

Beaver County Commission Work Meeting
Beaver, UT 84713
April 19, 2022

The Board of County Commissioners met on April 19, 2022, 10:00 a.m. for its regular Commission Work Meeting. Attending were: Commissioner Mark Whitney, Chairman; Commissioner Tammy Pearson; Commissioner Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Prayer was offered by Stephanie Laws, Commission Secretary.

Pledge of Allegiance was led by Wade Hollingshead, Commissioner.

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

Concrete bid opening. Present was Darrel Davis, Maintenance Supervisor. Mr. Davis was present to review the submitted concrete bid received from Westside Construction. Motion to accept the bid from Westside Construction for \$41,340 was made by Comm. Hollingshead, seconded by Comm. Pearson, and Comm. Whitney abstained from voting due to a conflict. Mr. Davis talked about the lack of bids for the pavilion at the Lake.

Consider Approving New Event Funding. Ms. Laws shared the event for Ranch Sorting & Penning that was requested for assistance for advertising. This would be a \$3500 monetary assistance from the Travel Council. This has been approved by the Travel Council at their last meeting. Motion to approve the Ranch Sorting & Penning for \$3500 was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

MOU of Cost sharing litigation Agreement. Mr. Christiansen spoke regarding the Agencies that have signed the MOU for cost sharing of litigation for Centrally Assessed valued property. Mr. Christiansen shared the fact that all entities have signed the MOU except for Milford City and Beaver County School District. Mr. Christiansen anticipates that Milford City will sign the MOU this week. This will leave Beaver County School District with the final decision to enter into an agreement for the cost sharing.

Southwest Behavioral Health. This item was rescheduled for another meeting.

Juneteenth. Commission discussed the possible observance of the Juneteenth holiday recently implemented by the Federal & State government, whether the County will observe Juneteenth. Motion to not observe the Juneteenth holiday was made by Comm. Hollingshead, seconded by Comm. Pearson, and the vote was made unanimous.

Consider Letter of Support for SITLA. Present was Ron Torgerson, SITLA. Mr. Torgerson was present to request a letter of support for the Bears Ears SITLA land swap. Commission proposed another additional parcels in other areas of the County with the Bears Ears SITLA land. Comm. Whitney discussed the SITLA

Funds and the purpose of SITLA land and the fund reserve held with the SITLA Fund. Mr. Torgerson will seek approval from the SITLA office for the Commission recommended land swap.

Beaver County Fee Schedule Review. Clerk/Auditor McMullin discussed the additions to the Fee Schedule, which had not been included in the existing schedule. Motion to accept the fee schedule "Exhibit A" was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Finalize Natural Hazard Mitigation Plan. Mr. Christiansen discussed the prepared report for Natural Hazard Mitigation Plan. Motion to accept the Natural Hazard Mitigation Plan was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Adjourn as Beaver County Commission

Convene as County Redevelopment Agency. Motion to enter into the Redevelopment Agency was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Attending were: Attending were: Commissioner Mark Whitney, Chairman; Commissioner Tammy Pearson; Commissioner Wade Hollingshead; Ginger McMullin, Clerk/Auditor; Stephanie Laws, Commission Secretary and Von Christiansen, County Attorney.

Consider Approving Solar Tax incentive Finance Refund. Commission discussed the requested Solar Tax Incentive Finance refund. Commission requested that the Clerk/Auditor include the percentages of participation with each property owner requesting Tax Incentive Finance refunds on future reporting.

Motion to adjourn as the Redevelopment Agency was made by Comm. Pearson, seconded by Comm. Hollingshead, and the vote was made unanimous.

Reconvene as Beaver County Commission.

Motion to authorize the Tax incentive Finance refund for tax year 2021, was made by Comm. Pearson, and seconded by Comm. Hollingshead, 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. 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.

Commission attended the FORGE Geothermal site in the afternoon.

Meeting adjourned.

