

Beaver County Commission Meeting
Beaver, UT 84713
November 7, 2016

The Board of County Commissioners met on November 7, 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 Howard Bradshaw, Korean War Veteran.

Pledge of Allegiance was led by George Schaidt, Milford VFW WWII and Korean Veteran.

Resolution 2016-12, Declaring Veterans Appreciation Week. Chairman Dalton read the proposed resolution. Motion to approve Resolution 2016-12, Declaring Veterans Appreciation Week, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Singing of the National Anthem by Caitlin Bradshaw.

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

County Bills. Review and approval of County Bills were made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Review of Planning and Zoning Recommendations. Ordinance 2016-03, Vacancies and Removal for Cause; Ordinance 2016-05, Amending the General Plan ACEC/Horses and Burros; Ordinance 2016-06, Notice for Dwelling in Ag/MU Districts; Ordinance 2016-11, Required Findings and Revocation of CUP's; Ordinance 2016-12 Distance/Notification Requirements; Ordinance 2016-13, Clarifying Notification within Jurisdiction. Motion to approve, subject to modifications, Ordinances 2016-03, 05, 06, 11, 12 & 13 were made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Building Department 2017 Budget Review. Present was Kyle Blackner, County Building Authority. He discussed requests for next year's budget.

Recorder Department 2017 Budget Review. Present was Cindy Peterson, County Recorder. She discussed requests for next year's budget.

Clerk/Auditor 2017 Budget Review. Present was Ginger McMullin, County Clerk/ Auditor. She discussed requests for next year's budget.

Assessor Department 2017 Budget Review. Present was Trent Brown, County Assessor. He discussed requests for next year's budget.

County Fair 2017 Budget Review. Present was Alison Webb, Fair Coordinator. She discussed requests for next year's budget

County Road Department. Present was Cory Beebe, County Road Supervisor. He discussed requests for next year's budget.

Working Lunch. Commission 2017 Budget Review; Economic Development 2017 Budget Review; Government Buildings 2017 Budget Review. Mr. Albrecht discussed the requests for next year's budget.

Information Technology Department 2017 Budget Review. Mr. Albrecht discussed the requests for next year's budget.

Treasurer Department 2017 Budget Review. Present was LeeAnn Dalton, County Treasurer. She discussed the requests for next year's budget.

Maintenance Department 2017 Budget Review. Present was Darrel Davis, Maintenance Department Supervisor. Mr. Davis discussed the requests for next year's budget.

Justice Court Department 2017 Budget Review. Present were Judge Bradshaw, Judge Robinson and Judge Cox. They discussed requests for next year's budget.

Comm. Whitney stepped away from the meeting, for a portion of the afternoon.

Travel Council Department 2017 Budget Review. Present was Brent Stapley, President of the Travel Council. Mr. Stapley discussed the possible requests of the next year's Travel Council budget and where the direction of the spending of the Restaurant Tax revenue.

Attorney 2017 Budget Review. Present was Von Christiansen, County Attorney. Mr. Christiansen discussed requests for next year's budget.

Council on Aging Department 2017 Budget Review.

Public Safety and Corrections Department 2017 Budget Review. Present were Sheriff Cameron Noel, McKensie Barney, Sheriff's Office and Lt. Tyler Fails, Jail Commander. They discussed requests for the next year's budget.

Comm. Whitney rejoined the meeting at 3:10 pm.

Reviewed remaining Budgets. Discussion of the requests for the remaining budget's for 2017.

Review County Surplus. Discussed items to be placed into surplus. Motion to declare all items as surplus was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Discuss the Navajo Trail Bridge Grant. Mr. Albrecht discussed Grant options for Navajo Trail Project. It was decided to move the item to the following year.

Ratification of Public Safety HVAC Controls Contract. It was ratified by the Commission to allow Comm. Dalton to sign the contract for the Public Safety HVAC Contract.

Milford Admin Building Lease Contract Renewal Options. It was discussed, whether or not to negotiate the Lease contract renewal options on the Milford Administration Building Lease Contract. They discussed a 3yr or 5yr option contract.

Community Development and Renewal Agency, Nov 1st Report & Base Taxable Values. Mr. Albrecht discussed a discrepancy in the RDA participation agreements.

Discuss Options for Trees at the Fairgrounds. There was a discussion around the removal of trees at the Fairgrounds. Rocky Mountain Power sent a bid for re-routing the transmission power line. It was decided to not do anything at this time.

Discuss options for employee benefits for 2017. Ms. McMullin presented the different options and there was a discussion around Traditional Health Insurance Plans and Health Savings Account Plans. The current benefits increased by 27%, the decision was to move forward with the Traditional Health Insurance Plan benefit.

Facility Lease Incentive Grant. Mr. Albrecht discussed some options for a competitive grant option of a local business. He presented a proposed lease contract, and the improvements that need to be made. Commission authorized Mr. Albrecht to move forward with this project.

Market Research Bid Options. Tabled for a future date.

Personnel Policy Review Item. Paid Time Off verses Vacation and Sick Leave. Tabled for a future date.

Commissioner Dalton discussed options for the RMP contract of service, with Brian Bremner. Motion to authorize the signature on RMP Contract to Brian Bremner was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Meeting adjourned.