



NOTICE AND AGENDA OF A PUBLIC MEETING
September 6th, 2022 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 6th, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Administration Building 105 East Center Street, Beaver, Utah.

MEETING TIME: 10:00 AM

10:00 AM

Open Meeting,

Call to order, Prayer offered by TBA. Pledge of Allegiance led by TBA

Approve Bills

Commissioners

New Business

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

10:05: Approve Bills

10:10: Approve August 2022 Minutes

10:15: Resource Management Plan revisions and updates

10:45: 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.

11:30: Lunch

1:00: Ratify Signing of Agreement for Opioid Settlement Attorney Fee and Expense Fund

1:20: Tied Liens and Abatements/Circuit Breakers

1:30: Ratify signing of trail signage contract

1:45: Kent's Lake Road Updates

2:00: Consider Signing Webex Jamboree App Contract

2:00: Milford City Economic Development contribution refund

2:15: Sign Lincoln Hill Partners Consulting Agreement

2:30: Consider Signing Memorandum of Understanding for Tourism Co-op Grants

DISCUSSION AND/OR ACTION ITEMS

(To be discussed when/as time permits)

- Attorney's office Bookshelves to house legal books from the Museum
- Commission Updates

BEAVER COUNTY COMMISSION CHAIRMAN

Any other business properly brought before the Board.

Dated the 6th day of September, 2022