



**NOTICE AND AGENDA OF A PUBLIC MEETING
JULY 21st, 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 July 21st, 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 offered by Pledge of Allegiance led by

Approve Bills

Commissioners

New Business

10:00: Call to order, Prayer and Pledge of Allegiance

10:05: Approve Bills

10:15: Public Hearing concerning Milford Solar II, LLC's application for a Conditional Use Permit for the construction of a solar power generating facility substation, transmission line, battery energy storage system and an operations/maintenance building in multiple sections of T26-27S, R10W, in a Multiple Use (MU) District.

10:30: SUU Rural Business program funding presentation

10:50: Service District #1 Truth in Taxation notice

11:00: Grove improvement with Beaver City

11:30: Ratify signing of Bailiff Contract

11:35: Ratify signing of SRO Contract for Beaver School District

Lunch

1:00: Gary Bezzant DWR

1:15: 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.

2:00: Civic Rec Reservation System for Minersville Campground

2:15: Cares Act Funding Decision

3:00: Consider signing Ordinance 2020-09 THE CAMPAIGN FINANCE DISCLOSURE REQUIREMENTS Edited from 7-7-20.

DISCUSSION AND/OR ACTION ITEMS

(To be discussed when/as time permits)

- Commission Updates
- Old Business
- Appointment of Natural Disaster Coordinator for 5 County Committee
- Surplus Items. Ford Interceptor, Police Overhead Light Bars
- Cross Appeal Resolution from Pacific Corp.

BEAVER COUNTY COMMISSION CHAIRMAN

Any other business properly brought before the Board.

Dated the 21st day of July, 2020