

Beaver County Commission Meeting
Beaver, UT 84713
August 22, 2016

The Board of County Commissioners met on August 22, 2016, at 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, Commission Office Coordinator and Von Christiansen, County Attorney.

Prayer was offered by Scott Albrecht, County Administrative Services Coordinator.

Pledge of Allegiance

Ginger McMullin presented County bills for review and approval. Motion to approve County bills was made by Comm. Pearson, seconded by Comm. Whitney, vote was made unanimous.

Motion to enter into Closed Session was made by Comm. Whitney, seconded by Comm. Pearson, vote was made unanimous, 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. Roll call vote Comm. Dalton "aye", Comm. Whitney "aye", Comm. Pearson "aye".

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

Discussion regarding Smithfield Foods and cost reimbursement and a Road Maintenance Agreement. Present was Troy Netto. It was discussed that the planned cattle guards would be put on hold. The Commission discussed with Mr. Netto the presented Road Maintenance Agreement with Smithfield Foods.

Discussion regarding the Resource Management Agreement. Present were Shannon Ellsworth, Rural Community Consultants and Keven Whicker, County Resource Manager. Ms. Ellsworth discussed the Resource Management Plan for Beaver County. She was present to discuss the interest of preparing the RMP for Beaver County.

MOU with UDOT. Comment was made regarding the issues with UDOT and the lack of notification from the County Road Department, when chipping of the roads. Motion to approve the MOU with UDOT was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Central Fund for Vehicle Maintenance. Mr. Von Christiansen discussed the need of Vehicle Maintenance line item for the maintenance of the County vehicles. This will be taken care of through the Auditor's Office.

Motion to approve refund payment for \$3500 from Mark Ward, due to his retirement and cancellation of contract, was made unanimous.

Lunch @ 11:30 am

Kimball & Roberts Audit Review. Rick Roberts and Gabe Miller, CPA's, from Kimball & Roberts met with the Commission, to discuss the findings of the current Audit performed on Beaver County. Motion to approve Audit as it was presented, was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Review the Jail Control System Options & Update on Auxiliary Service Building. Present were Darrel Davis and Lt Tyler Fails. Mr. Davis discussed the Control System issues at the Correctional Facility. He discussed a Mechanical Engineering cost of writing an RFP, and the need of the expertise of an engineer writing the RFP, and to make sure the job is done correctly. Motion to authorize payment to Robinson Mechanical Engineer for \$6,710.00, with the review of the Attorney's Office, was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous. Mr. Davis discussed the Auxiliary Services Building and the improvement progress that has taken place. Lt Fails and Mr. Darrel Davis discussed the custodial service at the Auxiliary Services Building. They also discussed the need for another Full-Time position in the Maintenance Department, this position has already been budgeted for.

Donation request Beaver Livestock Booster Club. Ms. Michelle Evans, President of the Beaver Livestock Booster Club, she discussed the need for the donation to the Livestock Booster Club, this would be helpful to boost the price of the livestock at the stock show, for over 70 kids. Present were Angie Laird, Jordan Collings and Blaze Gale, they shared the experiences they have had showing livestock all over the State. Motion to donate \$1000 was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Personnel Policy Review Board. Present were Lt Fails, Mr. Leo Kanell and Ms. Heidi Eyre and Ginger McMullin they met to discuss the Compensation of Beaver County. Discussion regarding the current compensation process that has been implemented within the County. It was decided to adjust the grading system currently being used.

Milford City. Present were Mayor Davis and Makayla Bealer, Milford City Administrator. Mayor Davis discussed the relocation and re-building the Milford City Offices in the same location. It was discussed whether the County would participate in the occupancy of the new Milford City Offices. It was decided to re-visit the issue at a later date.

Public Lands Coordinating Office Representative. Shay Owens from PLCO attended Commission Meeting and introduced himself to the Commission.

Elk Meadows Tax Liens. The Commission discussed the Elk Meadows Tax Liens presented from the Treasurer's Office. Motion to accept presented liens was made by Comm. Pearson, seconded by Comm. Whitney, and the vote made unanimous.

Union Pacific Railroad Fences. Mr. Christiansen and Mr. Albrecht discussed the findings from a discussion that took place with the Union Pacific Railroad, and the issue of the repairing of fences along

the railroad. It was discussed that the Railroad would not fence area through public lands, they do however, fence property running through private lands.

Motion to enter into Closed Session was made by Comm. Whitney, seconded by Comm. Pearson, vote was made unanimous, 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. Roll call vote Comm. Dalton "aye", Comm. Whitney "aye", Comm. Pearson "aye".

Comm. Pearson stepped away during the closed session. A motion to pass the chair from Comm. Dalton to Comm. Whitney for the voting was made unanimous. Comm. Whitney accepted the chair for the voting of the motion.

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

Minersville Reservoir Update. Mr. Albrecht discussed the revenue generated this summer from the Minersville Lake. Mr. Albrecht also discussed the new campground host that has been hired to help increase revenue.

Update on the North Creek Road and North Creek loop Road Construction. Mr. Albrecht discussed the change orders that need to be decided before the project is completed. Motion to accept change order as presented was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous. Comm. Whitney commented on how much he appreciated Comm. Dalton, attending the Road meetings, and Comm. Pearson echoed the sentiment.

Rural Utah Alliance. Comm. Pearson discussed the Alliance and talk of combining organizations with FIP.

Range Tour. Comm. Pearson discussed the upcoming Range Tour scheduled for the 31st of August. This will be an agricultural range tour.

County Fair. The Commission discussed the upcoming Fair schedule and their participation at the Fair.

Review of the previously passed community development incentives. Mr. Albrecht discussed an error that was found in the CDA participation agreement with Sun Edison.

Comm. Pearson reported the gathering of 128 wild horses on the Blawn area and 30 wild horses in Pine Valley area.

Comm. Whitney discussed HB60, and the freezing of Hold Harmless funds with B & C Road Funds that has taken place with the State and the other local governmental entities, and his steadfastness on the issue, he requested the Commissions support if he moved forward on resolution of this issue.

It was decided to move Commission Meeting from Oct 3rd to Oct 5th.

Meeting adjourned.