

Beaver County Commission Meeting  
Beaver, UT 84713  
August 4, 2020

The Board of County Commissioners met on August 4, 2020, at 10:00 a.m. for its regular Commission Meeting. Attending were: Commissioner, Mark Whitney; Commissioner, Tammy Pearson; Ginger McMullin, Clerk/Auditor; Robert Pyles, Administrative Services Coordinator; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Comm. Dalton was excused from this meeting.

A standing motion was made by Comm. Pearson to accept the chair from Comm. Whitney for voting purposes. Pursuant to the standing motion, the chair was passed back to Comm. Whitney throughout the voting process for the remaining portion of the day.

Prayer was offered by Von Christiansen, County Attorney.

Pledge of Allegiance was led by Jack Ence, Boy Scout Member.

Review and Approve County Bills. Motion to approve County Bills was made by Comm. Pearson, seconded by Comm. Whitney, 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.

Consider signing Minersville Town Thermal Road Agreement. Present was Kade Blackner, Minersville Town Council. Mr. Blackner was present to present a Road Agreement for the maintenance on the Thermal Road. Mr. Blackner commented that the maintenance that has been provided by Beaver County without charge on the Thermal Road for many years to Minersville Town. Minersville Town has offered to compensate the County for their services for the maintenance on their Roads. Motion to authorize signature on the Thermal Road Agreement was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Minersville Town Single Track Motorized Trail Development. Present was Michelle Evans, Tourism Director. Ms. Evans was present to discuss a possible Single Track Motorized Trail Development near Minersville Town, and inquired of Beaver County was interested in pursuing this project. Comm. Whitney commented on the received letter of support from Minersville Town. Ms. Evans will take the project back to the Trails Committee for further planning.

Minersville Lake Campground Expansion. Present were Darrel Davis, Maintenance Supervisor, Michelle Evans, Tourism Director, Rob Pyle's, Economic Development Coordinator. Mr. Davis was present to discuss a proposed expansion at Minersville Lake. This would be adding new restrooms, showers, group sites, pavilions and additional campsites. Commission made comment that Rocky Ford Irrigation Co. and Minersville Irrigation Co. should be invited to the Lake Committee meetings for further input.

Consider signing Resolution 2020-13, A Resolution Authorizing the Issuance by the Local Building Authority of Beaver Fire District #1 of its Lease Revenue Bonds, Series 2020 (Ambulance Project) and its Lease Revenue Bonds, Series 2020 (Fire Truck Project). Present was Marcus Keller, Zions Bank Finance, Brent Johnson, Legal Counsel. Mr. Keller was present to discuss the considered Lease Revenue Bond, Fire District #1 is applying for to purchase a new ambulance and fire truck. Motion to authorize signature on Resolution 2020-13 was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

DWR Update. Present was Gary Bezzant. Mr. Bezzant was present to discuss the Habitat Management Plan. Mr. Bezzant shared a PowerPoint presentation about the BLM Habitat Management Plan, in the North Creek and South Creek areas.

Award Antelope Point Road repair bid. Present were Robert Pyles and Cory Beebe, Road Supervisor. Mr. Pyles discussed the bid opening, he stated that Beaver County received two bids for the micorsurfacing needed for the Antelope Point Road project to repair the damaged road. The bids received for the mirosurfacing which were; Intermountain Slurry Seal and Geneva Rock. No action was taken at this time.

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" and Comm. Whitney "aye".

Closed session declared closed by Comm. Whitney.

Motion to enter into a retainer agreement with ACE was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Consider signing Renewal of Services with South Central Communications. Present were Ginger McMullin, Clerk/Auditor; Aaron Teide, IT. Mr. Teide discussed the renewal agreement with South Central Communication, this renewal agreement will double the bandwidth for Beaver County for the same price, for three years. Motion to authorize signature on the renewal agreement was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

MOU to add a Cybersecurity Module. Present were Ginger McMullin, Clerk/ Auditor; Aaron Teide, Mountain West Computers. Mr. Teide discussed the opportunity that has been brought to Beaver County, to install a module on Beaver County's server to monitor suspicious or malicious activity and help mitigate cyber threats to Beaver County. Motion to authorize signature on the MOU with Utah Department of Technology Services for a cybersecurity module was made unanimously.

Web Cam System for Commission Chambers. Present was Aaron Teide, IT. Mr. Teide discussed the requested installation of cameras in the Commission Chambers. Motion to authorize the installation of cameras in the Commission Chambers was made unanimously.

It was the consensus of the Commission to not pay the outstanding billing for publishing bids for microsurfacing. This should be paid by another vendor.

Surplus Items. Consider surplus of two desks at the cabin on the park. Motion to declare two desks as surplus items was made unanimously.

Old Business. Ms. Laws discussed two surplus vehicles. It was decided to add the Jeep to the public surplus website again.

Commission Updates. Comm. Pearson discussed the possibility the state may list big horn sheep and bison as sensitive species. Comm. Pearson also shared the Congressional Tour planned for next Tues, August 10 & 11. Comm. Whitney requested dates for a discussion with Union Pacific Rail Road for next week. Comm. Whitney discussed State PILT monies.

Meeting adjourned.