

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

The Board of County Commissioners met on April 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; Michelle Evans, and Von Christiansen, County Attorney.

This meeting was conducted via ZOOM.

Prayer was offered by Stephanie Laws, Commission Secretary.

Pledge of Allegiance led by Ginger McMullin, County Clerk

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.

Jail Auger Muffin Monster Bid amount. Present was Darrel Davis, County Maintenance Supervisor. Mr. Davis discussed with the Commission the costs associated with installing a new muffin monster, as per required by State DEQ. Comm. Whitney spoke in regards to the engineering costs that have been quoted from an engineering firm. Mr. Davis discussed possible solutions to install the new equipment at a lower rate. Ms. McMullin spoke of the hard times the County is going through due to COVID-19 and asked if the project could possibly be moved to the next budget. Mr. Davis will discuss with the State and review the requirements of the project. Mr. Davis will follow up with the response from the Division of Water Quality.

Consider Signing Minersville Lake Improvement contract. Present was Darrel Davis, County Maintenance Supervisor. Mr. Davis discussed the Division of Drinking Water compliance orders that have been placed on the County to improve the water at Minersville Lake. Motion to authorize signature on Compliance Agreement/Enforcement Order for Water Quality was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Surplus Items. Discussed declaring the following items as surplus: 2007 Chevrolet Impala; 2009 Dodge Durango; 2 Tonneau covers for a 2014 Dodge ram; 2 roll out beds for 2014 short bed Dodge Ram and AirClean 3000 System. Motion to declare items listed as County surplus was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Department of Drinking Water call in re: Minersville Campground. Present was Darrel Davis, County Maintenance Supervisor; Colt Smith, Utah Division of Drinking Water. Mr. Smith was present to discuss the compliance order directed by the Division of Drinking Water by the State of Utah at Minersville Lake. Mr. Davis has been working on drinking water deficiencies at Minersville Lake. Mr. Davis said he has the

project 99% completed and he will have final completion as of this week, and will await final inspection for sign off.

Discuss County Capital Improvement List. Present was Darrel Davis, County Maintenance Supervisor. Commission discussed with Mr. Davis the capital improvements proposed for this year. It was discussed also if the County could hold off on some the projects budgeted for this year. Due to COVID-19 and the unknown impacts, in the revenue stream the County is anticipating since the global pandemic. Commission discussed with Ms. Evans about the County facilities and the global pandemic impact on Tushar Campground and Minersville Lake. Comm. Pearson suggested installing disinfectant dispensers for the restrooms at both locations. Ms. Evans confirmed that the County already used these dispensers for sanitizing in the restrooms.

Commission Updates. Comm. Whitney discussed the need to start creating a plan for reopening the County. Comm. Whitney suggested staying with the Governors directive when reopening the County to conduct normal business. Comm. Pearson discussed the need to work on a plan to reopen our County for business. Comm. Dalton discussed the measures necessary to open the buildings for business within the County government. Commission deeply discussed the best possible assistance the County could be for the businesses as they have been closed due to the Coronavirus.

Convene as Beaver County Redevelopment Agency

Motion is enter into Beaver County Redevelopment Agency, was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous. Present were Comm. Dalton, Comm. Whitney, Comm. Pearson, Rob Pyles, Stephanie Laws, Von Christiansen, Michelle Evans, Wade Hollingshead and Ginger McMullin.

Review and consider approval for the tax rebates for Escalante I, II, III; Milford Flat Solar; Greenville Solar; Laho Solar; SunE DB 18 and SunE 18 DB 24. The RDA Board briefly discussed the received TIF requests, all requests looked online for disbursement. These requests will be followed up with the Treasurer to ensure proper collection and requested TIF's to be paid. Motion to approve Tax Incentive Financing requested payments was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Motion to reconvene as Beaver County Commission was made unanimous.

No further business was discussed meeting was adjourned.