

Beaver County Commission Meeting  
Beaver, UT 84713  
July 7, 2020

The Board of County Commissioners met on July 7, 2020, at 10:00 a.m. for its regular Commission Meeting. Attending were: Commissioner Michael Dalton, Chairman; Commissioner, Mark Whitney; Commissioner, Tammy Pearson(via Zoom); Ginger McMullin, Clerk/Auditor; Robert Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Prayer was offered by Stephanie Laws, Commission Office.

Pledge of Allegiance led by Lonnie Laws, Sheriff Deputy.

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

Ordinance 2020-05 Revisions. Present for the discussion was Ginger McMullin, Clerk/Auditor. Ms. McMullin discussed a revision for the County Election Financial Disclosure Ordinance. Ms. McMullin discussed adding disclosure date reporting language of 14 day prior to the Primary and General Elections, as well as within 30 days after the Primary and General Election. If the reporting deadline falls on a weekend or holiday, the report will be due the following business day. This will be edited and presented at the next meeting for adoption.

Rail Spur CRS Engineers. Present was Darren Eyre, CRS Engineers. Mr. Pyles introduced Mr. Eyre as an engineering specialist with emphasis in rail and discussed the advantages of an inland port rail spur. Mr. Eyre shared some of the projects his firm has been involved with, in regards to rail spurs. Comm. Dalton discussed the inland port, and the interest of obtaining a satellite inland port with a potential rail spur. Comm. Whitney described the past options and discussions to transport agriculture from Enterprise to Delta. County Commission feels Beaver County is the perfect location to introduce a satellite inland port.

DUP/Old Courthouse Museum. Present was Paula Spencer, Museum Director. Ms. Spencer was present to discuss the Old Courthouse Museum, as she is taking over as the new director at the Old Courthouse Museum. Ms. Spencer shared the activity the DUP will be working on since the non-opening of the museum due to COVID-19.

County Fair Concerns/Senior Dinner. Present were Sheila Shotwell, COA Director; Alison Webb, Fair Director. Ms. Shotwell discussed the Senior Dinner normally planned for the Fair. Ms. Shotwell made comment that she would feel more comfortable moving the dinner with the seniors, to possibly sometime in the September, due to COVID risks. Ms. Webb discussed the event that has been planned

for the Fair and the agency the seniors have whether they come or not. Commission discussed the risks of the Fair and allowing Ms. Webb to make the decision to continue with the Fair.

Milford Traffic Signs on the North and South ends of town. Present were Cameron Noel, Sheriff; Les Whitney, EMPG; Nolan Davis, Milford City Mayor; Keith Meinhardt, UDOT. Sheriff Noel addressed the Commission regarding a residential complaint on the speed and lack of ticket writing in the Milford area. Mayor Davis has concerns with the speed limit on Milford Main Street. Sheriff proposed the speed be reduced to 25 mph on Milford Main Street. Mr. Meinhardt described the speed study that took place on Milford Main Street. Commission accepted the proposed speed change for Milford Main Street, to be reduced from 30 mph to 25 mph.

Treasury Zoom Recap. Mr. Pyles presented a recap on CARES Act Zoom call that took place in June 25, 2020. Commission discussed with Mr. Pyles the allowable expenses that can be used through the CARES Act.

Jeep Wrangler. Commission decided to re-post the Jeep Wrangler for \$21,500 back on the State Surplus website until the bid has been fulfilled.

DNR Lease Agreement for Business Resource Center. A lease agreement between DWR and Beaver County will be signed for the use of a room in the Business Recourse Center.

Antelope Point Road repair. Present were Lyndon Fraint and Cary Monroe, Jones & DeMille Engineering; Cory Beebe, Road Supervisor. Mr. Fraint discussed the repairs on the Antelope Point Road and the deadline that is approaching. Comm. Whitney discussed the repairs needed to correct the road in its current condition, this will be done through micro surfacing. Commission feels this is the best method for the repairs, to complete the road before the County takes over the maintenance. Commission will arrange a meeting with Smithfield. Mr. Beebe discussed UDOT Building in Milford that the County has agreed to lay asphalt at the approach and island at their new location. Mr. Beebe discussed an agreement with Minersville City, discussed with Kade Blackner (Minersville City Councilman) to maintain some roads in the Minersville City limits.

Rural County Grant Funding Program. This item was tabled as no one was present.

Consider Signing Resolution 2020-11, A Resolution Revising Beaver County Policies And Procedures, Manual Section IX-Fringe Benefits Subsection D Sick Leave. Ms. McMullin discussed the effects of COVID-19 and the County Personnel Policy is not specific to this subject. Motion to authorize signature on Resolution 2020-11 was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Commission Updates. Comm. Pearson shared the delivery of 300 care packages to the seniors in the County by the Council on Aging Department and the Commission. Comm. Pearson discussed the Five & Six County AOG Congressional Briefing held last week. Comm. Pearson discussed a Wild Horse segment on the County Seat she will be filming. Comm. Whitney discussed the FORGE project and the phase I release. FORGE will begin the underground work on wells and living quarters. Mr. Pyles discussed some

Kiosks that will be installed to educate the public about FORGE. Comm. Pearson & Comm. Whitney will be attending WIR meeting to attend Zoom. Mr. Pyles discussed the EDCU Grant and the reduced amount and the changes in the application.

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. Whitney, seconded by Comm. Pearson, 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.

Meeting adjourned.