



NOTICE AND AGENDA OF A PUBLIC MEETING
April 7th, 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 April 7th, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Via Zoom Conference Call. Members of the Public: If you would like to join the Zoom meeting, please email Michelle Evans at michelleevans@beaver.utah.gov for the login and password information.

MEETING TIME: 10:00 AM

Open Meeting Call to order, Commissioner Dalton Prayer and Pledge of Allegiance by invitation.

Approve Bills

Commissioners

Approve Minutes

February & March meetings

New Business

10:00 Open meeting, Prayer and Pledge of Allegiance by invitation

10:05 Approve bills, Approve Minutes

10:10 Ratify signing of CUP for Yardley Leasing

10:20 Beaver Mountain Rezonement- Consider Signing Ordinance Number 2020-01, An Ordinance Amending the Zoning Map of Beaver County, State of Utah, To Rezone Specified Property from Agriculture (A-5) and Multi Use (MU-20) to Forest Recreation (FR-.5) and (FR-1), and Ordinance Number 2020-03, An Ordinance Amending Beaver County Code Section 9-6c-2 and 9-7-2.

10:35 Consider Signing Indigent Defense Improvement Grant Application

10:40 Consider signing Ordinance 2020-04 An Ordinance of Beaver County, Utah Enacting Beaver County Code Title 11 Second Amendment Sanctuary County.

10:45 Consider Signing Ordinance 2020-06 AN ORDINANCE AMENDING BEAVER COUNTY CODE § 1-5-1 Electronic Meetings.

10:50 Consider Signing Resolution 2020-08 A Resolution of the Beaver County Commission Adopting a Temporary Policy in compliance with the Family First Coronavirus Response Act.

10:55 Consider Signing Application for Eligibility Federal Surplus Property Program.

11:00 Solar projects update.

11:20 Consider Signing Sublease agreement for Jack's Peak.

11:25 Beaver City Funding Assistance Request.

11:40 Travel Council City Member Appointments.

11:45 Minersville Lake Contracts.

11:50 Minersville Lake Fees.

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)

Flood Preparation
Little America Direct Bill
Surplus Items

BEAVER COUNTY COMMISSION CHAIRMAN

Any other business properly brought before the Board.

Dated the 7th day of April, 2020