

NOTICE AND AGENDA OF A PUBLIC MEETING March 1st, 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 March 1st, 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 Pastor Marty Flood Faith for Life Baptist Church. 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 February 2022 Minutes

10:15- DWR PILT PMT

10:30- Ratify signing of Capital Indigent Defense

10:40- Indigent Burial Request

10:50- Consider Signing Resolution 2022-01 RESOLUTION OF BROADBAND RECONNECT LOAN AND GRANT PROGRAM SUPPORT

11:00- Consider Signing Opioid Settlement MOU

11:30- Lunch

1:00- Reconvene/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)

- Old Business
 - Opioid Council
 - Service District boards
 - o RRI Grant
 - Business Licenses
 - o Tax Participation Agreements
- COG Meetings
- Pine Valley Letter
- Advocates for Community and Environment
- CIB Funding

BEAVER COUNTY COMMISSION CHAIRMAN Any other business properly brought before the Board.

Dated the <u>1st</u> day of March, 2022