

Beaver County Commission Work Meeting
Beaver, UT 84713
June 16, 2020

The Board of County Commissioners met on June 16, 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.

Comm. Whitney was excused for the morning of Commission Meeting to attend another meeting.

A standing motion was made by Comm. Pearson to accept the chair from Comm. Dalton for voting purposes. Pursuant to the standing motion, the chair was passed back to Comm. Dalton throughout the voting process during Comm. Whitney absence.

Prayer was offered by Pastor Marty Flood, Faith for Life Church.

Pledge of Allegiance

County Bills were reviewed for approval. Motion to approve County Bills was made by Comm. Pearson, and seconded by Comm. Dalton, and the vote was unanimous.

Comm. Whitney joined the meeting during the County Seat discussion.

County Seat. Present was Chad Booth, County Seat/At Your Leisure. Mr. Booth was present to plan for future programming content, based on County feedback. He spoke of the history of The County Seat, and how it came about. Mr. Booth discussed the benefits of content from rural counties. Comm. Whitney briefly discussed the importance of continuing The County Seat and the importance of the voice and the education that is brought through the content from The County Seat. Mr. Booth was asking for a 3 year contract to continue producing the content requested from the counties. Commission decided to continue to participate in the County Seat & AYL Contract.

Ratify Signing of CARES Act Funding Application. Motion to ratify the CARES Act Funding application to the State of Utah, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Antelope Point Road. Present was Cory Beebe, Road Supervisor. Mr. Beebe discussed the interaction with a representative from Geneva Road, he discussed micro surfacing and the product that could be applied on the Antelope Point Road, correcting the imperfection of the current condition of the Antelope Point Road. Mr. Beebe will email the cost estimates to the Commission for their review.

Canyon Breeze Subdivision Improvements. Present was Cory Beebe, County Road Supervisor. Mr. Kelly Bradshaw, through discussions with Comm. Dalton & Comm. Whitney requested the County apply a double chip seal on the roads in the Canyon Breeze Subdivision. Commission briefly discussed the issues on the roads in the subdivision and the way the County can best help the residents in the subdivision. It

was discussed to possibly establish a Special Improvement District. This will be further discussed with the resident in the subdivision.

Meet Candidate Kael Weston for the U.S. House, to represent Utah's 2nd Congressional District. Mr. Weston was present to introduce himself as candidate for the 2nd Congressional District. Mr. Weston expressed his position on the issues he feels are important in this State, as a candidate in the 2nd Congressional District. Comm. Dalton posed a couple of questions to get his position on public lands. Comm. Whitney posed a couple of questions regarding his position on fires and burns in the state, and discussed his position on federal lands in regards to the allocation of PILT monies.

Brandon White, Division Wildlife Resources. Present was Brandon White, DWR. Mr. White was present to share his new position as the sergeant over the local DWR Officer, he's currently located in Panguitch. Comm. Whitney asked Mr. White how the DWR Office could help Minersville Lake, monitoring anglers fishing with illegal bait.

Break for lunch.

Consider signing Milford Solar I, Phase II Cost Reimbursement Agreement with Lewis Birmingham & Young. Present was Rob Pyles, County Economic Development Director. Mr. Pyles discussed the engagement agreement cost reimbursement with Lewis, Birmingham & Lewis. Motion to approve the agreement was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Consider Approving Milford Solar I, Phase II Agreement with Long Road Energy. Present was Rob Pyles, County Economic Development Director. Mr. Pyles shared the update on the proposed agreement. This is being reviewed by Attorney's involved. Motion to accept proposed agreement was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Courthouse Museum. Comm. Pearson discussed the Old Courthouse Museum and the decision to remain closed after a conversation with Paula Spencer (DUP). Ms. Spencer requested to be added to the agenda for July to discuss the Museum.

County Fair Work Crew. Comm. Pearson discussed the need for volunteers willing to help out during the Fair. Commission discussed adjustments needed to allow the Fair to continue as previously planned.

Go Green Initiative. Comm. Dalton discussed a letter drafted and sent to Governor Herbert, requesting Beaver County permission to go to green status. Motion to authorize signature on a letter was made unanimous.

Ratify signing of Minersville Lake Park Agreement. Motion to authorize signature on the Minersville Lake agreement was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous. Motion to amend the current agreement to include liability insurance to include insurance was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Ratify signing of Land Lease Agreement. Motion to authorize signature on lease agreement for the Monte Beeson driveway right of way, was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Economic Development Council. Presented by Rob Pyles, County Economic Development Director. Mr. Pyles discussed the updates on the appointment of the board member to serve on the Economic Development Board. This will allow us to be in compliance with the new legislative changes. Mr. Pyles discuss looking into increasing the economic opportunities in the form of infrastructure, including funding for Beaver County.

Work Schedules. Comm. Dalton discussed the work schedules within the County employees due to COVID-19, and requested a letter be sent to all Department Heads communicating that all departments need to go back to the normal scheduled work hours.

Meeting adjourned.