

Beaver County Commission Meeting  
Beaver, UT 84713  
October 4, 2022

The Board of County Commissioners met on October 4, 2022, at 10:00 a.m. for its regular Commission Meeting. Attending were: Commissioner Mark Whitney, Chairman; Commissioner, Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Jen Wakeland, Strategic Development Director; Stephanie Laws, Commission Secretary and Leo Kanell, Deputy County Attorney.

Commissioner Tammy Pearson was excused from this meeting, she was attending another meeting on behalf of the Commission.

A standing motion was made by Comm. Hollingshead 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.

Prayer was offered by Keven Whicker, GIS.

Pledge of Allegiance was led by Stephanie Laws, Commission Secretary.

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

Beaver Lake Estates. Beaver Lake Estates has approached the County interesting in purchasing Parcel #01-206-80, owned by Beaver County, acquired through a May Tax Sale several years ago. Mr. Kanell will research the proper process of disposal of property owned by a County, post-Tax Sale acquisition. It was determined to declare the property as surplus. Motion to declare parcel #01-206-80 as surplus was made by Comm. Hollingshead, and seconded by Comm. Whitney, and the vote was made unanimous.

Commission Updates. Comm. Hollingshead updated the Commission on the staff hiring at the Public Health Department, which has been vacant for a while. Comm. Hollingshead reported on an issue reported to the County, of a building with water damage. Ms. Wakeland reported on her Tourism Conference she attended last week. Ms. Wakeland reported on the upcoming Job Fair to be held at the Fairgrounds on October 13th. The Commission spoke of a planned ground breaking for Blue Core Labs to be held on October 25<sup>th</sup>.

Hwy 153 Update. Ms. Laws reported on the progress of the contacts that Comm. Pearson has made with the State Officials with addressing the concerns on Hwy 153, the Beaver Canyon Road.

4H & FFA Livestock. Present were 4H Livestock and FFA Members. Members of the 4H Livestock and FFA were present to express their thanks for the continued support with the Livestock Shows, they have worked so hard to participate and represent Beaver County.

Ratify Signing ACE Contract for NICA Course. Present was Keven Whicker, GIS. Mr. Wicker was present to discuss a contract with the ACE for the improvements on the NICA High School Bike Course. Motion to ratify the signature on the ACE Contract was made by Comm. Hollingshead, and seconded by Comm. Whitney, and the vote was made unanimous.

Consider Signing Title 5 Right-of-Way Grant Agreement. Present was Keven Whicker, GIS. Mr. Whicker spoke of the need for a Right-of Way from the BLM for the NICA Course. Motion to authorize the signature on the Title 5 Right-of-Way Grant was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Consider Approving 2023 the Travel Council Funding Event Requests. Ms. Wakeland discussed the funding requests for 2023CY from the Travel Council. Ms. Wakeland discussed the requests and recommendation from the Travel Council as to which projects to fund for next year. Commission shared a concern of the non-funding of the Southern Utah Amateur Golf Tournament and the importance of the funding. Motion to accept the recommendation of the Travel Council with adjustments was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Festival of Trees Donation. Present was Leo Kanell, Festival of Trees Committee Member. Mr. Kanell reported on the Festival of Trees and the request for donation to the Beaver and Minersville/Milford Festival of Trees. Motion to authorize \$750 for Beaver and \$750 for Minersville/Milford Festivals was made by Comm. Hollingshead, and seconded by Comm. Whitney, and the vote was made unanimous.

Human Resource Department. Present was Heidi Eyre, Human Resources Director. Ms. Eyre met with the Commission to discuss the Juneteenth Holiday for next year's budget. It was decided to continue researching the floating holiday option for the next coming year. It was decided to continue the discussion at the next Commission Meeting.

Consider Signing Indigent Defense Application and Public Defender Contracts. Motion to authorize signature on the Indigent Defense Fund Application and Public Defender Contract was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Consider Signing UCIP Membership Meeting Appointment Resolution 2022-06. Resolution of Appointment of a Beaver County Representative and an Alternate Representative for the Utah County Indemnity Pool Annual Membership Meeting. Motion to appoint Comm. Hollingshead to be the alternate voting member for Beaver County was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Break for Lunch

Consider CUP for Fertilizer Manufacturing Plant. Present was Kyle Blackner, Building Authority; Don Roberts, Fertilizer Manufacturing Plant Owner. Mr. Blackner was present to gain approval on a Conditional Use Permit, for a fertilizer manufacturing plant facility that produces granular fertilizer. This will employ 4-6 employees in the 1<sup>st</sup> phase of production. Motion to authorize signature on the CUP was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was unanimous.

Consider signing Ordinance 2022-06, An Ordinance Amending 9-1-6: Definition: Reasonable Notice & 9-1-12C: Hearing, Publication & Notice. Present was Kyle Blackner, County Building Authority. The proposed Ordinance changes are to amend the current ordinance in regards to Notice for Public Meetings. Motion to adopt Ordinance 2022-06, An Ordinance Amending 9-1-6: Definition: Reasonable Notice & 9-1-12C: Hearing, Publication & Notice was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Consider signing Ordinance 2022-07 An Ordinance Amending 9-3-1: Board of Adjustment & 9-17-10: Appeal of Decision. Present was Kyle Blackner, County Building Authority. This is an amendment to change the current language from the Board of Adjustment to Board of Appeal. Motion to adopt 2022-7, An Ordinance Amending 9-3-1: Board of Adjustment & 9-17-10: Appeal of Decision, was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Building & Zoning Budget. Present was Kyle Blackner, County Building Authority. Mr. Blackner was present it discuss the budget requests for 2023 Budget.

Consider Signing Ordinance 2022-11. An Ordinance Amending Beaver County Code 1-5-1: Electronic Meetings. Present was Jen Wakeland, Strategic Development Director. Ms. Wakeland was present to discuss our Ordinance amending the current code 1-5-1 Electronic Meetings. Motion to adopt Ordinance 2022-11: Electronic Meeting was made by Comm. Hollingshead, seconded by Comm. Whitney, and the vote was made unanimous.

Commission Budget. Present was Jen Wakeland, Strategic Development Director. Ms. Wakeland discussed with the Commission, budget requests for 2023.

Economic Development Budget. Present was Jen Wakeland, Strategic Development Director. Ms. Wakeland was present it discuss the budget requests for 2023.

Tourism Budget. Present was Jen Wakeland, Strategic Development Director. Ms. Wakeland discussed with the Commission, budget requests for 2023.

Treasurer Budget. Present was LeeAnn Franklin, County Treasurer. Ms. Franklin was present to discuss the budget requests for 2023.

Sheriff's Office/Jail /Victim Advocate/Animal Control/Emergency Management Budget. Present were Cody Black, Sheriff-Elect; Tyler Fails, Jail Commander; Les Whitney, Emergency Management; Shanna Fails, Victim Advocate Supervisor. They were present to discuss the budget request for the 2023 budget year.

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. Hollingshead, and the vote was made unanimous. Roll call vote Comm. Pearson "aye", Comm. Whitney "aye", Comm. Hollingshead "aye".

Closed session declared closed by Comm. Whitney.

Meeting adjourned.