

NOTICE AND AGENDA OF A PUBLIC MEETING
OCTOBER 5, 2016 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on October 5, 2016, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting, Prayer Pastor Mark Dupont, First Baptist Church & Pledge of Allegiance
- 10:05 Review and Approval of Minutes and County Bills
- 10:15 Tushar Campground End of Season Report
- 10:30 Extension Department Update
- 10:45 Resource Management Plan Update
- 11:00 Consider Ordinance 2016-14, an ordinance establishing the abuse of 911 emergency system as a misdemeanor
- 11:15 Facial Recognition Software Grant
- 11:30 Round Table Discussion with Elected Officials
- 1:00 County Road Department Update
- 1:30 Council on Aging Update
- 1:45 Building & Zoning Department Update
- 2:00 Break
- 2:05 Maintenance Department Update
- 2:20 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

DISCUSSION ITEMS

- Consider Resolution 2016-09 appoint a Beaver County representative for UCIP conference
- Consider tent purchase options for Tents for the fair
- Review the County's Security breach protocol
- Office Space
- Resolution 2016-08 early retirement
- Recreation Infrastructure Grant Award – Minersville Lake Recreation Area Trim Trail
- Resolution 2016-10 , a resolution establishing the name of the park located at the Minersville Lake as the Minersville Lake Recreation Area
- Review Commission related 2017 Budget Items
- Update on Department of Environmental Quality copper tailings research
- Consider new performance review form and policy

Any other business properly brought before the Board

Dated the 5th day of October, 2016

BEAVER COUNTY COMMISSION CHAIRMAN


