

Beaver County Commission Work Meeting  
Beaver, UT 84713  
May 19, 2020

The Board of County Commissioners met on May 19, 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 Pastor Mark Dupont, Beaver First Baptist Church.

Pledge of Allegiance led by Jesse Whitmer, Beaver County Scout Troup 323.

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.

Consider signing Resolution 2020-09, a Resolution Adopting the Utah Retirement System Tier 2 Public Safety & Fire Fights Employer Pickup Election. Present was Ginger McMullin, Clerk/Auditor/HR Director. This is a resolution to account for who will pick up the 2.27% increase in retirement contribution election beginning July 1, 2020, in compliance with SB56. Motion to authorize the signing of Resolution 2020-09, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider signing Resolution 2020-10, a Resolution to Create a Beaver County Economic Development Advisory Board. Present was Rob Pyles, Economic Development Director. This will create a County Economic Development Advisory Board and amend the current bylaws to be in compliance with SB95, which was passed in the 2020 Legislative Session. Motion to authorize signature on Resolution 2020-10 was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Travel Council Budget Items. Present was Michelle Evans, Tourism Director. Ms. Evans was present to discuss revenues at Minersville Lake with the effects COVID-19 and the amount of visitor attendance. Due to the effects of COVID-19, there is a deficiency in the budget to purchase additional envelopes for payments. The Commission authorized the additional purchase of pay station envelopes. The Commission discussed with Ms. Evans the possibility of hiring a part-time employee to work through the busy time of the season. Ms. Evans discussed some of the issues with trash left behind by people using Minersville Lake. Ms. Evans briefed the Commission regarding the previously scheduled events planned for this year. Ms. Evans discussed the changes she has made to her Co-Op Grant. Motion to authorize an additional purchase of stickers for the Trail System in the County was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Property and Right of Way. Present was Monte & Kelly Beeson, Property Owner. The Beeson's were present to discuss the driveway next to their property, own by Beaver County and used as a right of way. Beeson's would like to purchase the stripe of land that has been paved as a driveway. They would like this property for use at their Bed & Breakfast. It was proposed to enter into a extended lease with the

Beeson's to allow public access for emergency vehicles, with the maintenance of the driveway by the Beeson's.

BLM. Present was Paul Briggs, Color Country BLM Office. Mr. Briggs discussed the excessive use of the BLM day use sites along the Beaver River. Mr. Briggs also reported on other recreation projects throughout the County. It was decided to set up a tour of a road the BLM would like to turn over to the County to maintain.

Consider signing Ordinance 2020-07, an Ordinance Establishing Regulations surrounding the Purchase of Supplies, Equipment or Services by Departments of Beaver County. This item are tabled for another meeting.

Break for Lunch

CARE's Act Funding. Commission discussed with the Mayors, Sheriff and County Emergency Manager the amount of money that will be coming from the Treasury Department to each one of the entities, in three payment allotments, to combat COVID-19. Mr. Pyles shared the range of categories eligible for spending for CARE's Act Funding. It was decided to discuss the planning at the next task force meeting.

Antelope Point Road. Commission discussed with the Road Supervisor the bid for an additional chip seal on the Antelope Point Road. It was determined that the County would not acquire the Antelope Point Road at its current condition. It was decided to authorize Mr. Christiansen draft a letter to Jones & DeMille refusing the Antelope Point Road in its current condition. It was the consensus of the Commission to authorize the draft of a letter of rejection to Jones & DeMille for the construction management of the Antelope Point Road, 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.

Consider signing Ordinance 2020-07, an Ordinance Establishing Regulations surrounding the Purchase of Supplies, Equipment or Services by Departments of Beaver County. Motion to table the Ordinance 2020-07 by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Consider Surplus items. The following items were listed as possible surplus items: 2015 Jeep Wrangler, metal file drawers. Motion to declare listed items as surplus, was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Meeting adjourned