



**NOTICE AND AGENDA OF A PUBLIC MEETING  
FEBRUARY 18th, 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 18<sup>th</sup>, 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 Lane Tucker. Pledge of Allegiance led by Jeremy Gale

**Approve Bills**

Commissioners

**New Business**

10:00 Call to Order Prayer, Pledge of Allegiance

County Bills

10:05 Present Human Services Plaque to Max Crandall

10:10 Closed Session

10:15 Travel Council Operation of Procedure recommendation and Chairman Ratification.

10:20 Consider signing 2020 Cooperative Agreement for Utah State University Extension Services - Beaver [County]

10:30 Approve SSD #5 Waste management board members.

10:35 Consider Signing Resolution 2020-06, A Resolution Appointing Administrative Control Board Members of Waste Management Service District. SSD#5

10:40 Consider Signing Resolution 2020-04 A Resolution Appointing Administrative Control Board Members of SSD#7 Roads

10:45 Consider Signing Resolution 2020-05, A Resolution Appointing Administrative Control Board Members of Beaver Fire District SSD #1

10:50 Consider Approval of Expert Witness Service

11:00 Consider signing Lease for office space at the Business Center

11:15 Consider signing Resolution 2020-03 A Resolution Declaring Beaver County, Utah as a Second Amendment Sanctuary County.

11:30 Lunch

1:00 Reconvene/

Jacks Peak/Transmitting Services

1:05 Hamilton Communications Sub-Lease Agreement

1:15 Consider County Vehicles for Surplus

1:20 Closed Session

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)

- Minersville Lake Truck
- Senate Bill 106
- 5&6 County Scholarship Funding
- Wah Wah Valley Feasibility Study
- Milford Solar Tax Incentives

**BEAVER COUNTY COMMISSION CHAIRMAN**

**Any other business properly brought before the Board.**

Dated the 18th day of February, 2020