

Beaver County Commission Meeting  
Beaver, UT 84713  
March 17, 2020

The Board of County Commissioners met on March 17, 2020, at 1:30 p.m. for its regular Commission Meeting. Attending were: Commissioner Michael Dalton, Chairman; Commissioner, Mark Whitney; Commissioner, Tammy Pearson; Ginger McMullin, Clerk/Auditor; Robert Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary; Von Christiansen, County Attorney and Les Whitney.

Due to the potential spread of the COVID-19 Virus. This was conducted via Teleconference call.

Election Canvass. Present was Tracy McMullin, Beaver County Election Coordinator. Ms. McMullin reported on the current Presidential Primary. She reported the 42% turnout and the election went very smooth. Motion to accept the final results as reported was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous. Ordinance 2020-05, Campaign Finance Disclosure Notice. This is a cleanup ordinance. Motion to adopt Ordinance 2020-05 was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Les Whitney, Beaver County Emergency Manager. Mr. Whitney reported on the current state of the COVID-19. Mr. Whitney reported no current open cases of Coronavirus in Beaver County. Mr. Whitney also emphasized the precautions that have been put into place will keep everyone safe.

Bid Opening for new HVAC Unit. Present was Darrel Davis, Maintenance Supervisor. Mr. Davis spoke of the fire on top of the Jail that occurred in January. Bids were read and discussed. Bid was awarded to Charron Heating and Air Conditioning in the amount of \$21,688. Motion to accept bid from Charron HVAC was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was unanimous. Mr. Davis also spoke of the well at Minersville Lake. They will be doing improvements to the well with a well house addition.

Prevention Coalition. Present were Ronda Hutchings, Logan Reid & Madeline Gines; Southwest Drug Coalition. Southwest Drug Coalition was present to discuss a \$125,000 drug free grant they would like the County to be the fiscal agent on, this will be a 5 year grant for \$125,000/annually. Motion to authorize signature on the grant application was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Milford City Easement. Present were Cory Beebe, County Road Supervisor; Makayla Bealer, Milford City Manager; Jesse Ralph, Sunrise Engineering. Mr. Ralph was present to discuss an easement change within Beaver County boundaries, due to a water system changes Milford City is doing on their well. Milford City will need an easement to allow this project to go forward. It was the consensus of the Commissioner to grant the requested easement.

Beaver County CIB Prioritization List. Present was Gary Zabriskie, Five County AOG; Anona Yardley, Beaver City Recorder; Mayor Caleb Evans, Minersville Town. Mr. Zabriskie was present to document the CIB prioritization from Beaver City, Beaver County, SSD Fire District #1 & #2 and Milford City, for the one year plan.

No further business was discussed, meeting was adjourned.