

Beaver County Commission Work Meeting  
Beaver, UT 84713  
February 16, 2016

The Board of County Commissioners met on February 16, 2016, 10:00 a.m. for its regular Commission Meeting. Attending were: Commissioner Michael Dalton, Chairman; Commissioner Mark Whitney; Commissioner Tammy Pearson; Ginger McMullin, Clerk/Auditor; Scott Albrecht, Administrative Services Coordinator; Michelle Evans, with the County Commission Office and Von Christiansen, County Attorney.

Prayer was offered by Scott Albrecht, Commission Assistant.

Pledge of Allegiance lead by Comm. Whitney.

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

Discussed Girl State Donation. Request for donation to sponsor Minersville girls attending Girls State. Tabled for further discussion.

Consider for appointment members to the Special Service District #7 Board. Motion to recommend for appointment was Bruce Brown, Craig Blackner and John Carter, was made by Comm. Pearson, seconded by Comm. Whitney, the vote was made unanimous.

Consider for renewal, the cleaning contract for the Milford Administration Building. Motion to approve contract with K & A Cleaning, was made by Comm. Whitney, seconded by Comm. Pearson, the vote was made unanimous.

Review contract with Roger Brooks International for tourism consulting services. Mr. Albrecht updated the Commission on the progress of this service and the cost related to the service. This service can be scheduled for end of June. Motion to approve and authorize signature on agreement was made by Comm. Pearson, seconded by Comm. Whitney, the vote made unanimous.

Revisited the request for Girls State Donation. Present were Aubrey Langston, Rylee Marshall, Shakell Marshall. The Commission is requesting return consideration to help with the County Fair, for a donation to the Minersville's Legion Auxiliary. Motion to authorize payment of \$100 per girl in care of Margie Marshall, President of Minersville's Legion Auxiliary, for the girls attending Girls State, was made by Comm. Pearson, seconded by Comm. Whitney, the vote was made unanimous.

Maintenance Department Update. Present were Darrel Davis and Ryan Wunderlich. Mr. Davis and Mr. Wunderlich updated the Commission of the changes since creating a Maintenance Department. Mr. Davis discussed an issue that has arisen at the Correctional Facility regarding the hot water at the facility. They also discussed purchasing a service bed for their existing service truck to assist with the work within the County. Mr. Davis discussed the update on the Proximity Cards needed for the Correctional Facility.

Review and award 2016 Material Crushing Bid. In attendance was Cory Beebe with the Beaver County Road Department. Comm. Whitney met with the head of UDOT at the Capitol. Comm. Whitney commented that UDOT has committed to putting in a turning lane at the Fairgrounds. Mr. Beebe discussed the received bids and the broad differences in prices within bids. Tentatively the awarding of the bid will be to Quality Crushing, he appears to be the lowest responsive and responsible bidder. Mr. Beebe was given direction to follow up regarding the bid. Comm. Pearson recused herself from voting due to a conflict of interest. Motion to pass the chair from Comm. Dalton to Comm. Whitney for voting was made unanimous. Comm. Whitney accepted and passed the chair back to Comm. Dalton for the remainder of the discussion. Motion to accept the bid was made unanimous. Mr. Beebe also discussed a road issue brought up by Mr. Darrell Yardley.

Discussed Weed Spraying Program. Present was Mr. Keven Whicker. He discussed the possible hiring of Doug Sorenson for summer weed spraying. Mr. Sorenson will be brought on for training purposes only. The Commission discussed a full -time seasonal options as well.

Resource Management Plan. Mr. Keven Whicker, County Natural Resource Manager. Comm. Whitney commented that Mark Ward has been assisting the County RMP. Mr. Ward has given his 2 week notice to UAC, he is leaving UAC. It was said, that they do not know how it will impact our County RMP preparation, as he has been assisting the Counties with this process. Mr. Whicker commented on current updates.

Reviewed contract with the Rural Public Lands County Council. Present was Robert Weidner, Rural Public Lands County Council. Mr. Weidner has requested an increase in payment for his services. It was a consensus to authorize the payment reduced from \$10,000 which was requested to \$8,000.

Lisa Taylor from Congressman Stewart's Office updated the Commission on what the Congressman is currently working on in Washington. She discussed the passing of Honorable Supreme Court Justice Scalia, and his appointment and where Congress stands.

Motion to enter into Executive Session, for the discussion of current potential, or pending litigation and the personal and professional competence of an individual, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous. Roll call vote Comm. Dalton "aye", Comm. Pearson "aye", Comm. Whitney "aye".

Motion to leave Executive Session, was made by Comm. Pearson, seconded by Comm. Whitney, the vote was made unanimous. Roll call vote Comm. Dalton "aye", Comm. Pearson "aye", Comm. Whitney "aye".

The Commission discussed grazing issues, and the management and regulation of Federal Lands. The Beaver County Commissioners are sympathetic to the Ranchers concerns. The Beaver County Commission opposes Federal overreach, and is actively working to preserve the rights of the county and its residents through lawful and peaceful means. Nevertheless, the County condemns the use of violence, or reverting to criminal acts in opposition to the Federal government. Instead, the County promotes peaceful opposition through lawful and other appropriate means. Motion to abandon said Resolution

2016-03 as written was made unanimous. A new Resolution will be presented in the future with new language for Federal overreach.

Comm. Whitney discussed reallocation of the hold harmless clause with HB 60. This a B & C Road Fund Bill. Comm. Whitney discussed the fact that the reallocation of the gas tax will benefit Beaver County.

Comm. Whitney met with Carlos Bracaros from UDOT. This resulted in a successful discussion, and the creation of a turning lane at the Fairgrounds.

The Commission discussed the fire that occurred at the Mobile Home at Minersville Lake, and the removal of the remnants.

Comm. Pearson reported on the SITLA & Wild Horse settlement. She spoke with Dave Ure on the Prairie Dog reallocation on Iron County land issue. She commented that the SITLA land in Iron County will most likely be sold. She talked to Mike Styler regarding the issue of Wild Horses in Beaver County.

No further business was discussed meeting was adjourned.

APPROVED   
Chairman

  
Clerk/Auditor

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