

Beaver County Commission Meeting
Beaver, UT 84713
June 2, 2020

The Board of County Commissioners met on June 2, 2020, at 10:00 a.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 and Von Christiansen, County Attorney.

Prayer was offered by Kohler Laws.

Pledge of Allegiance was led by Braden Laws.

Review and Approve County Bills. Motion to approve County Bills was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Ended Surplus Auctions. Ms. Laws discussed the expired surplus items on the State Surplus website. It was decided to make some adjustments on the price listed on the surplus site and extend the time frame posting items on the surplus website.

Lettuce Farm. Mr. Pyles reported on the Lettuce Farm. Mr. Pyles was contact by Jeff & Hans from the Lettuce Farm and shared that GFE Sustainable contract has expired and they are no longer associated with the company. This will stop all progress on the Lettuce Farm. Jeff & Hans wanted to thank the County for their support and all they have done for the Lettuce Farm.

Previous minutes were presented by Ginger McMullin, Clerk/Auditor. With minor adjustments and edits, motion to authorize minutes was made by Comm. Whitney, seconded by Comm. Pearson, the vote was unanimous.

Beaver County Fair. Present was Alison Webb, Fair Director. Mr. Christiansen drafted an Attorney's Opinion, which stated the County could exit a contract if the conditions remain with the classification of the pandemic. Ms. Webb discussed the financial impact and concerns on the budget to continue with the fair. Ms. Webb discussed removing the two main events of the Fair and the idea of having a reduced or smaller Fair. Ms. Webb has an opinion that we could hold a fair. It was the consensus of the Commission to hold the Beaver County Fair as planned on a smaller scale. It was decided to allow Miss Beaver County for this year and next year go to Miss Utah Pageant, since Miss Utah Pageant will not be held this year, due to COVID-19.

Ratify Tax Sale. Present were Ginger McMullin, Clerk/Auditor; Tracy McMullin, Deputy Clerk/Auditor. Ms. McMullin stated nine parcels went for tax sale. All nine parcels were sold at the action. Motion to ratify the nine parcels sold at auction was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Minersville Lake Rental Permit. Present was Michelle Evans, Tourism Director; Lee Joseph, Business Owner. Ms. Joseph requested the use of a rental permit for the use of wave runners, etc. Ms. McMullin

inquired about liability insurance coverage, Ms. Joseph stated that she currently has liability insurance coverage. Ms. Joseph will update the Commission in early spring, as to how the rental business went for the current season. Motion to authorize the Attorney's Office to draft a nonexclusive waiver for the renting of equipment at Minersville Lake between Beaver County and Tim & Lee Joseph was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Minersville Lake Campground Policies. Present was Michelle Evans, Tourism Director; Jennifer Marshall, Park Manager. Commission discussed with Ms. Evans and Ms. Marshall amending the reservation policy at Minersville Lake. Comm. Whitney recommended a group reservation policy reserving up to 2 years future reservation option. Brief discussion was taken by the Commission with the amendment of a Lake Reservation Policy. It was briefly discussed to raise the pricing of the nightly rental of a campsite. This will be discussed at the end of the year for amending the rates. Motion to amend the reservation policy was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Break for Lunch.

Auxiliary Services Building. Present are Darrel Davis, Maintenance Supervisor. Mr. Davis was present to request approval for the removal of trees at the Auxiliary Services Building. It was the consensus of the Commission to allow for the removal of the trees at the Auxiliary Services Building.

Easement Agreement for Frisco Peak Road. Present was Cory Beebe, Road Supervisor. Comm. Whitney shared a conversation with a property owner, William Wray, to enter into an agreement, to allow access for road maintenance on the Frisco Peak Road. This will be in-kind trade with the BLM and Beaver County. This easement is through William Wray's property. Motion to authorize the signing of an agreement, and delivering of a check in the amount of \$1000 to Mr. Wray was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider signing Ordinance 2020-007, An Ordinance Establishing Regulations Regarding Surplus Property Section 1-13. Briefly discussed the County Policy regarding Surplus Property and creating an Ordinance to address surplus property. Motion to adopt Ordinance 2020-07 was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

CARES Act Agreement. Mr. Pyles discussed the current status of the CARES Act Funding from the State of Utah. The State of Utah is requesting a contract signing from the County, before the CARES Funds will be disbursed.

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.

Commission Updates. Comm. Whitney discussed SB106 the Zoning Ordinance Bill and discussions with representatives. Comm. Pearson discussed the seniors care packages and the efforts by the Council on Aging to complete these. Fifth & Six Counties AOG Summit is still going forward as planned. Comm. Dalton discussed the CARES ACT meeting planned for Thursday afternoon.

Meeting Adjourned.