

Beaver County Commission Work Meeting
Beaver, UT 84713
October 19, 2021

The Board of County Commissioners met on October 19, 2021, 9:00 a.m. for its regular Commission Work Meeting. Attending were: Commissioner Mark Whitney, Chairman; Commissioner Tammy Pearson; Commissioner Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Rob Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary and Leo Kanell, Deputy County Attorney.

Prayer was offered by Stephanie Laws, Commission Secretary.

Pledge of Allegiance was led by Les Whitney, Emergency Manager.

County Bills were reviewed for approval. Motion to approve County Bills was made by Comm. Hollingshead, and seconded by Comm. Pearson, and the vote was unanimous.

Pre-Budget Sheriff/Animal Control/EMPG/Search & Rescue. Present were Sheriff Cameron Noel; Captain Cody Black; Deputy Clint Bradshaw; Les Whitney, Emergency Manager; Craig Wright, Search & Rescue Commander. Sheriff Noel was present to discuss the needs and requests for the 2022 Budgets for the Sheriff's Office, Animal Control, Search & Rescue and Emergency Manager, which Sheriff Noel oversees.

Pre-Budget Jail. Present were Lt Tyler Fails, Jail Commander; Sheriff Cameron Noel. Lt. Fails was present to discuss the needs and requests for the 2022 Budget.

Pre-Budget Maintenance. Present was Darrel Davis, Maintenance Supervisor. Mr. Davis was present to discuss the needs and requests for the 2022 Budget.

Pre-Budget Parks Manager. Present was Jennifer Marshall, Minersville Lake Park Manager. Ms. Marshall was present to discuss the needs and requests for the 2022 Budget.

Comm. Hollingshead was excused for the rest of the morning session with a family emergency.

A standing motion was made by Comm. Pearson 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 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. Pearson, and the vote was made unanimous. Roll call vote Comm. Pearson "aye", Comm. Whitney "aye".

Closed session declared closed by Comm. Whitney.

Lunch with Elected Officials.

Reconvene

Comm. Hollingshead rejoined the meeting after lunch.

Consider Signing Aspen Crest Subdivision Plat Approval. Present were Tanner Larsen, Eagle Point; Kyle Blackner, County Building Authority. Mr. Blackner briefly discussed a plat approval request for Aspen Crest Premier, located at Eagle Point Resort. Mr. Blackner briefly explained the topography and the services in place with fire and water, as the property continues to develop. Motion to accept the Aspen Crest Premier subdivision as presented was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Pre-Budget Building Department. Present was Kyle Blackner, County Building Authority. Mr. Blackner was present to discuss the needs and requests for the 2022 Budget.

Old Courthouse Museum. Present was Paula Spencer, DUP Director. Ms. Spencer was present to update the Commission on the County Digital Museum idea. It was the consensus of the Commission to not move forward with a Digital Museum. Comm. Pearson encouraged Ms. Spencer to mine for grants as they become available.

Pre-Budget Extension. Present was Mark Nelson, Beaver County Extension Agent. Mr. Nelson was present to discuss the needs and requests for the 2022 Budget.

Pre-Budget Treasurer. Present was LeeAnn Franklin, Treasurer. Ms. Franklin was present to discuss the needs and requests for the 2022 Budget.

Request for reduction in tax obligation on a property sold to an individual, by the County. Assessor Brown briefly explained the assessment process to Comm. Whitney. The non-buildable property was not combined as of Jan 1, 2021, which made it ineligible on the Tax Valuation Notice, and was assessed separately. Comm. Whitney will follow up with the property owner. Motion to deny the tax reduction request, was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Archive Social. Mr. Pyles discussed the need for archiving records and the need to subscribe to a social media archive. This topic will be discussed further with the I.T. Department.

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".

Closed session declared closed by Comm. Whitney.

Pre-Budget Victim Advocate. Present was Shanna Fails, Victim Advocate Coordinator; Mariela Harris, Assistant Victim Coordinator. Ms. Fails and Ms. Harris were present to discuss the needs and requests for the 2022 Budget.

Pre-Budget Council on Aging. Present was Sheila Shotwell, Council on Aging Coordinator. Ms. Shotwell was present to discuss the needs and requests for the 2022 Budget.

Consider Signing Good Things Utah Contract. Comm. Whitney discussed a contract with Good things Utah. Motion to authorize signature on Good Things Utah contract, was made by Comm. Hollingshead seconded by Comm. Pearson, and the vote was made unanimous.

Pre-Budget Economic Development. Present was Rob Pyles, Economic Development Coordinator. Mr. Pyles was present to discuss the needs and requests for the 2022 Budget.

Pre-Budget Commission. Commission discussed the needs and requests for the Commission Budget.

Consider Beaver City Housing Authority Request. Mr. Pyles discussed a letter received from Beaver City Housing Authority. Due to the increase cost of construction, Beaver City Housing Authority is requesting a cost share for the gap in funds in the amount of \$160,000. Motion to authorize \$100,000 to be included in next year's budget for the gap in funding due to increase construction costs, was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Indian Peaks Contract. This contract is for services completed in 2021. Comm. Whitney discussed a renewal contract with Utah Department of Wildlife Resources. Motion to authorize signature on the UTWR contract was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Snow Removal Contract. Adrienne Jones has provided snow removal at the Milford Admin Building, this is a renewal contract. Motion to authorize signature on the Adrienne Jones renewal contract for snow removal was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Consider Signing Resolution 2021-12. A Resolution of Broadband Grant Support. Mr. Pyles discussed the GO Utah application requirement for a broadband funding application. This resolution will support the grant application, for broadband infrastructure. Motion to authorize resolution 2021-12, was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Commission Corner. Commission discussed the upcoming Commission Corner article, which will include a recent energy tour, pre-budget discussions, and other county business.

Surplus Item. Discussed the six seater golf cart to declare as surplus. Motion to declare a six seater golf cart, with an opening bid set for \$1000, was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Commission Updates:

Comm. Pearson reported on Public Lands 101 conversation from the recent WIR Conference the Commission recently attended.

Comm. Hollingshead discussed the Utah Rural Leadership Academy he recently attended, and the ongoing leadership classes he will be attending. Comm. Hollingshead discussed an Apple app for the Travel Council, and an agreement that needs to be signed. Motion to delegate the authority to facilitate the enrollment of the agreement with Apple to Comm. Hollingshead was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Comm. Whitney discussed the recent SRO Contract, and the increased cost of the School Resource Officer. Comm. Whitney contacted Superintendent Long, explaining the total costs of the SRO and requested a contract amendment by \$10,000. Comm. Whitney shared the activities at the WIR Conference attended by the Commission last week.

Meeting adjourned.