



**NOTICE AND AGENDA OF A PUBLIC MEETING
SEPTEMBER 1st, 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 September 1st, 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 TBA. Pledge of Allegiance led by LeeAnn Dalton

Approve Bills

Commissioners

Approve Minutes

Commissioners

New Business

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

10:05: Approve bills

10:10: Approve Minutes

10:20: Elk Meadows SSD#6 and Milford City Lien's

10:45: Tushar Campground Concerns

11:00: Travel Council Request

11:15: Twin M/Beaver Water Conservation District Report

Lunch

1:00: Consider Signing Ordinance 2020-08 Drinking water protection System

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: Convene as RDA, Consideration of a Resolution of a Survey Resolution to Review and Study the Possibility of Creating a Community Reinvestment Project Area.

2:15: Kent's Lake Road Project Agreement

2:30: Ratification of UDOT Purchase Agreement

2:45: Ratification of the Amicus Curiae brief joinder

DISCUSSION AND/OR ACTION ITEMS

(To be discussed when/as time permits)

- Commission Updates
- Old Business
 - a. 4H Cares Act Grant Application/Funding
- UAC Dues, Possible Changes
- CDBG workshop

BEAVER COUNTY COMMISSION CHAIRMAN

Any other business properly brought before the Board.

Dated the 1st day of September, 2020