



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**February 1<sup>st</sup>, 2022 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 February 1<sup>st</sup>, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

**MEETING PLACE:** Beaver County Administration Building 105 East Center Street, Beaver, Utah.

**MEETING TIME:** 10:00 AM

**10:00 AM**

Open Meeting,

Call to order, Prayer offered by TBA. Pledge of Allegiance led by TBA.

**Approve Bills**

Commissioners

**New Business**

10:00: Open Meeting, Prayer & Pledge of Allegiance

10:05: Approve Bills

10:10: Approve January 2022 Minutes

10:20: Consider Signing Annual Service Agreement with VistaWorks

10:30: Travel Council Board Member Seats

10:45: Ratify Indigent Defense Contract Signature

10:55: Ratify Opioid Settlement Agreement Signature

11:00: Consider Signing Ordinance 2022-01 An Ordinance Outlining Conditions for CUP's

11:15: Consider Signing Ordinance 2022-02 An Ordinance Amending Section §9-7-2 Permitted Uses

11:30: Lunch

1:00: Public Hearing Concentrated Animal Feeding Operation Ordinance

1:30: Consider Signing Ordinance 2021-09 An Ordinance Designating CAFO Locations

1:40: Consider Signing GIS Plot Map Creation agreement

**DISCUSSION AND/OR ACTION ITEMS**

(To be discussed when/as time permits)

- County Fair Carnival Agreement
- Old Business
  - Service Districts
  - Business Center
  - Minersville Flood Basin
- Commission Items

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.

**BEAVER COUNTY COMMISSION CHAIRMAN**  
**Any other business properly brought before the Board.**

Dated the   1st   day of February, 2022