

Beaver County Commission Meeting
Beaver, UT 84713
June 7, 2022

The Board of County Commissioners met on June 7, 2022, at 10:00 a.m. for its regular Commission Meeting. Attending were: Commissioner Mark Whitney, Chairman; Commissioner, Tammy Pearson; Commissioner, Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Prayer was offered by Josh Christiansen, Beaver High Scholl Debate Team.

Pledge of Allegiance was led by Alyssa Derbidge, Beaver High School Debate Team.

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

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

Consider Donation Request for BHS Speech & Debate Team. Present were Alyssa Derbidge, Josh Christiansen, Brady Simmons, Lindy Williams and Miranda Wolden. They were present to request a donation to attend National Debate Competition on June 11, this will be held in Louisville, Kentucky. Motion to authorize a donation request of \$100 each, in exchange for in-kind service at the County Fair, was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Consider signing Kent's Lake Road Contract. Present was Lyndon Friant, Jones & DeMille Engineering. Mr. Friant was present to discuss the Forest Service Phase II construction project change orders on the Kent's Lake Road. This will include, 5 miles of road application. Motion to accept and authorize signature on the contract for the Kent's Lake Road Phase II Construction Project was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Walking Path Access. Ms. Laws discussed a complaint from a citizen accessing the walking path with a motor vehicle. The citizen was advised to not use the walking path with a motor vehicle. Mr. Keven Whicker joined the discussion and explained the access to the areas along the walking path. This will be researched and readdressed at a later meeting.

Consider Signing IMBA Contract. Present was Keven Whicker, GIS. Mr. Whicker discussed the contract for Phase IV of the bike trail with IMBA doing the contract work on the BLM east bench. Motion to authorize a signature on the Phase IV IMBA Contract was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Commissioner Whitney addressed the gallery with questions. A Representative from Sen Lee's Office discussed some the bills being presented in the Senate currently.

Museum Open House Held June 21. Commission Meeting will be held at the Old Courthouse Museum, which will also include an Open House for the public to enjoy. This will include opening the vault to see additional artifacts.

Consider Signing Ordinance 2022-04-An Ordinance Amending Section 9-8-3 Use Regulations. Present was Kyle Blackner, County Building Authority. Mr. Blackner was present to discuss use regulations and the need to amend the current ordinance. This will be to amend the current ordinance to allow for drilling for energy development. Motion to authorize Ordinance 2022-04 to include energy development, was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Consider Approving Skyline Terrance Plat. Present was Kyle Blackner, County Building Authority; Shane Gadbow, Skyline Terrance. Mr. Gadbow discussed the final phase of the Skyline Terrace Subdivision. Mr. Gadbow was before the Commission requesting their authorized signature on the plat for the final phase of completion. Motion to authorize signature on the Skyline Terrace Plat was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Consider Signing CUP with Blue Core Labs/GFE Sustainable, Inc. for water packaging plant. Present was Kyle Blackner, County Building Authority; Dave Wheeler, GFE Sustainable. Mr. Wheeler was present to discuss the CUP for Blue Core Labs/GFE Sustainable to build a building for Blue Core Labs. Mr. Wheeler briefly explained the plans for the property and the water packaging plant project in the Sulphurdale area. Motion to authorize the CUP for Blue Core Labs/GFE Sustainable was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Commission Updates. Comm. Pearson shared the State Legislative briefing tour, to be held on July 13 in Sanpete County. Comm. Pearson also stated that the Congressional Briefing Tour will be held August 15-17. Comm. Hollingshead discussed the broadband opportunity in Beaver County and the talks that have been entertained with the franchises in the State of Utah. Comm. Hollingshead discussed the EMSSD board and the water discussions with the big water project currently in the planning phase at Elk Meadows Special Service District. Comm. Pearson stated that August 25-27 will be the Beaver County Fair.

Lunch with Elected Officials

Reconvene

TransCanyon Cross Tie Project Power Line Proposal. Present were Richard Stuhan, TransCanyon LLC.; Clara Stevens and Paul Briggs, BLM. Mr. Stuhan was present to share information on an electric transmission infrastructure, this will be a project that runs from Clover Substation in Mona, UT to the Robinson Substation near Ely, NV. The purpose of the line will be to increase transmission capacity between the PacificCorp, NV Energy, CAISO and Idaho Power Balancing areas. It was stated that this will provide flexibility to move wind and solar to diverse load centers through the west. TransCanyon is reviewing possible routes for this interconnection to pass through.

Consider Signing Court Bailiff Contract. Mr. Christiansen discussed the renewing bailiff contract. Motion to authorize signature was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Consider Signing Resolution and Promissory Note for SSD #7. Present was David White, SSD #7. Mr. White was present to request for monetary assistance of \$89,000 to purchase a loader from Wheeler Machinery. Motion to authorize signature on a promissory note to allow the County to provide partial payment of \$89,000 payable to Service District #7 was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Ratify RED Electrical Bid Contract/Consider Bid for BCSO Landscaping. Present were Darrel Davis and Kerry Black, Maintenance Department. Mr. Black and Mr. Davis discussed the rising costs of bids. It was decided to accept the landscaping bid received for improvements to the landscaped area at the Correctional Facility entrance. Motion to accept the Rocky Mountain Landscaping bid was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous. Motion to ratify the R.E.D. Electrical Contractor Bid for 2022, was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Beaver County Justice Court Wages. Present was Heidi Eyre, HR Director. Ms. Eyre was present to discuss the requested wage increase for the Justice Court Clerk wages. Judge Bradshaw is requesting wage increases to \$15.70 for a starting wage for the Beaver JP Court Clerk I. Motion to accept the wage increase to \$15.70 for the Justice Court Clerk I, was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Update County Personnel Policy. Present was Heidi Eyre, HR Director. Ms. Eyre discussed the Personnel Policy options and the possible use of ARPA funds to update the personnel policy. It was discussed to use Lexipol as they are the author of the Public Safety Policy and this would allow for an improved Personnel Policy and reduces the liability to the County. It was decided to revisit the topic with an example next Commission Meeting.

Strategic Development Director. Present was Heidi Eyre, HR Director. Ms. Eyre discussed a job description and the advice of having a wage range in the job posting. It was decided to discuss the wage options and come up with a reasonable wage range. It was decided to start \$60,000 as a starting wage, which includes DOE.

Ratify New Hires. Present was Heidi Eyre, HR Director. Ms. Eyre discussed recent new hires, which are: Joshua Webb, Anthony Lewis, Ryan Eyre, Patty Simard, Misty Rose, Sherri Vetsch, and Danielle Angelo. Motion to ratify listed new hires was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Consider Signing Resolution 2022-03, A Resolution Designating the Beaver County GRAMA Appeals Board, Records Custodian and GRAMA Administrator. Mr. Christiansen discussed the listed as the GRAMA Appeals Board as Wade Hollingshead, Vilma Scheuer and Spencer White. Motion to authorize

signature on Resolution 2022-03 was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Consider Signing Vistaworks Extended Contract. Comm. Hollingshead discussed the extended contract with Vistaworks for the management of existing grants. Motion to authorize signature on the extended Vistaworks contract for \$1500 a month was made by Comm. Pearson, seconded by Comm. Hollingshead, 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. Hollingshead, and the vote was made unanimous. Roll call vote Comm. Pearson "aye", Comm. Whitney "aye", Comm. Hollingshead "aye".

Closed session declared closed by Comm. Whitney.

Meeting Adjourned.