

Beaver County Commission Work Meeting  
Beaver, UT 84713  
July 19, 2022

The Board of County Commissioners met on July 19, 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 Stephanie Laws, Commission Secretary.

Pledge of Allegiance was led by Ginger McMullin, Clerk/Auditor.

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

Ratify signing of RRI Grant of \$150,000 for the Mountain Bike Trail Grant Phase IV and \$200,000 Grant for Phase IV of the Mountain Bike Trail. Motion to ratify the RRI Grant & Mountain Bike Trail Grant was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Comm. Whitney shared a letter received from Beaver City Planning Commission, notifying the County of a new storage unit facility being built near the Beaver Road Shed.

Pioneer Family Statue at the Courthouse Museum. Present was Darrel Davis, Maintenance Supervisor. Mr. Davis shared information regarding the pioneer family statue to be installed in front of the Old Courthouse, it was stated that the statue will not be in Beaver until the 8<sup>th</sup> of August.

Rocky Mountain Power Contract & Customer Exhibit for Minersville Lake. Mr. Davis discussed the contact with Rocky Mountain Power for the installation of power at Minersville Lake. Motion to authorize signature on the Rocky Mountain Power contract was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Trane Proposal for South End HVAC System upgrade. Darrel Davis, Maintenance Department. Mr. Davis discussed the HVAC system that will be replaced on the south end. It was stated that the time period on this project will not be delivered until next May. Motion to authorize signature on the TRANE contract at \$314,644.66, as well as YAMAS Control for \$14,790 was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous. Comm. Pearson commended Mr. Davis on the hard work at Minersville Lake with the expansion project.

Smithfield Foods Discussion. Due to the upcoming closing of Smithfield Foods, Comm. Whitney proposed a 10% reduction as we plan for the coming year's budget and the possible shortfall. Comm. Whitney proposed declaring a surplus of the 2020 Dodge Ram that the Commission has used to travel, was made Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Commission Updates. Comm. Hollingshead discussed the staffing with Public Health and the staffing short fall and the lack of applicants to staff the Beaver location. Comm. Hollingshead discussed the progress on the CO-OP Grant for the tourism marketing. Comm. Hollingshead reported on the recent tourism events in the County. Comm. Pearson reported on the State Legislative Tour that was the prior week, this was attended by the Lieutenant Governor as well as other representatives in Utah. Comm. Pearson has been asked to serve on the Land Conservation Board which will discuss the roll-back taxes. Comm. Pearson proposed a Job Fair through Economic Development with the closing of Smithfield. It was stated there have been proposals for the use of Smithfield Foods property for the use as a harvest facility. Comm. Whitney discussed the Round House Road and the recent discussions with Union Pacific Railroad changes in the railroad crossing, they are currently in violation of the Federal Railroad Act. Comm. Whitney discussed the contract with Lincoln Hill Partners Firm, which will be for amount of \$5000 a month, to assist as a project supervisor. Comm. Whitney discussed the hay springs diversion project, which will assist in high water years. Comm. Whitney briefly discussed a letter received from Beaver City requesting monetary assistance with the Beaver City water projects. Comm. Whitney



