

Beaver County Commission Work Meeting
Beaver, UT 84713
October 17, 2023

The Board of County Commissioners met on October 17, 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 Comm. Brandon Yardley.

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.

Five County Report. Present were Nate Wyberg and Brian Thiriot, Five County AOG. Mr. Thiriot presented the Five County AOG is currently constructing of a new building in St George. He also shared some of the resources the Association of Government provides to the rural areas. They discussed a Child Care Grant available for application. Mr. Wyberg discussed the Economic Development strategy plan of the Five County Region. It was stated that Minersville Town is working on a General Plan. Beaver City has just been approved for ADA ramps at the City Office location. Mr. Wyberg invited the resources of Five County AOG as a review layer for any grant application. Beaver County Commission thanked Five County AOG for support and assistance.

Stock Show. Present were Alison Webb, Tate Cooley, Kiera Carter, Luke Bradshaw, Adalyn Anderson, Colt Moffet, Josh Webb, Max Moffet, Nikel Goodwin, Kinley Bradshaw, Jaylee Smith, Lily Sorenson, Caverick Olsen, Briley Sorensen, Ava Moffett, Maddison and Anderson, McConnell Anderson. They were present to thank the Commission for their continued support with the recent Stock Show. There are 69 kids participated at the Stock Show. The stock show participants presented the Commission with a photo and brownies to thank them for their support at this year's Stock Show.

Consider Signing Ordinance 2023-07 A5 Zones. Present was Kyle Blackner, County Building Authority. Mr. Blackner discussed the A5 Zones and the ordinance description. This Ordinance is for the creation of the Agricultural District definitions. After review and edits, presented Ordinance will be the final draft of Ordinance 2023-07, Agricultural Districts. Motion to adopt Ordinance 2023-07, with removal of 9-5A-6(D), was made by Comm. Yardley, seconded by Comm. Pearson, and the vote was made unanimous.

Building Department 2024 Budget Request. Present was Kyle Blackner, County Building Authority. Mr. Blackner discussed with the Commission the requests for the 2024 Operating Budget.

Recorder's Office 2024 Budget Requests. Present was Cindy Peterson, County Recorder. Ms. Peterson discussed with the Commission the requests for the 2024 Operating Budget.

Road Department 2024 Budget Requests. Present was Cory Beebe, County Road Supervisor. Mr. Beebe discussed with the Commission the requests for the 2024 Operating Budget.

UDOT/RMP Right of Way. Present was Cory Beebe, County Road Supervisor. Mr. Beebe was present to discuss the UDOT sign proposed on Hwy 153. UDOT is attempting to gain a Right of Way from Beaver County for an easement to access a power source for a lighted traffic condition sign at the entrance of Beaver Canyon, on Hwy 153. This action was denied by the Commission as drafted.

Treasurer's Office 2024 Budget Requests. Present was LeeAnn Franklin, County Treasurer. Ms. Franklin discussed with the Commission the requests for the 2024 Operating Budget.

Maintenance Department 2024 Budget Requests. Present was Tyler Fails, Maintenance Supervisor. Mr. Fails discussed with the Commission the requests for the 2024 Operating Budget.

Minersville Lake 2024 Budget Requests. Present was Jennifer Marshall, Park Manager. Ms. Marshall discussed with the Commission the requests for the 2024 Operating Budget.

Tushar Campground 2024 Budget Requests. Present was Jennifer Marshall, Park Manager. Ms. Marshall discussed with the Commission the requests for the 2024 Operating Budget.

Consider Refund for VA Abatement Vehicle Registration. Present was Danny Evans, VA Abatement Recipient. Mr. Evans was present to request a refund for County taxes paid on vehicles in August. Motion to authorize refund of \$155.00 to Danny Evans was made by Comm. Pearson, seconded by Comm. Yardley, and the vote was made unanimous.

Assessor's Office 2024 Budget Requests. Present was Trent Brown, County Assessor. Mr. Brown discussed with the Commission the requests for the 2024 Operating Budget.

Beaver County Sheriff's Office 2024 Budget Requests. Sheriff Black discussed with the Commission the requests for the 2024 Operating Budget for Emergency Management, Victim Advocate, Sheriff, Correction and Animal Control Departments.

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.

