

**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**NOVEMBER 7, 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 November 7, 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 Howard Bradshaw, Korean War Veteran  
Pledge of Allegiance by George Schaidt, Milford VFW WWII and Korean Vet  
“Why We Stand for the National Anthem” By Skip Thompson, Minersville American Legion  
Singing of the National Anthem by Caitlin Bradshaw
- 10:10 Review and Approval of Minutes and County Bills
- 10:20 Review P&Z Recommendations:
  - Ordinance 2016-03 Vacancies and Removal for Cause
  - Ordinance 2016-05 Amending the General Plan ACEC/Horses and Burrows
  - Ordinance 2016-06 Notice of Agreement for Dwellings in Ag/MU Districts
  - Ordinance 2016-11 Required Findings and Revocation of CUPs
  - Ordinance 2016-12 Distance/ Notification Requirements
  - Ordinance 2016-13 Clarifying Notification within Jurisdiction
- 10:30 Building Department 2017 Budget Review
- 10:40 Recorder Department 2017 Budget Review
- 10:50 Clerk/Auditor 2017 Budget Review
- 11:00 Assessor Department 2017 Budget Review
- 11:10 County Fair 2017 Budget Review
- 11:20 County Road Department 2017 Budget Review
- 11:40 Working Lunch
  - Commission 2017 Budget Review
  - Economic Development 2017 Budget Review
  - Government Buildings 2017 Budget Review
- 12:50 I.T. Department 2017 Budget Review
- 1:00 Treasure Department 2017 Budget Review
- 1:10 Maintenance Department 2017 Budget Review
- 1:20 Justice Court Department 2017 Budget Review
- 1:30 Travel Council Department 2017 Budget Review
- 1:45 Attorney 2017 Budget Review
- 2:00 Break
- 2:05 Market Research Bid Options
- 2:15 Facility Lease Incentive Grant

2:30 Council on Aging Department 2017 Budget Review

2:40 Public Safety, Corrections Department 2017 Budget Review

### **DISCUSSION ITEMS**

- Review County Surplus
- Discuss the Navajo Trail Bridge Grant
- Review benefit options for 2017
- Ratification of Public Safety HVAC Controls Contract
- Resolution 2016-12 declaring Veterans Appreciation Week
- Milford Admin Building Lease Contract Renewal Options
- Personnel Policy Review Item - Paid time off verses vacation and sick leave
- Community Development and Renewal Agency Nov. 1<sup>st</sup> Report & Base Taxable Values
- Discuss options for trees at the fairgrounds

Any other business properly brought before the Board

Dated the 7th day of November, 2016

**BEAVER COUNTY COMMISSION CHAIRMAN**



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