

Beaver County Commission Work Meeting
Beaver, UT 84713
October 18, 2022

The Board of County Commissioners met on October 18, 2022, 10:00 a.m. for its Commission Work Meeting. Attending were: Commissioner Tammy Pearson; Commissioner Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Jen Wakeland, Strategic Development Director; Stephanie Laws, Commission Secretary and Leo Kanell, Deputy County Attorney.

Commissioner Mark Whitney was excused from this meeting.

A standing motion was made by Comm. Pearson to accept the chair from Comm. Hollingshead for voting purposes. Pursuant to the standing motion, the chair was passed back to Comm. Hollingshead throughout the voting process.

Prayer was offered by Stephanie Laws, Commission Secretary.

Pledge of Allegiance was led by Jen Wakeland, Strategic Development Director.

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.

Job Fair Update. Present were Jen Wakeland, Strategic Development Director; Stephanie Laws, Commission Secretary. Ms. Wakeland reported on the recent Job Fair held at the Fairgrounds. The next planned Job Fair is scheduled for Jan 11th, to be held at the Fairgrounds.

Clear Spot Wind Farm. The Commission discussed the request for a Letter of Support for the Clear Spot Wind Farm from Beaver County and surrounding counties. It was stated that Ms. Wakeland will stop in Millard Counties and follow up on the request.

Beaver Lakeview Estates. This item was tabled for another meeting.

Kimball & Roberts/Independent Audit Report. Present were Rick Roberts & Gabe Miller, Kimball & Roberts, CPA's. They were present to report on the 2021 Beaver County Independent Audit conducted at an earlier date in the year, by Kimball & Roberts.

FORGE Update. Present Chris Katis & Gosia Skowron, FORGE. They were present to update Beaver County on the progress at the FORGE Project site.

Minersville Lake/Tushar Campground Budgets. Present was Jennifer Marshall, Park Manager. Ms. Marshall was present to discuss the requests for the 2023 Budget

Fair Budget. Present were Jennifer Marshall & Alison Webb (via phone conference), Fair Director. They were present to discuss the needs for the 2023 Budget.

Break for Lunch.

Beaver JP Court Budget/Minersville JP Court Budget/Milford JP Court Budget. Present were Judge Shadrach Bradshaw; Judge Jetta Robinson & Judge Dennis Cox; Justice of the Peace. They were present to discuss the requests for the 2023 Operational Budget.

HR Budget. Present was Heidi Eyre, HR Director. Ms. Eyre was present to discuss the requests for the 2023 Budget year.

GIS Budget/Weeds Budget. Present was Keven Whicker, GIS. Mr. Whicker was present to discuss the requests for the GIS and Weed Departments of the 2023 Budget.

PLAT Mapping Contract. Present were Keven Whicker, GIS. Ms. Wakeland discussed the proposed contract with Sandy White, GIS Contractor. It was discussed and decided to use the 2022 Budget to fund the final 75 pages of plat mapping. Motion to authorize Comm. Hollingshead's signature on the contract between Beaver County and Sandy White for 75 pages of PLAT mapping was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Maintenance Budget. Present were Darrel Davis, Maintenance Supervisor. Mr. Davis was present to discuss the needs for the 2023 Budget.

Deep Well at Beaver County Fairgrounds. Present was Darrel Davis, Maintenance Supervisor. Mr. Davis shared a conversation with Dominion Energy, with interest of drilling a deep well with an out building. There is a building on County land and the County is willing to allow Dominion Energy to use the building that has previously been used by Minersville Town for their chlorinator. This item will take additional research and will be revisited at a future meeting.

Consider signing Jack's Peak Repeater Agreement. Present were Darrel Davis, Maintenance Supervisor; Leo Kanell, Deputy County Attorney. Mr. Kanell discussed the current lease agreement for Jack's Peak Repeater. Minersville Town has interest with using the building a Jack's Peak. It was decided to modify the agreement and bring it back before the Commission at the next meeting.

Phased Retirement. Present was Heidi Eyre, HR Director. Ms. Eyre was present to discuss a Phased Retirement for URS and a phased retirement policy. It was decided to adopt the phased retirement policy into the Beaver County Personnel Policy. Motion to adopt the Beaver County Phased Retirement Policy was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Commission Updates. Comm. Pearson reported on the National Wild Horse and Burro Advisory Meeting, held in Phoenix, AZ, she attended, as a Board Member, representing Public Interest. She also reported on the 4th Wild Horse & Burro Summit which she is a founding member of the steering committee. Commission as well as Ms. Wakeland reported on the One Utah Summit held last week at SUU. Comm. Pearson reported on a meeting with UDOT, Forest Service, Beaver County Sheriff's Office & SAR, State Parks and Highway Patrol regarding the Beaver Canyon Road issues. A follow up meeting is scheduled for October 21st, to be held in the Commission Chambers. Comm. Hollingshead reported the hiring of a new part-time employee at Public Health.

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. Hollingshead "aye".

Closed session declared closed by Comm. Hollingshead.

Meeting Adjourned.