

Beaver County Commission Meeting  
Beaver, UT 84713  
October 5, 2021

The Board of County Commissioners met on October 5, 2021, at 10:00 a.m. for its regular Commission Meeting. Attending were: Commissioner Mark Whitney, Chairman; Commissioner, Tammy Pearson; Commissioner, Wade Hollingshead; Robert Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary; Von Christiansen, County Attorney and Ginger McMullin Clerk/Auditor.

Prayer was offered by Von Christiansen, County Attorney.

Pledge of Allegiance was led by Heidi Eyre, HR Director.

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 Ginger McMullin, Clerk/Auditor. With minor adjustments and edits, motion to authorize minutes was made by Comm. Pearson, seconded by Comm. Hollingshead, the vote was 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.

Pre-Budget Tourism Department. Present to discuss next year's budget requests was Michelle Evans, Tourism Director.

Pre-Budget Beaver Justice Court. Present was Judge Shad Bradshaw. Judge Bradshaw was present to discuss next year's budget requests.

Pre-Budget Minersville Justice Court. Present was Judge Jetta Robinson. Judge Robinson was present to discuss next year's budget requests.

Pre-Budget Milford Justice Court. Present was Judge Dennis Cox. Judge Cox was present to discuss next year's budget requests.

4H Stock Show Participants. Present were Jonathan Webb, Brynlee Marshall, Ian Yardley, Kasia Carter, Kenzie Carter, Makinlee Yardley, Madison Anderson, Sarina Terry, Pazley Bradshaw, Joshua Webb, Rustyn Joseph, Brenden Yardley and Eli Bradshaw, Stock Show Participants; Cameron Whittaker, FFA Advisor; Alison Webb, Fair Director. Participants and Advisors were present to thank the Commission for their contribution and support towards this year's stock show.

Break for Lunch

Meet Maintenance Department at the Old Hospital for walk through.

Festival of Trees Donation Request. Present was Melissa Kanell, Festival of Trees Board member. Ms. Kanell was present to request a donation for this year's Festival of Trees held in Beaver and Milford. This will be for an open house at two locations in the County, one on the west side and the other in the east. Motion to authorize a donation of \$750 to each open house was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Request for low income tax abatement application. Tax payer, Glenda Sue Sutton requested a later application consideration by the Commission. Motion to authorize the low income abatement application for parcel 5-2-38 was made unanimous.

Motion to accept bid from Kesler Construction for \$5500 for the modification at the breakroom, located in the hallway behind the Attorney's Office was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was unanimous.

Adjourn as Beaver County Commission

Convene as Redevelopment Agency

Motion to enter into Redevelopment Agency was made by Comm. Pearson, seconded by Hollingshead, and the vote was made unanimous. Roll call vote Comm. Pearson "aye", Comm. Whitney "aye", Comm. Hollingshead "aye".

Attending were: Commissioner Mark Whitney, Chairman; Commissioner, Tammy Pearson; Commissioner, Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Robert Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary; Von Christiansen, County Attorney and Ginger McMullin Clerk/Auditor.

A standing motion was made by Comm. Hollingshead to accept the chair from Comm. Whitney for voting purposes. Pursuant to the standing motion, the chair was passed back to Comm. Whitney throughout the voting process.

Consider signing Interlocal Agreements for Milford Solar Phase II. Motion to authorize signature on all Interlocal agreements presented for Special Service District #3, Beaver County Board of Education and Special Service District #2, was made by Comm. Hollingshead, Comm. Pearson abstained from the vote with a conflict, Comm. Whitney voted for the motion and the motion passed.

Adjourn as Redevelopment Agency

Convene as Beaver County Commission

A standing motion was made by Comm. Hollingshead to accept the chair from Comm. Whitney for voting purposes. Pursuant to the standing motion, the chair was passed back to Comm. Whitney throughout the voting process.

Motion to authorize signature on Interlocal Agreements for Milford Solar Phase II. Motion to ratify the Redevelopment Agency was made by Comm. Hollingshead, Comm. Pearson abstained from the vote with a conflict of interest, Comm. Whitney voted for the motion and the motion passed.

Pre-Budget Fair. Present were Alison Webb, Fair Chairman; Jennifer Marshall, Fairground Manager. Ms. Webb and Ms. Marshall were present to discuss the budget requests for next year's Fair Budget. Comment was made that the Fair recognition dinner is set for October 28<sup>th</sup> at 6:00 at the Timberline Restaurant.

Pre-Budget Council on Aging. Item was tabled for another date.

Pre-Budget Road Department. Present was Cory Beebe, Road Supervisor. Mr. Beebe was present to discuss next year's budget requests.

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.

Commission Items. Comm. Pearson discussed a possible contribution to Public Lands Council of Utah. Motion to authorize payment of \$2000 to PLC was made Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

ArchiveSocial. Ms. Laws discussed a presentation held on Friday with ArchiveSocial. ArchiveSocial is requesting subscription for the protection of our social media records. It was stated that if the cost is greater than \$2000, a bid will be needed. The cost will be researched prior to commitment.

B. I. G. Chamber commitment. This item was discussed in a prior meeting. Motion to authorize a payments to B.I.G. Chamber was made unanimously.

Channel 4/Good Things Utah segment. The Commission briefly discussed the invitation from Good Things Utah for a segment on Beaver County. Motion to authorize a payment to Channel 4 Good Things Utah, to be allocated from ARPA Funds, this was voted unanimously.

Meeting Adjourned.

