

Beaver County Commission Work Meeting  
Beaver, UT 84713  
February 18, 2020

The Board of County Commissioners met on February 18, 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.

Prayer was offered by Lane Tucker, Tucker High Adventures.

Pledge of Allegiance led by Jeremy Gale, Title First Title Company.

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.

Present Human Services Plaque to Max Crandall. Commission presented a plaque as a token of appreciation to Max Crandall for his years of service on the Human Services Board for many years. Commission congratulated Mr. Crandall on all of his years of service.

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

Closed session declared closed by Comm. Dalton.

Travel Council Operation on Procedure recommendation and Chairman Ratification. Present was Michelle Evans, Tourism Director and Lane Tucker, Travel Council Chairman. Beaver County Travel Council has met and they are in the process of amending their Operations and Procedures, this would allow for adding 3 non-voting members to their Operating Procedures. Motion to amend the Beaver County Travel Council Operations and Procedures was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider signing 2020 Cooperative Agreement for Utah State University, Extension Services-Beaver County. Present was Mark Nelson, County Ag Agent. Mr. Nelson was present to discuss Cooperative Agreement for this year with Utah State University and Beaver County. Motion to authorize signature on the new 2020FY Agreement was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous. Mr. Nelson invited Ms. Evans (parent) to discuss a new grant option as a Ranch 4H Program. They were asking the County to be the fiscal agent for the grant. Commission commented in favor of the idea, they will get additional information on the Ranch 4H Grant.

Approve SSD #5 Waste Management Board Members. Present was Milford City Mayor Nolan Davis. Mayor Davis was present to discuss the appointees to the Waste Management Service District. Motion

approve the appointment of Nolan Davis, Keith James, Robin Bradshaw and John Carter, was made by Comm. Pearson, seconded by Comm. Whitney and the vote was made unanimous. Mayor Davis discuss the Hospital Service District #3 Board members and their appointments into the Service District.

Consider Resolution 2020-06, a Resolution Appointing Administrative Control Board Members of Waste Management Service District, SSD #5. Motion authorize signature on Resolution 2020-06, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider Resolution 2020-04, a Resolution Appointing Administrative Control Board Members of SSD #7. Motion to authorize signature on Resolution 2020-04, as well as add Comm. Pearson as a Member of the Board, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider Resolution 2020-05, a Resolution Appointing Administrative Control Board Members for Beaver Fire District SSD#1. Motion to authorize Resolution 2020-05, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider Approval of Expert Witness Service. Mr. Christiansen presented a contract for professional service to participate in an Expert Witness Service. Motion to authorize signature was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Senate Bill 106. Comm. Whitney discussed SB 106 in the legislature this year. This is a land use bill presented to the legislature. This bill has been moved into interim committee study and will stay there for this year. This is a bill that establishes a setback greater than two miles from a city, town for an agricultural operation on property that is designated or is zoned as agriculture, range and forest, or other mixed that allows any agricultural operations. Comm. Whitney commended the local legislators for their efforts.

Consider Office Space Lease at the Business Center. Briefly discussed the lease contract between Beaver County and Mike Nelson at the Business Center. Motion to authorize signature was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider Resolution 2020-03, a Resolution Declaring Beaver County, Utah as a Second Amendment Sanctuary County. Comm. Dalton discussed the intent of the Resolution, which states that none of Beaver County's money will be used to take away 2<sup>nd</sup> Amendment rights of a citizen. Motion to authorize signature was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Five & Six County AOG Scholarship Funding. Comm. Dalton discussed a possible scholarship in the amount of \$2500 to participate in sponsoring a staffer from the Federal Office in Washington, DC. This will be Five & Six County AOG participating in sponsoring a staffing position for monitoring and reporting of the Western States, with the focus on Forest Health, Water Sheds, Wild Horses, Public Land Uses, etc. Motion to sponsor a \$2500 scholarship was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Wah Wah Valley Feasibility Study. Commission requested any input in the feasibility study that was recently done. This is only a cost estimation for any project that may come into Beaver County. It was the consensus of the Commission to accept the feasibility as presented.

Milford Solar Tax Incentives. Mr. Pyles discussed the proposed incentive for a new Tax Incentive Application. It was decided to invite Bryan Harris to present their proposal for tax incentive negotiations. It was declared that Comm. Pearson has a conflict with this project, she has a monetary interest in this project.

Jack's Peak/ Transmission Services. Present was Darrel Davis, Maintenance Supervisor. Mr. Davis was present to discuss Jack's Peak Transmission Tower. The County has paid Hamilton Communication \$2400 per year due to the fact that we have housed InfoWest. It was decided to negotiate an increase in the rental rate to InfoWest from \$350/month to \$500/month. It was proposed to purchase a small 1000 Watt generator to back up the solar panels if it were to go down. Mr. Davis will come back to Commission Meeting with the response from InfoWest.

Hamilton Communications Sub-Lease Agreement. Present were Darrel Davis & Von Christiansen. Briefly discussed the Interlocal Agreement between Beaver County and six other entities, payable to InfoWest. Motion to authorize on sub-lease agreement between Beaver County & InfoWest, annual \$8400/yr., then split 6 different ways between the other entities, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider Surplus of County Vehicles. Discussed surplus of aging vehicles owned by the County. Motion to declare the following: 2004 Chevrolet Silverado \$500; 2010 Chevrolet Impala \$2500 & 2003 Dodge Dakota \$500, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

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

Closed session declared closed by Comm. Dalton.

Comm. Whitney discussed gopher baiting, and inquired if we have enough funds in the budget. Mr. Whitney was advised by the Clerk/Auditor that it would be looked into for funding availability.

Meeting adjourned.