

Beaver County Commission Work Meeting
Beaver, UT 84713
September 19, 2023

The Board of County Commissioners met on September 19, 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 Stephanie Laws, Commission Secretary.

The 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. Yardley, and the vote was made unanimous.

Election Canvass. Present was Tracy McMullin, Chief Deputy Clerk/Auditor. Ms. McMullin reported on the final results of the Congressional District 2 Primary Election. Motion to accept the canvass was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

Consider Approving Festival of Trees Donation. Present was Melissa Kanell, Festival of Trees. Ms. Kanell was present to request a donation from the County for \$850 for Beaver and \$850 for Milford. Motion to authorize a donation to Festival of Trees in the amount of \$1700 was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Consider Approving Aspen Crest Premier II Plat Map. Present was Shane Gadbaw, Aspen Crest; Kyle Blackner, County Building Authority. Mr. Gadbaw was present to seek approval for Aspen Crest Premier II Plat Map, for a subdivision at Eagle Point on Hwy 153. This is a continuation of the Aspen Crest Phase I subdivision. This Plat Map was passed unanimously through Planning & Zoning. Motion to authorize signature on Aspen Crest Premier II Plat Map, was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Consider Signing Ordinance 2023-08; An Ordinance Repealing Chapter 7: 3-7-1 through 3-7-10: Marriage Licenses. Motion to approve Ordinance 2023-08; Repealing Chapter 7 of the Beaver County Ordinances, pertaining to Marriage Licenses, which is already stated in Utah Code, was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Consider Signing Ordinance 2023-09; An Ordinance Adding Paragraph P, To Title 4: chapter 2: Section 3: Nuisances Declared. Upon the advice of the Insurance pool, legal council recommended amending the Beaver County nuisance ordinance as it pertains to a land owner and the responsibility of the clearing of debris from their own properties. If Beaver County clears any debris from private land owner's property, Beaver County may hold the land owners liable. This will create a nuisance risk for the County. After discussion this amendment to be tabled for further research.

County Fair Report. Present was Alison Webb, Fair Chairman. Ms. Webb reviewed the Fair Event results with the Commission. Ms. Webb commented on the success of the gate sales. The Fair displayed over 2000 exhibits this year. A few issues were discussed: bathrooms were malfunctioning at the Fair Building, as well as the outdoor tents that were blown over post fair. It was stated that the 2023 Fair was a success.

Ratify Large Assembly Permit. Present was Jen Wakeland, Strategic Development Director. This is a large public assembly permit for the NICA Race that was held on Saturday September 16th. Motion to ratify a Large Assembly Permit presented for the NICA Race was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Consider Signing Interlocal Agreement UIPA. Present was Jen Wakeland, Strategic Development Director. This is an Interlocal Agreement for the Utah Inland Port Act. This agreement was tabled for further edits.

Consider Signing CO-OP Grant Contract. Present was Jen Wakeland, Strategic Development Director. Motion to authorize signature on the CO-OP Grant Contract was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

Beaver Justice Court Judge 2024 Budget Requests. Present was Judge Shad Bradshaw. Judge Bradshaw was present to discuss the requests for the 2024 Budget.

Minersville Justice Court Judge 2024 Budget Requests. Present was Judge Jetta Robinson. Judge Robinson was present to discuss the requests for the 2024 Budget.

Milford Justice Court Judge 2024 Budget Requests. Present was Judge Dennis Cox. Judge Cox was present to discuss the requests for the 2024 Budget.

Resolution 2023-06; A Resolution Cancelling the 2023 Board of Equalization, Due to Lack of Appeals. The Clerk's Office did NOT receive any appeals for the Board of Equalization this year. Motion to authorize signature on Resolution 2023-06; A Resolution Cancelling the 2023 Board of Equalization, was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Consider Indigent Burial Request. Ms. McMullin received a request for an indigent burial for Deepakkumar Patel. After application review it was determined this was allowable. Motion to authorize payment to Southern Utah Mortuary in the amount of \$1200 for the cremation of Deepakkumar Patel was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

No further Business was discussed, meeting adjourned.

