

Beaver County Commission Work Meeting
Beaver, UT 84713
October 17, 2016

The Board of County Commissioners met on October 17, 2016, 10:00 a.m. for its regular Commission Work 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. Present in the gallery were Bob Davidson, Pastor Mark Dupont.

Prayer was offered by Pastor Mark Dupont, First Baptist Church of Beaver.

Pledge of Allegiance

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.

Intergeneration Poverty Initiative. Present was Dave Busk from Department of Workforce Services. He discussed and invited participation from the County with the initiative to reduce the poverty limit in Beaver County. He also discussed intergenerational poverty and situational poverty, and what it is.

Predator Control Presentation. Present was Kevin Destin with the USDA-APHIS Wildlife Services Program. He presented an overview of his scope for work he does with the Predator Control program. Comm. Whitney requested a report from this program to show the data and results from the Predator Control Program in Beaver County.

Festival of Tree. Present was Melissa Kanell. She was in attendance to request a donation for the Festival of Trees for this year's festival. She discussed the amount of money that is raised within our County. Motion to authorize a donation to the Festival of Trees, in the amount of \$500 for the Beaver area and also \$500 for the Milford/Minersville area, was made by Comm. Whitney and seconded by Comm. Pearson, and the vote was made unanimous.

Meeting with Tom Heaton, in regards to the Trees at the Fairgrounds. Present were Tom Heaton, Rocky Mountain Power and Mark Nelson from the County Extension Office. They were present to discuss tree removal at the fairgrounds due to the obstruction of power lines. It was decided to look into re-routing the transmission power line. It was also decided to restrict Trees Inc. to service the fairground property, until further discussion. They will re-visit this discussion at a future date.

11:30pm break for lunch

Reconvene at 12:45pm

Review of Samples. Ms. Evans presented the Commission with some sample items possible for this year's Christmas gift.

Ratification of County Road Crew hire. Present was Cory Beebe, County Road Supervisor. Mr. Beebe presented Stetson Yardley as newly hired employee. Motion to take the hiring committee's choice of Stetson Yardley, was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was unanimous. Mr. Beebe discussed a possibility of hiring a mechanic. He is researching the costs.

Recommendation regarding the County's Performance Review form & procedures. It was discussed, as to how to plan for future performance increases. Tabled for further discussion.

Extension Department Budget Review. Mr. Mark Nelson, Beaver County Extension Service. Mr. Nelson met with the Commission to discuss requests for their 2017 Budget.

Travel Council Budget Ideas. Mr. Albrecht discussed the Travel Council budget and possible expenditures for next year's budget.

Individual Commissioner Report. Comm. Pearson and Keven Whicker discussed the solar mitigation in Beaver County. Mr. Whicker spoke of mitigation sites that the two solar sites in Beaver County look like. He discussed solar energy zones within Beaver County. Comm. Pearson discussed a meeting she will be attending this week, regarding a meeting with Brian Steed & Reg Johnson, to plan next year's range tour. She also discussed the BLM tour on the East side of the County at 1:00 pm tomorrow. Comm. Dalton discussed the North Creek Road project and the success of it. Comm. Whitney spoke of a discussion he had with Mayor Davis of Milford City, whether or not the County will participate in occupancy in the Milford Administration Building. It was the consensus of the Commission that the County is not ready to make a commitment to Milford City's new Administrative Building.

Review of the Resource Management Plan contract options. Motion to table the discussion was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was unanimous.

Meeting adjourned.