

Beaver County Commission Meeting
Beaver, UT 84713
October 5, 2016

The Board of County Commissioners met on October 5, 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 Heidi Eyre, County Attorney's Office. Attending in the gallery were Bob Davidson and Margaret Wellman.

Prayer was offered by Michelle Evans, Commission Office Coordinator.

Pledge of Allegiance

Previous minutes were presented by Ginger McMullin, Clerk/Auditor. With minor adjustments and edits, motion to authorize minutes was made by Comm. Pearson, the vote was Comm. Pearson for, Comm. Dalton for, and Comm. Whitney abstained from the vote.

County bills were discussed. Item was tabled for further review.

Tushar Campground End of Season Report. Present were Kelly Holdaway, Tushar Campground host; Kathy Johnson and McCall Davis with the USDA Forest Service. Mr. Holdaway reported on the 2016 season. They also discussed improvement that will take place after the first of the year. Ms. Davis discussed the Campground Fees and the current contract regarding the revenue. Ms. Davis mentioned that she would look into the permit associated with the campground, and make sure it is adequate. Mr. Holdaway discussed the cattle issue accessing the campground, and the damage that has ensued. They also discussed leaving the campground open after the season with limited facilities.

Extension Department Update. Present was Mark Nelson, USU Extension. Mr. Nelson discussed the new location of the Extension Office. Mr. Nelson discussed the usage of their conference room and who is responsible for it. It was also decided to not allow outside usage of the conference room facility at this time.

County Road Department Update. Mr. Cory Beebe met with the Commission to discuss the current road projects throughout the remaining year. Mr. Beebe discussed the walking path and the needs and bids for spraying, it was the consensus of the Commission to allow Mr. Beebe to accept the bid and maintain the walking path. He also discussed the repairs that need to take place on one of the trucks. Motion to authorize the payment to Anytime Road Service, for \$21,609.27 was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous. He discussed the request from Mr. Marlan Anderson, property owner, to have chip sealing done down his lane. He is willing to pay for this service. Margaret Wellman spoke from the gallery, applauding the work that has been done on the North Creek Road project.

Consider Ordinance 2016-14, and ordinance establishing the abuse of 911 emergency system as a misdemeanor. Present was Mr. Paul Wolden, he discussed the proposed Ordinance. It was decided to table this Ordinance for further review.

Facial Recognition Software Grant. Sheriff Noel met with the Commission to discuss a grant available for application.

Round Table Discussion with Elected Officials. The Commission met with all Elected Officials for their quarterly discussion of how their offices are running, they invited any comment or concerns for those officials.

Consider new performance review form and policy. The Commission discussed with the Elected Officials the new presented performance review form and policy.

Consider Resolution 2016-09 appoint a Beaver County representative for UCIP conference. Motion to appoint Comm. Whitney, and Comm. Pearson as second for voting purposes, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider tent purchase option for the Fair. It was discussed whether or not to purchase replacement tents for the use at the Fair. Motion to authorize the purchase of new tent was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Review the County's Security breach protocol. It was discussed to implement some training.

Vehicle registration refund request. Motion to refund registration payment to Eric Gallmeyer, Veteran was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Resource Management Plan Update. Present was Keven Whicker, Beaver County. Mr. Whicker discussed the current RMP progress to date.

Resolution 2016-08 Early Retire Retirement. Motion to adopt Resolution 2016-08 was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Update on Department of Environmental Quality copper tailings research. Mr. Albrecht updated the Commission on the current copper tailings research.

Recreation Infrastructure Grant Award-Minersville Lake Recreation Area Trim Trail. Mr. Albrecht updated the Commission on the current recreation grant that was applied for. The County was accepted and approved for the recreation grant.

Resolution 2016-10, a Resolution establishing the name of the park located at the Minersville Lake as the Minersville Lake Recreation Area. The Recreation Committee is requesting this change. Motion to adopt Resolution 2016-10 was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Office Space. The Commission discussed the extra office space now available in the County Administration Building.

Council on Aging Update. Present was Sheila Shotwell. The Commission discussed with Ms. Shotwell the option of a grant for a new Meals on Wheels truck. The Commission suggested Ms. Shotwell put this new vehicle into her 2017 budget. Ms. Shotwell also updated the Commission of the Council on Aging activities.

Building & Zoning Department Update. Present was Kyle Blackner, County Building Authority. Mr. Blackner updated the Commission on the activities of the Building Department.

Maintenance Department Update. Darrel Davis and Ryan Wunderlich, County Maintenance Department. Mr. Davis discussed the issues with the Controls System at the Correctional Facility. They discussed the state contract amount with Yannas Controls. Mr. Davis requested guidance whether or not they wanted to go forward with a budgeted break room in the County Admin Bldg. It was the consensus of the Commission to go forward with a break room in the County Administration Building.

Revisit the County bills. Motion to approve the bills as presented was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Review Commission related 2017 Budget Items. Mr. Albrecht discussed the needs for next year's budget.

Motion to approve the Road Maintenance agreement between Smithfield and Beaver County was made unanimous.

Motion to enter into closed session was made by Comm. Pearson, seconded by Comm. Whitney, and the 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. Pearson "aye". Comm. Whitney "aye", Comm. Dalton "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. Whitney "aye", Comm. Dalton.

Meeting adjourned.