

Beaver County Commission Work Meeting
Beaver, UT 84713
June 21, 2022

The Board of County Commissioners met on June 21, 2022, 10:00 a.m. for its Commission Work 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 Paula Spencer, DUP Director.

Pledge of Allegiance was led by the Scouts of Beaver County Troup #323

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

Walking Path Irrigation Access. Present was Keven Whicker, Weed Department. Mr. Whicker was present to discuss the issues at the Walking Path with the right-of-way for water access near Beaver City's pond and a key was provided to the Harris- Willis Irrigation Company by Beaver City. The walking path has been used instead of the assigned road access to the pond. Mr. Whicker has been assigned to have a conversation with Mr. Robin Bradshaw and inquire about the permissible access on the walking path to access the pond.

Museum Statue. Present was Paula Spencer. Ms. Spencer discussed a statue of a pioneer man, woman & child. This will be a donated statue from another museum in Iowa. Beaver County will be receiving this statue in the upcoming weeks, this will be transported for Beaver County and placed on the property of the Old Courthouse Museum.

RRCI Presentation. Present was Frank Robbins, RRCI. Mr. Robbins was present to discuss the services they offer the disabled community and provide training to become more independent. RRCI will resume occupancy at the Business Center. Comm. Whitney made a request to Ms. Laws, to add a link on the County website to advertise their services in Beaver County. Mr. Robbins will be reaching out to the Council on Aging Centers in Beaver County and share their services they provide to the aging community.

IMBA Contract. Present was Keven Whicker, GIS. Mr. Whicker discussed an addendum to the current Grant of the Phase IV bike path contract for IMBA \$42,882 to finish a small section of the bike path that was not included in the original contract. Motion to authorize signature on the addendum to the Phase IV contract, was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Commission Updates. Comm. Pearson reported on the Minersville Lake project and the improvements taken place so far. Comm. Pearson reported on the added boat dock that has been placed at Tushar Campground. Comm. Hollingshead reported on Elk Meadows Service District and their recent staffing changes. Comm. Whitney requested Mr. Humphrey's be invited to the next Commission Meeting.

Comm. Whitney discussed the efforts with the Smithfield Foods closure in Beaver County and the efforts to retain the jobs. Comm. Pearson reported on the meeting at the Capital last week with the Governor's cabinet and discussed opportunities to retain the Smithfield Foods swine plant. Comm. Pearson shared information on the Shared Stewardship Tour planned for August 11th. Comm. Pearson shared what Shared Stewardship projects are, and how they are funded with State & Federal Funds. Ms. Cindy Bullock with Congressman Chris Stewart's Office and the efforts his office has taken with Smithfield Foods.

Consider Lexipol for County Policies and Procedures. Present was Heidi Eyre, HR Director for Beaver County. Ms. Eyre discussed with the Commission the Lexipol County Policies and Procedures, which has been used in other Counties. It was decided to enter into a contract with Lexipol. Motion to authorize the proposal with Lexipol, County Policies & Procedures was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote made unanimous.

FORGE Injection Update. Present Dr. Joseph Moore and Christopher Katis, FORGE. They were present to discuss the quarterly updates of the injection process at the FORGE Project site.

Indigent Defense Contract. Present was Shain Manuele and Candace Reid, Contract Attorney. Mr. Manuele reported on the funding source and the requests of the Indigent Defense Grant. Ms. Reid will take over from Mr. Manuele. Motion to authorize signature was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Ratify signing of the Social Services Block Grant. This is a \$5000 grant, for the reimbursement for transportation services and friend visits. Motion to ratify the signing of \$5000 Block was made by Comm. Hollingshead, seconded by Comm. Pearson, 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.