



**NOTICE AND AGENDA OF A PUBLIC MEETING
FEBRUARY 4th , 2020 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 4th, 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 AM

Open Meeting,

Call to order, Commissioner Dalton. Prayer given by Pastor Mark Dupont. Pledge of Allegiance led by Beaver High School Drill Team.

Approve Bills

Commissioners

Approve Minutes

Commissioners

New Business

10:00 Open Prayer and Pledge of Allegiance

10:05 Review and approve County Bills & Approve Minutes from January Meetings

10:10 Board of Adjustment

10:15 Application for Rezonement

10:50 Minersville Lake

11:00 Weed Sprayer ATV

11:10 Multi Event Center Discussion

11:20 Minersville Town Cattle Guard Funding

11:30 Lunch

1:00 Reconvene

1:00 Consider Signing Resolution #2020-02, A resolution appointing Administrative Control Board Members for Elk Meadows SSD.

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 AND/OR ACTION ITEMS

(To be discussed when/as time permits)

- Commission Updates/Discussions
- Amend Travel Council Policy and Procedure
- Ratify Mid Utah Radio Advertising Contract
- Ratify Initial Census Boundary Validation
- Road Improvements 1400 N (County)
- Sign yearly FFSL Request to Serve Incident Management Team

BEAVER COUNTY COMMISSION CHAIRMAN

Any other business properly brought before the Board.

Dated the 4 day of February, 2020