

Beaver County Commission Work Meeting
Beaver, UT 84713
November 21, 2016

The Board of County Commissioners met on November 21, 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.

Prayer was offered by President Max Anderson, LDS Church Stake Presidency.

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.

Election Canvas. Present was Tracy McMullin, Deputy Clerk, to present final results of the 2016 Elections. Motion to approve canvas as presented was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous. Roll call vote, Comm. Pearson "aye", Comm. Dalton "aye", and Comm. Whitney "aye".

Update on the Knott's Road Project. Ms. Evans reported on the progress of the changes to the Knott's Road.

Consider GIS options for Road Maintenance. Present were Cory Beebe and Keven Whicker. Mr. Beebe feels this would be a good tracker for the County signage and mapping. The Road Department would need to purchase at least 2 tablets to download the app on, to fulfill this tracking system.

GIS Budget Review/RMP Update. Mr. Whicker discussed his requests for the GIS budget for the year 2017.

Consider for Approval the Cloud Seeding Contract. The Cloud Seeding contract was discussed. Motion to decline the payment of the Cloud Seeding invoice, was made by Comm. Whitney, seconded by Comm. Pearson and the vote was made unanimous.

Motion to authorize signature on a letter to UDOT, for a climbing lane at Dog Valley, on I-15, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Update the County's CIB Capital Improvement List. The Commission discussed the priorities list of the Local Capital Improvements for the CIB List. It was discussed to apply for \$100,000, for continued improvements on the North Escalante Valley transmission line. Mr. Albrecht discussed other possibilities for funds to apply for. There were no more additions to be added to the current list. It was the consensus of the Commission to keep the list as presented.

Aspen Crest, LLC Subdivision. Present were Shane Gadbow and Bob Platt, Eagle Point Operations and Kyle Blackner, Building & Zoning. They were present to discuss the new Aspen Crest Subdivision located near Eagle Point Ski Resort. Motion to approve presented subdivision, subject to receiving an authorization letter from the lien holder, was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Break for Lunch at the Extension Office.

Jones and Demille final review of the North Creek Road. Present was Lyndon Friant, Jones & Demille. They discussed the final reconstruction of the North Creek Rd project. Commission commented on the smoothness of the whole project.

Consider Twin M Conservation District funding request. Present were Arlan Mayer, Twin M Conservation District; Joe Yardley, Bret Bradshaw, Beaver Conservation District and Tyce Palmer, UACD. They were present to request a \$2000/District, \$4000 total funding for District Operation, which includes conservation. Mr. Palmer discussed their five year plan. They also discussed the rodent epidemic within the County. Mr. Palmer discussed the water shed and noxious weeds within the Beaver Conservation District.

Fees for the Beaver County Fair Building. Present was Jennifer Marshall, Custodian for Beaver County Fairgrounds. She discussed the desire of changing the prices charged for the use of the Fair Building. It was decided to change the room price to \$50 per room and \$100 for the kitchen area and small carpeted room and \$150 for the whole building. It was decided to amend the fee schedule through resolution, to be presented at the next Commission Meeting.

Beaver River Country Branding. Present were Rainbow Sign and Banner. Mr. Scott Albrecht discussed the branding ideas for the County. Rainbow Sign and Banner presented a power point presentation, the different stages of discovering the branding and logos. Commission authorized Mr. Albrecht to move forward with this assignment.

Wildland Fire Program. Present was George Humphries. They discussed the cooperative agreement between the Utah Division of Forestry, Fire and State Lands and Beaver County. They also discussed the participation commitment with changes with the Wildland Fire Program. This item was tabled for further research.

Paid Time Off Option. This item was tabled.

Economic Development Plan update. Mr. Albrecht discussed the update on the Economic Development Plan.

Line of Duty Death Benefit and Trust Fund. Ms. McMullin discussed the options for a participation in a Trust for the death of an officer in the line of duty. It was decided to budget for this annual premium.

2017 Budget Discussion. 2017 Budget progress was discussed.

Meeting adjourned.