unclear description of parcel.

Motion to scratch closed session.

Motion to ratify hiring Heidi Eyre, as new HR Director, Derek Pace, Bronson Anderson as Corrections Officers and Cherristy Pectol as Council on Aging Worker in Milford was made by Comm. Pearson, seconded by Comm. Hollingshead the vote was unanimous.

Ordinance 2021-08 Large Assemblies 3-4-3, correcting a minor omission on previously passed paperwork. Motion to approve ordinance 2021-08 was made by Comm. Hollingshead, seconded by Comm. Pearson, the vote was unanimous. Commission Updates

Discussion of rock pits in Beaver County in particular the one in North Creek and future discussion about consistency throughout county of policy and procedures.

Deer removal with DNR in county areas such as the grove. Potentially it will be fixed with the city deer that will be removed.

USU extension asked Comm. Pearson to speak about horses in Delta, Utah.

Discussion of Fire Warden Salary. Item was tabled for further discussion.

Temporarily offering new hire and recruits camp sites at Minersville Lake Park Campground; excluding cabins, at a fee \$75 per week until they can find other housing. Motion to authorize was made by Comm. Pearson, seconded by Comm. Hollingshead, the vote was unanimous.

No further business, Meeting adjourned.