



**NOTICE AND AGENDA OF A PUBLIC MEETING  
SEPTEMBER 15th, 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 work meeting on September 15th, 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 Mike Dalton. Prayer given by Leslie White BC EMT. Pledge of Allegiance led by Sgt. Glen Woolsey BCSO.

**Approve Bills**

Commissioners

**New Business**

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

10:05: Approve Bills

10:10: FORGE Presentation

10:45: Hydroponic feed growing Presentation

Lunch

1:00: Ordinance 2020-14 Drinking Water Source Protection

1:25: Consider Approving Pinnacle Club Amended Plot Map

1:30: Utah Dept. of Oil, Gas and Mining

2:00: Consider signing Authorization to Proceed with Partner Engineering and Science, Inc.

2:15: 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.

**DISCUSSION AND/OR ACTION ITEMS**

(To be discussed when/as time permits)

- Commission Updates
- Old Business
- UAC Dues and Possible Changes
- BHS Basketball Donation

**BEAVER COUNTY COMMISSION CHAIRMAN**

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

Dated the 15th day of September, 2020