

Beaver County Commission Meeting  
Beaver, UT 84713  
Sept 6, 2022

The Board of County Commissioners met on Sept 6, 2022, 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; Jen Wakeland, Strategic Development Director; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Prayer was offered by Stephanie Laws, Commission Secretary.

Pledge of Allegiance was led by Ginger McMullin, Clerk/Auditor

**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.

**Review and Approve Minutes.** Previous minutes were presented by Ginger McMullin, Clerk/Auditor. With minor adjustments and edits, motion to authorize minutes was made by Comm. Hollingshead, seconded by Comm. Pearson, the vote was unanimous.

**Discuss Attorney's Office Bookshelves to house legal books from the Old Courthouse Museum.** Mr. Christiansen discussed the request for a bookshelf to display Law Books from the Old Courthouse Museum. It was decided to include this discussion during Budget requests for 2023.

**Donation request for a banner at Beaver High School.** A request was received from Beaver High School to aid in the advertising at the gym for the 2022-2023 Basketball season. Motion to authorize \$100 donation for a banner was made by Comm. Hollingshead, seconded by Comm. Pearson, and the the vote was made unanimous.

**Commission Updates.** Comm. Hollingshead discussed the progress of hiring of office staff at the Public Health Department. It was stated that there has been difficulties with the hiring of the staff position at the local Public Health Department. Comm. Hollingshead reported on the Vistaworks staffing changes and the reassignment of a new representative to handle Beaver County. Comm. Hollingshead reported on the Tourism activity and the revenue and has been stable thus far this year. Comm. Pearson reported on the State Legislative, Congressional and Shared Stewardship Tours and the outreach to the urban leaders in the Legislature. Comm. Pearson reported on the success of the County Fair and the participation from all of those that participated. Comm. Pearson reported on the Wild Horse & Burro gather at Bible Springs. Comm. Pearson will be attending the Wild Horse & Burro Summit to be held Oct 11-14 in Phoenix, AZ. Comm. Whitney will be attending the PILT fly in to be held in Washington, DC, on behalf of NACO. Ms. Wakeland reported on a grant she is currently applying for the restoration at the Old Courthouse Museum, this will be for some roof repairs, trim repair and light behind the clock.

**Resource Management Plan revisions and updates.** Present was Kyle Blackner, Building Authority; Keven Whicker, GIS. Mr. Blackner & Mr. Whicker discussed with the Commission the updates to the

**Resource Management Plan.** Some of the updates were to the Energy & Mining sections of the Resource Management Plan. The Planning Commission made some adjustments to the CUP uses in regard to Energy uses. Motion to adopt Ordinance 2022-05, An Ordinance adopting the amendments to the Resource Management Plan, was 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.

Break for Lunch.

**Ratify Signing of Agreement of Opioid Settlement Attorney Fee and Expense Fund.** Present was Von Christiansen, County Attorney. Mr. Christiansen addressed the Commission regarding the MOU and the payments to the Attorney’s Fee, and the fact that Beaver County had not signed the MOU. Motion to ratify the signing of the MOU of the Opioid Settlement Agreement, was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

**Tied Liens/Circuit Breakers.** Present were LeeAnn Franklin, Treasurer; Ginger McMullin, Clerk/Auditor. Ms. Franklin shared the list of tied liens for the Elk Meadows Special Service District area provided to her to attach to the Tax Notices in October. Ms. McMullin discussed the Circuit Breaker applications and the list for the Commission to approve. Motion to authorize the attachment of 41 presented liens at EMSSD for the Service District, was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous. Motion to accept the list of Circuit Breaker applications was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

**Ratify signing of Trail Signage Contract.** Present was Keven Whicker, GIS. Mr. Whicker discussed the Mineral Mountain trail system, Statton Littlefield has been awarded the contract for the installation of carsonite posts which include Beaver County stickers. Motion to ratify the ATV Trail system contract between Beaver County and Exist Industries was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous. Mr. Whicker updated the Commission on the NICA bike trail course that has been awarded through a grant and the progress they have been able to accomplish.

**Kent’s Lake Road Updates.** Present was Cory Beebe, Road Supervisor. Mr. Beebe reported on the Kent’s Lake Road project thus far, with Beaver County being the fiscal agent of the USDA Forest Service. Mr. Beebe discussed the increase in prices as they are planning for next year’s project.

**Consider signing Webex Jamboree App Contract.** Present was Stephanie Laws. Ms. Laws discussed the phone app used last year during the Jamboree. This will be for \$5,667.25 to be paid through the FIG

Grant. Motion to authorize the payment to in the amount of \$5,667.25, was made by Comm. Pearson, seconded by Hollingshead, and the vote was made unanimous.

**Milford City Economic Development Contribution Refund.** Comm. Pearson discussed the contribution paid by Milford City to contribute to Economic Development. Milford City is requesting a refund in the amount of \$40,000. Comm. Whitney shared his view of the agreement and the he feels the other entities should be pulling their share of the obligation. It was decided to research the Interlocal Agreement and look for the executed copy.

**Sign Lincoln Hill Partners Consulting Agreement.** Comm. Pearson discussed the Economic Development consulting agreement that has been previously agreed upon. Lincoln Hill Partners is a consulting firm doing consulting . It was the census of the Commission to sign and execute the contract with Lincoln Hill Partners.

**Consider Signing MOU for Tourism Co-Op Grants.** These grants are submitted by Eagle Point for the Stay-n-Play Campaign for Tourism through the Co-Op Grant in the amount \$47,500, as well as the Beaver County Tourism Co-Op Marketing for \$190,000 submitted by Vistaworks. Motion to approve the MOU signing for the stay and play campaign in the amount of \$47,500, and the Co-Co Grant in the \$190,000 were made by Comm. Hollingshead, seconded by Comm. Pearson, 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. Hollingshead, seconded by Comm. Pearson, 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.

Meeting Adjourned.