

Beaver County Commission Work Meeting
Beaver, UT 84713
January 21, 2020

The Board of County Commissioners met on January 21, 2020, 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; Rob Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Comm. Whitney was excused for the first part of the meeting.

A standing motion was made by Comm. Pearson to accept the chair from Comm. Dalton for voting purposes. Pursuant to the standing motion, the chair was passed back to Comm. Dalton throughout the voting process for the remaining portion of Comm. Whitney's absence.

Prayer was offered by Stephanie Laws, Beaver County Commission Secretary.

Pledge of Allegiance led by Von Christiansen.

County Bills were reviewed for approval. Motion to approve County Bills was made by Comm. Pearson, and seconded by Comm. Dalton, and the vote was unanimous.

SSD #1 Board Member Appointment. Present was Jack Erwig, Fire District #1 Chair. The Fire District #1 Board met last night and reviewed the Beaver Fire District #1 Board Member applications for possible re-appointment as well as the Citizen-at-Large applications. It was recommended that Owen Spencer be appointed as a new Citizen-at-Large Board Member. Motion to re-appoint Jack Erwig & Walt Kerksiek as Fire District #1 Board members and appoint Owen Spencer as new citizen-at-large board member was made by Comm. Pearson, seconded by Comm. Dalton, and the vote was made unanimous.

SSD #7 Board Member Appointment. Presenting was Rob Pyles, Administrative Services Coordinator. Mr. Pyles discussed the expiring terms for John Carter and Craig Blackner. Mr. Pyles recommended to the Commission to re-appoint John Carter & Craig Blackner, as Special Service District #7 Board members. Motion to accept John Carter & Craig Blackner as re-appointed board members, as well as appoint Rob Pyles as Service District Secretary on Special Service District #7 was made by Comm. Pearson, seconded by Comm. Dalton and the vote was made unanimous.

DWR PILT Payment. Present were Kevin Bunnell, Jeremy Butler and Mike Hadley, with the Division of Wildlife Resources. Mr. Bunnell presented a Payment In Lieu of Taxes check to the County in the amount of \$4,760 from the Division of Wildlife Resources. Mr. Butler introduced himself as the new DWR Officer in Beaver County. Commission asked if Mr. Butler occupied an office space in Beaver, he responded that he worked from his truck. The Commission offered an office space for Mr. Butler to use in either the Search & Rescue Building or the Auxiliary Services Building. Mr. Butler will get with Craig Wright or Rob Pyles to view each location and determine to best space. Mr. Hadley was introduced as the aquatic biologist for the DWR. Mr. Hadley discussed the lakes in Beaver County and the fish

population management. They will be creating a committee to help manage the fish population as well as satisfying anglers. Mr. Bunell discussed the deer population and the predator population that the DWR is currently reviewing.

Ratify new Beaver County Corrections Employees. Ms. McMullin discussed the new hires in the Corrections Department. Robert Chance Brown and Cortney Weight were presented as new Corrections Officers. Motion to ratify Chance Brown and Cortney Weight as new hires for Beaver County was made by Comm. Dalton, seconded by Pearson, and the vote was made unanimously.

Ratify Minersville Reservoir Cancellation Policy. Present were Rob Pyles & Stephanie Laws. The Minersville Lake Committee met and discussed creating a cancellation policy for the new campsite reservation system the County is utilizing. Ms. Laws discussed the cancellation policy the Reservoir Committee recommended, this policy will allow for a refund up to 48 hours prior to reservation, any request for refund beyond 48 hours will be denied. The new cancellation policy was ratified by the Commission.

Commission Updates. Comm. Pearson discussed the upcoming trip to Washington DC to attend the NACO Legislative Conference, and the privilege of place a wreath on the Tomb of the Unknown Soldier on behalf of Beaver County at Arlington National Cemetery. Comm. Pearson discussed the Grazing Meeting in Cedar City for this coming Tuesday, Feb. 4th at 6:00pm.

Lunch

Commissioner Whitney joined the meeting after lunch.

Sheriff's Office Discussion. Present were Sheriff Cameron Noel and Nick Yama, Horsepower Fleet Services. Sheriff Noel presented to the Commission a list of vehicles for possible trade or surplus, with the option of entering into a lease with Horsepower Fleet. Sheriff Noel has found it to be more cost effective to enter into a leasing program, which the county already participates in, with Horsepower Fleet. This will allow the deputies to travel in a newer vehicle for their jobs at a remarkably lower cost. It was decided to allow Sheriff Noel to acquire new vehicles through this leasing program.

Meeting adjourned.