

Beaver County Commission Work Meeting  
Beaver, UT 84713  
July 21, 2020

The Board of County Commissioners met on July 21, 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.

Prayer was offered by Beverly Abbott, DUP Member.

Pledge of Allegiance was led by Paula Spencer, DUP President of the Beaver Chapter.

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

Appointment of Natural Disaster Coordinator for Five County AOG Committee. Motion to ratify the appointment of Les Whitney was made by Comm. Pearson, seconded by Comm. Whitney, and the voter was made unanimous.

Surplus Items: 2016 Ford Interceptor (\$14,000), two police overhead Light Bar (\$25). Motion to declare the listed items as surplus items was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Public Hearing concerning Milford Solar II, LLC's application for a conditional Use Permit for the construction of a solar power generating facility substation, transmission line, battery energy storage system and an operations/maintenance building in multiple sections of T26-27S, R10W, in a Multiple Use (MU) District. Motion to enter into Public Hearing was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous. Comm. Pearson excused herself due to a conflict of interest. Mr. Blackner, County Building Authority spoke regarding the time spent on the project and the fact that it has been brought before the Planning and Zoning Board and now the Commission. Public comment was offered by Bryan Harris representing Longroad Energy. Public hearing was declared closed. A motion was made by Comm. Whitney 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. Motion to accept CUP application after amendments, was made by Comm. Whitney, seconded by Comm. Dalton, and the vote was made unanimous. Motion to authorize the proposed finds to be included in the amendments of the CUP application was made by Comm. Whitney, seconded by Comm. Dalton, and the vote was made unanimous.

SUU Rural Business Program Funding Presentation. Present was Craig Isom, SUU. Mr. Isom was present to discuss the Rural Business Program Funding. Mr. Isom's role is to assist counties in economic growth in Southern Utah area. Mr. Isom shared the grant potential available for businesses.

Service District Fire #1, Truth in Taxation Notice. Present was Jack Erwig, Fire District #1 Chairman. Mr. Erwig was present to gain approval from the Commission to proceed with Fire District #1 advertising for a Truth-N-Taxation. Motion to authorize SSD Fire #1 to advertise for a TNT upon their request was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Grove Improvement with Beaver City. Present were Jason Brown, City Manager; Matt Robinson, Beaver City Mayor. Mayor Robinson was present to discuss the culinary water improvements in the grove residential area. It was discussed the creation of a Special Improvement Area. Mayor Robinson made the statement, "one size does not fit all". Mayor Robinson discussed creating a work group between the City & County leaders to try to move forward in the planning process. It was decided to have the Attorney's representing the City & County meet and discussed the process of planning for the improvements to the culinary water service in the grove residential area.

Election Canvass. Present was Ginger McMullin, County Clerk. Ms. McMullin presented the final elections results for certification of truth and accuracy. Ms. McMullin stated that this letter will be delivered to the Lieutenant Governors Office. Motion to authorize signature on summary letter was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Ratify signing of Bailiff Contract. Present was Von Christiansen, County Attorney. Motion to ratify the Bailiff contract was made by Comm. Pearson, seconded by Whitney, and the vote was made unanimous.

Ratify signing of School Resource Officer for Beaver School District. Present was Von Christiansen, County Attorney. Motion to ratify the School Recourse Officer contract was made by Comm. Pearson, seconded by Whitney, and the vote was made unanimous.

Break for Lunch

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. Whitney, 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.

CARES Act Funding Decision. Present was Rob Pyles, County Economic Development Coordinator. Motion to authorize Mr. Pyles to prepare the grant receipt documents was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider signing Ordinance 2020-09, The Campaign Finance Disclosure Requirements. Motion to authorize Ordinance 2020-09 was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

CivicRec Reservation System for Minersville Campground. Commission discussed the approved cancellation policy for the reservation system at Minersville Lake.

Commission Updates. Comm. Pearson shared the dates for the Five & Six County Districts Legislative Tour. This will be set for Aug. 11, 2020. Comm. Pearson stated that she is continuing with the Wild Horse & Burro summit in October. Commission shared the date Congressman Chris Stewart will be in Beaver County to attend an Ag Summit.

Cross Appeal Resolution for Pacific Corp Centrally Assessed Appeal. Motion to authorize a cross appeal resolution with amendments, was made by Comm. Whitney, seconded by Comm. Pearson, and the vote was made unanimous.

Meeting adjourned.