

Beaver County Commission Work Meeting  
Beaver, UT 84713  
August 18, 2020

The Board of County Commissioners met on August 18, 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 Leo Kanell, Deputy County Attorney.

Prayer was offered by Stephanie Laws, Commission Secretary.

Pledge of Allegiance was led by Robert C Pyles.

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.

Kimball & Roberts Audit Report. Present were Rick Roberts & Gabe Miller, CPA's for Kimball & Roberts. Mr. Roberts was present to discuss the recent independent audit conducted in Beaver County. Mr. Roberts discussed the finds for the 2019 Independent Audit. The overall report was very good.

BHS FFA/4H Livestock Donation. Present were Tel Walker, FFA Advisor; Riley Bastian, BHS FFA. The BHS FFA/4H Livestock were present to share the livestock they will be showing at the County Livestock Show. Mr. Bastian was present to request a \$1000 donation for the County Livestock Show, in exchange for in-kind service. The donation request will be discussed and authorized at a later time.

Canyon Breeze Subdivision Improvements. Present was Kelly Bradshaw, Homeowner. Mr. Bradshaw was present to discuss the concerns of the Canyon Breeze subdivision road condition. The subdivision residents would like to see a layer of chip sealing on the Canyon Breeze subdivision roads, to keep the dust under control. They discussed the option of additional drainage and another year or two of mag chloride applications on the road. Mr. Beebe suggested surveying the roads prior to making any improvements.

Grove Water improvement Discussion with Beaver City. Present were Jason Brown, Beaver city Manager; Justin Wayment, Beaver City Attorney. Mr. Brown and Mr. Wayment was present to discuss the Grove Water improvements needed to address the inadequate water lines, based on recent legislation and the water requirements. Commission discussed creating a Special Assessment Area and entering into a MOU to allow Beaver City to improve the water lines in the Grove area. Mr. Kanell addressed Beaver City representatives and encouraged Beaver City to annex the grove area into the City. No action was taken at this time.

Beaver County Fair Preparations. Comm. Pearson talked about the preparations taking place for the County Fair. Portable bleachers have been ordered and should be delivered by Aug 26<sup>th</sup>. Smithfield employees have offered to assist in the assembly of the bleachers to be ready for the Fair.

Minersville Lake Campground Facilities. Present was Darrel Davis, Maintenance. Darrel Davis was present to discuss the repairs he has done at the Fairgrounds and Minersville Lake recently. Mr. Davis described the property damage of broken light at the Fairgrounds, which led to the replacement of all the lights under the grandstands and some of the arena.

Consider Approving Amendments to Aspen Crest Subdivision lot 1 and lots 15,16,17,18. Present was Kyle Blackner, County Building Authority. Aspen Crest is asking for another amendment to the subdivision to do a lot line adjustment. Motion to authorize signature on the amendment was made by Comm. Pearson, seconded by Comm. Whitney, and the vote was made unanimous.

Commission Updates. Comm. Dalton commented on a mag chloride application for up to \$70,000 that was previously committed at the Dec 5, 2017 Commission Meeting minute entry. Commission discussed upcoming conferences they will be attending. Comm. Pearson reported on the Congressional Tour attended by the State and Federal Legislators, and the success of the tour. Comm. Whitney discussed acquiring an ATV trailer for the Can-Am, the County owns.

CARES Act Funding Discussion. Mr. Pyles discussed the proposed HEROS Act currently in Congress. This will be in conjunction with the CARES Act and loss of revenue. Motion to allow Beaver Livestock Booster Club to apply for a \$10,000 CARES Act Business Grant, for livestock show booster club funding was made by Comm. Pearson, seconded by Comm. Whitney, 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. 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.

Meeting adjourned.