

## Beaver County Commission Work Meeting

Beaver, UT 84713

March 21, 2016

The Board of County Commissioners met on March 21, 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 Commission Office and Von Christiansen, County Attorney.

Prayer was offered by Regina Howard.

Pledge of Allegiance.

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

Western Rangeland Conservation Association request for membership dues. Comm. Pearson recused herself from voting on the issue due to a conflict of interest. A motion was made by Comm. Whitney to accept the chair from Comm. Dalton for voting purposes. Pursuant to the motion, the chair was passed back to Comm. Dalton throughout the voting process for the remaining portion of the item. A motion was made unanimous for the authorization of payment to the Western Rangeland Conservation Assoc. for \$1000.

Recommend Full-Time Seasonal Road Crew new hire. It was the consensus of the Commission to accept Marc Horton, for the Full-Time Seasonal position for the Road Crew. The vote was made unanimous.

Recommend Part-Time Council on Aging new hires. It was the consensus of the Commission to accept Josie Lozano and Sandi Wunderlich as part-time employees for the Beaver and Minersville Senior Citizen Centers. The vote was made unanimous.

Discussed Prioritization of CIB Capital Improvement List. Present were Gary Zabriskie, Director of Community & Economic Development CIB Regional Planning Program Planner; Nate Wiberg, of 5 Counties AOG; Nolan Davis, Milford City Mayor and Craig Wright, Beaver City Mayor. Mr. Zabriskie reported on the changes within CIB requests, and its processes. Mayor Wright discussed his requests for CIB prioritization. Mayor Davis also discussed his requests for CIB prioritization. Mr. Scott Albrecht discussed the County improvements prioritization. They decided to move the Airport Runway to the top of the priorities, then Milford City, Strategic Planning, and Beaver County Auxiliary Services Bldg., as the top priorities. They also discussed an Ambulance for Special Service District #3 as an additional priority. The Beaver Opera House/Senior Complex was also discussed. It was put on the list as an urgency to work on, together with an Eccles Foundation Grant for the final trimester of 2016. It was the consensus of the Commission to accept this plan.

Discussed request for vehicle registration reimbursement for Jacob & Kiera Moss. A letter was presented for a reimbursement for the County fee portion of the registration. Motion to deny this request was made by Comm. Pearson, seconded by Comm. Whitney, the vote was made unanimous.

Milford High School Donation Request. The Boys and Girls State applicants from Milford High School. Present were: Zackery Acklin, Preston Robinson, Dan Esplin, Morgan Pierce, Emily Barnes, Alison Pectol, Mahlee Livingston. The students discussed the leadership skills that will be gained through this event. A motion to authorize \$100/student, to be paid to the American Legion Auxiliary and Milford High School, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was unanimous. They are willing to donate their time, for return services at the Beaver County Fair, SSD #2 and SSD #3.

Beaver High School Donation Request. The Girls and Boys State applicants from Beaver High School. Present were: Cassidy Carter, Dailey Bradshaw, Karri Harris, Alexia White, Tatie Webb, Dillon Smith, Cole Robinson, Kaden Albrecht, Trey Young, They discussed the Girls and Boys State event at Weber State University, they would be attending. A motion to authorize \$100/person to be paid to the American Legion Auxiliary was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was unanimous. They are willing to donate their time, for return services at the Beaver County Fair and Council on Aging, SSD #1, and Children's Justice Center.

Discussed possible Road Closure Resolution. Comm. Whitney discussed what the other Counties have put into place, regarding Federal overreach and limiting access to public roads. This is limiting access for Fire Departments, Search & Rescue and Medical Responses, etc. The Attorney's Office agreed to draft a Resolution by next meeting.

Break for Lunch

Comm. Dalton attended a DWR meeting in Cedar City. He discussed the information shared regarding elk numbers and permitting in several units.

Motion to enter into Public Hearing, to consider Ordinance 2016-02, an ordinance to clarify prohibited uses within zoning districts, was made by Comm. Whitney, and seconded by Comm. Pearson, and the vote was made unanimous. In attendance were: Kyle Blackner, County Building Dept., Mr. Leo Kanell, County Attorney's Office, Bob Davidson, William G Bozarth, Laurie Bozarth, Brad Clark, Robin Clark, Adrienne Whittaker and Larry Whittaker. Mr. Leo Kanell addressed the Commission with comment on said ordinance, regarding two options of language to be used for Ordinance 2016-02. Mr. Albrecht and Mr. Blackner addressed the Commission with comment regarding the Ordinance language, as well. Mr. Bob Davidson, Mrs. Robin Clark and Mr. William G Bozarth commented from the gallery. Mr. Whittaker commented on commercial uses of said zoned properties. Comm. Dalton addressed Mr. Blackner and asked his opinion of which language he preferred within the ordinance.

Motion to leave Public Hearing was made by Comm. Whitney, and seconded by Comm. Pearson, the vote was made unanimous.

Motion to adopt Mr. Kanell's recommended draft form of Ordinance 2016-02 was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Presented Legislature Update. Comm. Pearson and Comm. Whitney reported on the 2016 Legislative Session outcome. Updates are as follows: Jail Funding will increase to \$52 daily per inmate and \$61 daily per inmate, for programming; RUA Funding, Rural Utah Alliance Funding, this fund is an advisory fund, set up for protecting and advising Elected Officials in litigating circumstances. Resource Management time frame has been extended from July 2016 to May 2017 for completion. A Grazing Work Group, will have an Attorney assigned for public lands issues and litigation. A Public Lands Coordinating Office will be set in the Garfield County Admin Bldg., to accommodate rural Utah. Comm. Dalton made comment that he appreciated their efforts at the Legislature this year.

Auxiliary Building Bids. Mr. Darrel Davis from the County Maintenance Department met with the Commission regarding the bids. Mr. Davis and Mr. Albrecht discussed the presented bids. Mr. Davis discussed the need to replace the Auxiliary Services Bldg. roof. Motion to accept bids from A & F Electrical, for \$13,500, for the Electrical; Charron, for \$13,733, for the Mechanical and Comfort System, for \$15,385, for the Plumbing, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made 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. Whitney, and the vote was made unanimous. Roll call vote, Comm. Pearson "aye", Comm. Whitney "aye", Comm. Dalton "aye".

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

Comm. Pearson recused herself from the following closed session, due to a conflict of interest.

A motion was made by Comm. Whitney to accept the chair from Comm. Dalton for voting purposes. Pursuant to the motion, the chair was passed back to Comm. Dalton throughout the voting process for the remaining portion of the closed session.

Motion to enter into Closed Session was made by Comm. Whitney, and seconded by Comm. Dalton, vote was made unanimous, for the purpose of discussing pending or reasonably imminent litigation. Roll call vote, Comm. Whitney "aye", Comm. Dalton "aye".

Motion to leave closed session, was made by Comm. Whitney, seconded by Comm. Dalton, and the vote was made unanimous. Roll call vote, Comm. Whitney "aye", Comm. Dalton "aye".

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.

Whitney, and the vote was made unanimous. Roll call vote, Comm. Pearson "aye", Comm. Whitney "aye", Comm. Dalton "aye".

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

No further business was discussed, meeting adjourned.