

Beaver County Commission Work Meeting  
Beaver, UT 84713  
August 15, 2023

The Board of County Commissioners met on August 15, 2023, 9:00 a.m. for its Commission Work 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.

Comm. Hollingshead called the meeting to order.

A prayer was offered by Von Christiansen, County Attorney.

The Pledge of Allegiance was led by LeeAnn Franklin, County Treasurer.

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.

Milford Lien Request. Present was LeeAnn Franklin, County Treasurer. Ms. Franklin was present to discuss a request by Milford City to attach a lien to parcel 5-11-5. After a short discussion regarding the need for the lien. Motion to authorize the lien attachment of Parcel 5-11-5 by Milford City was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Consider Signing COA and 5 County AOG Contract for Aging 7 Nutrition Services. Sheila Shotwell, Aging Service Director joined via phone. Ms. Shotwell discussed with the Commission the excess money 5 County AOG has and will be releasing to the Counties for home delivery meals. Motion to authorize signature on 5 County AOG Contract by \$57,164 was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Outdoor Recreation Grant. Present was Jen Wakeland, Strategic Development Director. Ms. Wakeland reported on the planned grant meeting to account for all of the grants. Ms. Wakeland discussed the Outdoor Recreation Grant application to purchase a Snow Cat. It was consensus to move forward with the application for the Snow Cat.

Commission Updates. Comm. Yardley discussed a Centrally Assessed meeting he attended. This discussion will continue with further meetings with Department Heads. Comm. Pearson reported on the Beaver County Drug Coalition activity. The County will be giving a Fun Tag as a donation towards the Prevention Coalition.

Consider Surplus BCSO Firearms. Present was James Nay, BCSO. Mr. Nay was present to discuss the firearm disposal that needs to take place for the replacement of the service weapons. The Sheriff's Office will be trading the listed weapons in to a local gun shop for other equipment. Motion to declare the items as surplus was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Consider Signing RMA for CUP #2023-05 with Finch Trucking. This is a Road Maintenance Agreement for the maintenance of the road on 6900 South in the Milford, with a maintenance cost of no more than 20%. Motion to authorize signature on the RMA with Finch Trucking was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

FORGE Update. Present were Chris Katis and Gosia Skoron, FORGE. Mr. Katis updated the Commission on the last quarter's activity. The second well was completed in June, the drill results were as expected. They drilled 311 ft. above the injection well. FORGE finished the song parody contest, which resulted in two winners, which were Allie Willden and Alexia Joseph, they won iPads sponsored by ENEL.

FERVO Update. Present were Sarah Jewett, Patrick Collins and Tim Latimore, FERVO. They were present to update the Commission on the activity at the geothermal drilling site at "Delano" and "Frisco" sites west of Milford. They have developed well pads and completed their permitting approvals. They have also completed road and culvert construction. They have mobilized the drilling operation to prepare for the injection wells. Anticipated power release should be in 2026.

Summit Food Contract. Motion to authorize signature on the Summit Food Contract was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Pinnacle Correctional Services. Motion to authorize signature on Pinnacle Correctional Services commissary service was made by Comm. Yardley, 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. Yardley, 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.

Meeting adjourned.